

CHARLTON PARISH COUNCIL BY ZOOM TUE 5 JAN 21 - AGENDA

Zoom Meeting ID: 348 795 3003, Passcode: 0QBJx6

1. **Apologies.** To record apologies for absence.
2. **Public Questions/Receipt of Petitions.**
3. **Declarations of Interest** in accordance with the Localism Act 2011.
4. **Urgent Matters at Chairman's Discretion.** The Chairman will announce whether any subject has been raised before the start of the meeting and if so when in the Agenda it will be taken.
5. **Last Minutes** (3 Nov 20 meeting) – **approval**, and **identification** of any outstanding actions.
6. **Finance.** Brief report incl forecast of end-year balance. Consideration of the payment of any invoices (£15.58, 123 Reg, for website domain name 2 years; £240, Boswell Roofing Ltd, for bus shelter repairs; £143.88, Clerk, for Zoom one-year subscription).
7. **Covid Response Update.** Brief update by Hannah Piet. Discussion as necessary.
8. **Precept Part 1.** Tax base change and effect. Other background developments and decisions as necessary. Level of reserve wanted.
9. **Battery Community Fund.** £200 spent on bus shelter roof repair, as agreed. Update on play area funding proposal. Other ideas? Impact on budget.
10. **Zoom Subscription.** To confirm decision to subscribe to Zoom rather than relying on free Zoom with 40-minute limit.
11. **Phone Box.** Chair to summarise residents' ideas on possible use. Any expected expense to be put into budget? Insurance? (Expected cost £29.40 all risks, £100 excess.)
12. **Clerk's Salary.** Chair to lead on review of salary. Clerk to leave meeting.
13. **Tree Plaques.** Clerk to put forward examples in order to include funds in budget for year.
14. **Precept Part 2 – Decision.** Decision on precept.
15. **Minety Solar Farm (MSF) Community Benefit (CB).** Discussion led by Anne Hodgkins, on what level of CB to seek. Brief report on MSF application developments. Clerk to brief on other examples of CB.
16. **Enforcement Case Report.** Chair to lead. Case now closed by Wilts Council Enforcement. Clerk to brief on background and developments. Any action for PC to take?
17. **Charlton Park Solar Farm.** Update on application – no application seen. Discussion about Community Benefit and possible coordination with other affected PCs.
18. **Pub.** Update by Philip Baffour on Asset of Community Value bid.
19. **SID and CSW Updates.** Anne Hodgkins to lead.
20. **'Urgent Items' Legality.** Cllrs to decide whether to keep or drop the 'Urgent Items at Chair's Discretion' item. Clerk to issue short brief.

21. APM. Short discussion on 2021 APM.

22. Planning. Report of Planning Applications considered since the last meeting: Charlton Business Park, hand car wash, retrospective – no objection. **Report of Planning Applications decided by Wilts Council since the last meeting:** Homefields (new garage, ancillary accommodation, improved access, increased height of wall) – approved, but existing garage not to be rendered. Charlton Business Park, hand car wash, retrospective – permitted. **Earlier Planning Applications not yet decided:** Minety Solar Farm (no objection but with conditions). **Report of current Planning Applications:** Apartment 7 Charlton Park House, wood-burning stove, retrospective, LBC; Elmhill Farm, convert outbuilding to dwelling, PNCOU.

23. Councillors' observations and items for the next meeting.

24. Dates of Next Meetings. 2 Mar, 4 May, 6 Jul, 7 Sep, 2 Nov.