

CHARLTON ANNUAL PARISH COUNCIL MEETING TUE 10 MAY 22 - AGENDA

- 1. Election of Chairman.** To elect a Chairman for the coming year.
- 2. Apologies.** To record apologies for absence.
- 3. Public Questions/Receipt of Petitions.**
- 4. Declarations of Interest** in accordance with the Localism Act 2011.
- 5. 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.
- 6. Election of Deputy Chairman.** To elect a Deputy Chairman for the coming year.
- 7. Last Minutes** (1 Mar 22 and 7 Apr 22 meetings) – **approval**, and **identification** of any outstanding actions.
- 8. Exemption from External Audit.** In accordance with Sect 9 of the Local Audit (Smaller Authorities) Regulations 2015, to consider certifying that the PC is exempt external audit, since both gross annual income and expenditure are below £25,000. Clerk to lead.
- 9. Approval of 2021/22 Annual Governance Statement.** To approve the 2021/22 Annual Governance Statement. RFO to lead.
- 10. Approval of 2021/22 Accounts.** To approve the 2021/22 accounts and Accounting Statements. RFO to lead.
- 11. Finance.** Brief report; then consideration of the payment of invoices.
- 12. Portfolios.** Allocation of portfolios to Cllrs. See separate note.
- 13. Community Governance Review.** Update – only if anything to report.
- 14. Minety Solar Farm Community Benefit.** Brief update.
- 15. Battery Storage Facility Planning Applications.** Report on on-line meeting with Pelagic/ Axis. Possible more detailed discussion on PL/2022/02824 Somerford Farm leading to decision on agreed response (or to further thought by Cllrs before usual remote resolution of response).
- 16. Footpaths – East from Pub and West from Village.** Request received from resident for widening of footpath from pub to Vicarage Lane. Proposal made for creation of footpath from western edge of village to Noah's Ark lane. PC to discuss both issues and decide on next steps; and to consider prioritization.
- 17. Improving Community Communications.** Full discussion based on discussion paper by Anne Hodgkins.
- 18. Book Exchange.** Update on door repair. Update on prospects for further steps on repair and renovation – shelving and re-painting, timescale for a proposal with costs to come to PC.
- 19. Platinum Jubilee.** Update; and any development of PC funding commitment.
- 20. Replacement Tree on The Street.** Update.

21. **CSW.** Brief update by Anne Hodgkins.

22. **BKV.** Brief Update.

23. **Planning. Report of Planning Applications considered since the last meeting:** Land off Pond Lane – Battery Storage Facility – objection. Oakley Farm – new garage and re-defined domestic curtilage; Arzuaga Stonehill – 2-storey and single-storey rear extension and double garage; Mayday Cottage Garsdon – single-storey rear/side extension; Braydon Pond Lodge – demolish existing and rebuild; last 4 all no objection. **Report of Planning Applications decided by Wilts Council since the last meeting:** Beechwood House agricultural access, Arzuaga Stonehill, Minety Solar Farm; all approved. Land at Braydon convert barn to dwelling – refused. **Earlier Planning Applications not yet decided:** Five Lanes Solar Farm, Charlton Park Greenhouses, Land South of B4040, Land on Bullocks Horn Lane, Village Farmhouse. **Report of current Planning Applications:** Battery Storage Facility Somerford Farm.

24. **Councillors' observations and items for the next meeting.**

25. **Dates of Next Meetings.** 5 Jul, 6 Sep, 1 Nov.