

CHARLTON PARISH COUNCIL THU 5 JAN 23 - AGENDA

1. **Apologies.** To record apologies for absence. (Lord Suffolk)
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 22 meeting) – approval, and identification of any outstanding actions.
6. **Finance.** Brief report by RFO; then consideration of the payment of invoices. (50% downpayment of Book Exchange repainting bill - £735 tbc.)
7. **Precept Part 1.** Identification of Tax Base and level of Reserve desired. (Tax Base has increased so same precept as last year would result in lower householder payments; or same householder payments would result in increased precept income.)
8. **Spending Plans.**
 - 1) **Book Exchange.** Update. Fixed price quote £1225 + VAT (£1470). From Community Fund?
 - 2) **Bus Shelter.** Update. Cost expected to be within insurance value.
 - 3) **Highways Improvements.** Very difficult to estimate cost. Anyway dependent on success at LHFIFG.
 - 4) **Allotments.** No responses yet to Chat mention. Unlikely to be any costs this year.
 - 5) **Spending Ideas from 2022, incomplete:**
 - a) **Wildflower area.** Philip Baffour.
 - b) **Repair to War Memorial Garden wall.** £500 earmarked last year.
 - c) **General Maintenance.** £500 earmarked.
9. **Warm Spaces.** Anything to report? Chairman to lead. Update.
10. **Coronation.** Any action intended?
11. **Precept Part 2 - Decision.**
12. **APM.** 1 Apr, in am. Agenda items? Outline arrangements (detailed arrangements can wait for March meeting).
13. **CSW/SID Updates.** CSW update by Anne Hodgkins already circulated.
14. **Planning.** Report on Planning Applications:
 - **Considered by the PC since the last meeting:**
 - 27 Park Street – resubmission of 22/04831 (approved) with slightly amended roof line. No objection.
 - Yew Tree Cottage – replacement conservatory – timber throughout. No objection.
 - **Decided by Wilts Council since the last meeting:**
 - . Braydon Pond Lodge – demolition of existing, replacement dwelling. Approved.
 - **Not yet decided:** Five Lanes Solar Farm, Land off Pond Lane (BESS), Land at Somerford Farm (BESS), Land at Stonehill (BESS), Purlieus House (removal of Agricultural Occupancy restriction), 27 Park St/Yew Tree Cottage both as above, Land at Braydon barn conversion.
 - **Current Planning Applications:**
 - Minety Substation – 4 more transformers plus associated works. By 2 Feb.

15. Councillors' observations and any items for the next meeting.

16. Dates of Next Meetings. 2 Mar, 1 Apr (APM, in the morning), 4 May, 6 Jul, 7 Sep, 2 Nov.

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