

Dear Councillor,

You are summoned to attend the following meeting of Charlton Parish Council.

Signed Eveline Attwood Parish Clerk Charlton Parish Council. on 07534336756

email to clerk@charltonvillage.org.uk

Eveline Attwood 15/11/2023



Meeting of Charlton Parish Council
Tuesday 21st November 2023 at 7.45pm at Foxcotte Room
St Thomas Church Charlton
AGENDA

1	Apologies of absence to be reported and approved.
2	Parish Council Vacancies. Cllr Co-option
3	Cllrs to declare any interests in the items listed within this agenda
4	Cllrs to approve the minutes from the Parish Council Meeting held on 17 th October 2023 as a correct record of proceedings.
5	Public Participation: <i>This item is limited to 15 minutes and only allows questions and comments in relation to business as itemised within this agenda.</i>
6	Clerks Report – a report on matters being actioned by The Clerk
7	Reports from County & Borough Councillors
8	8.1 Finance - Cllrs to consider and approve the financial statement to 31 st October 2023 Cllrs to note balance in bank on 31st October 2023 Lloyds current £ 1265.50 Savings £ 45790.65 Fixed Deposit £35,000 8.2 Cllrs to approve payments to be made. Retrospective HMRC Tax £98.40 E Attwood £394.21 Poppy Wreath £30 8.3 Approve Budget for 24/25 8.4 Approve Precept for 24/25 8.5 Approval payment towards zoom account £30.00 8.6 Approval of Paul Reynolds for Internal Audit £300.00 8.7 Approval to invest £30000.00 in six months (current FTD expires in Mid-January)

9	Millenium replacement tree
10	Charlton Waterside Bins
11	<p>Planning -Cllrs Smale & Wylde to report on the following planning applications: - The following applications received:</p> <ul style="list-style-type: none"> • 23/02777/FULLN 81 Mercia Avenue
12	Proposal to commit funding for Charlton Village/Community Hall planning and preparation of Planning Application – Project Manager.
13	Update on gate closer repairs
14	<p>Councillor Reports Councillors to provide a report on their areas of responsibility. 14.1 Traffic Liaison/speed awareness signs/speed watch— Cllr Smith/Cllr Ward 14.2 Environment & rights of way– Cllr Wylde 14.3 Update Charlton Lakes- Cllr Ward 14.4 Lengths man scheme update including/Lengthsman return due/ attendance at training date by Cllr Wylde 14.5 Update on Charlton Village Community Association</p>
15	<p>Correspondence Clerk to highlight correspondence received.</p> <ul style="list-style-type: none"> • Parishioner requests the nettles and tree branches on the road from the Salto Gym to Charlton Fishing Lake are cut back. • E Mail Section 106 money.
16	Cllrs to propose items of business for the next agenda.
17	Close of Meeting – The next meeting of the Parish Council will be on Tuesday 16th January at the Church Hall.

