

MINUTES OF CHARLTON PARISH COUNCIL MEETING 3 MAR 20

MINUTES OF A MEETING OF CHARLTON PARISH COUNCIL Held on Tuesday 3 March 2020 at c9pm in Charlton Village Hall

Present: Cllrs Anne Hodgkins (Chair), Marion Adkins, Jenny Walker, Robert Whitworth; M Bromley Gardner (Clerk); no members of the public.

1. Apologies. Cllrs Philip Baffour, Liz Garforth-Bles, Hannah Piet, Philip Thompson, Viscount Andover. Wiltshire Cllr Toby Sturgis.
2. Public Questions/Receipt of Petitions. None.
3. Declarations of Interest. None.
4. Urgent Items at Chair's Discretion. A short discussion on Pandemic Flu would be added as Item 11.
5. Minutes of Last Meeting. The Minutes of the PC meeting of 7 Jan 20, having been circulated in advance, were approved and signed. There were no outstanding actions.
6. Finance. The first £1000 (the payment for 2020) had been received in connection with the Upper Stonehill ESS. Following payments made, after which the bank account would stand at £6184:

Cheque 480, cancelled.

481, Clerk, £1625.73, for salary

482, HMRC, £406.43, Clerk's PAYE

483, Clerk, £43.28, expenses

484, Wiltshire Council, £790.36, 2 ground sockets for the SID

485, Elan City Ltd, £2266.80, for the SID

486, Clerk, £160.80, for the new Declaration of Office book from Shaw and Sons Ltd

487, James Robbie, £12.50, travel expenses to the SID course

488, PCC, £287.28, 50% of Chat cost

489, Clerk, £18.78, planting supports for the replacement WW1 trees

7. Speed Indicator Device (SID). Anne Hodgkins outlined initial elements of a proposed policy for the SID: the SID would be a new portfolio for a Cllr; the PC would set the policy and the portfolio holder would implement it. Key points in the policy were expected to be: frequency of moving the device; operating modes; settings; and the reports wanted (which would need some expertise to produce). Trial Phase 1 had been the 2 weeks before today; Trial Phase 2 would be from today to the May PC meeting. The policy would then be set at the May meeting – Anne Hodgkins to draft. Until then the SID was being operated by the CSW team under her direction. **Action: Anne Hodgkins**

8. Best Kept Village Clean-Up. The PC confirmed it wanted to enter the Lawrence Kitching award. Anne Hodgkins would speak to Jane Tsabet about leading the effort again. Hedges along the footpath on the north side of the B4040 in the village needed cutting back; the Clerk would speak to householders concerned and place a note in the Chat. **Action: Anne Hodgkins, Clerk**

9. VE Day 75. There had been no strong call at the APM for a village celebration of VE Day 75. Probably therefore we would rely on the pub taking part in 'The Nation's Toast'

Chairman

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(3pm on Fri 8 May) and perhaps the church bell ringing (7pm same day). Clerk to speak to the pub manager. **Action: Clerk**

10. Wiltshire Council Green Infrastructure and Open Space Study. The Clerk outlined key points. The PC decided it had no realistic aspirations for additional 'green open space' in the parish.

11. Pandemic Flu. In a short discussion on the role of the PC in a possible outbreak of pandemic flu, at this early stage the key point was that we should encourage residents to be 'neighbourly' in terms of looking out for other residents as necessary. Clerk to include in Chat entry. **Action: Clerk**

12. Planning. Planning Applications considered since the last meeting: former stable range Charlton Park re-roofing (LBC) – no objection. Planning Applications decided by Wilts Council since the last meeting: land adjacent to Upper Stonehill electricity sub-station, an electricity storage system, the 3rd at that site and 5th at the sub-station – approved.

13. Cllrs' Observations and Items for the Next Meeting. Brief overview of each portfolio (for info to new councillors), Pandemic Flu / Emergency Plan (next steps), Community Fund/BKV 2019 prize money.

14. Next Meetings. 5 May, 7 Jul, 1 Sep (note change agreed at this meeting), 3 Nov.

The meeting closed at 10.10pm

Chairman