

CHARLTON PARISH COUNCIL MEETING THU 7 NOV 24 - AGENDA

- 1. Apologies.** To record apologies for absence (Philip Thompson).
- 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 (5 Sep 24 meeting)** – approval, and identification of any outstanding actions.
- 6. Finance.** Report; payment of invoices (incl Countrywide Grounds Maintenance £135, verge cutting, website domain renewal 2 yrs £14.39). Incl On-Line banking update.
- 7. Remote Attendance – Govt Consultation.** Short discussion, Clerk to brief.
- 8. Emergency Contact Hubs.** Update, incl decision on funding the 'pack' of Contact Hub kit.
- 9. Emergency Plan.** Need to draft. Volunteer Cllr?
- 10. .gov.uk Website/email Addresses.** Decisions on adopting .gov.uk addresses.
- 11. EV Charging Infrastructure.** Initiative at Wilts Council. Brief discussion, no decision.
- 12. Minor Repairs to War Memorial Wall.** Outer surface. Offer to fix by resident.
- 13. SID.**
 - a. Update on repair.** Quote is £494.82, for decision. Also decision on claiming on insurance.
 - b. New SID.** Socket and pole now fitted. SID purchase price £2700. For decision.
- 14. Verge Cutting 2025.** Proposal to cut verges approaching 'white gates' and western approach to village. One quote should be available.
- 15. Signage at Stonehill.** Raised at last meeting. Marion Adkins to lead.
- 16. Remembrance – Poppy Wreath.** To confirm laying of wreath and donation to RBL
- 17. New Arrivals Letter.** Update. Re-formatting? Have any been handed out yet?
- 18. Precept 2025/26 – 1st Look.** Tax Base may be available.
- 19. Highways Updates.** Incl information on LHFIG issues.
- 20. Perry Green Post Box.** Update on disappeared post box.
- 21. Planning.** Report on Planning Applications:
 - Considered by PC since last meeting:
 - 20 Park St, single-storey rear extension. No objection.
 - Bisley House, replacement garage. No objection.
 - Decided by Wilts Council since the last meeting:
 - Land West of Bullocks Horn Lane, permitted development, convert barn to residence. Prior approval not required.
 - Purlieus House, extensions on 3 sides. Approved.

- Pond Lane BESS cable route Part 2 (BESS to and along B4040). Approved.
- Minety Solar Farm variation of conditions – noise limiters. Approve
- 20 Park St as above. Approved.
- Current applications: South Lodges Charlton Park, gas tanks and wall extensions (LBC).
- Not yet decided: Land North of Queen Street (new objection by WWT), Land to East and South of Minety Substation (grid connection cable). Village Farmhouse, extensive external and internal work, Listed Building Consent. 60 Bisley, shepherd's hut (more information required by Conservation Officer). Minety Solar Farm, variation of conditions, move new SE access 7 metres and new Arboricultural Impact Statement. Pond Lane BESS cable route Part 1 (B4040 to substation)(Ecology objection, further information required).

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

23. Dates of Next Meetings. 9 Jan, 6 Mar, 1 or 8 May, 3 Jul, 4 Sep, 6 Nov.

Additional item: Wilts Council Update. Wilts Cllr Elizabeth Threlfall to report, if attending. To be taken whenever Chairman decides.