

CHARLTON ANNUAL PARISH COUNCIL TUE 18 MAY 21 - AGENDA

All COVID guidelines must be adhered to:

- The following **SHOULD NOT** attend – anyone displaying symptoms, tested positive, returned from abroad in last 14 days.
- **Wear masks on entry and until seated. Masks must be worn if not seated.**
- **Enter one-by-one maintaining distance, take your seat directly, no mingling.**
- **Use hand sanitiser on entry.**
- **Sign in for Track and Trace** (not Cllrs – Clerk will record).
- **Follow one way system, in through the main door and leave by the bifold doors.**
- **Doors and windows will be open to allow air to circulate – bring warm clothing.**
- **At the conclusion, please leave the building promptly ie no mingling.**

1. Apologies. To record apologies for absence.

2. Election of Chair. To elect a Chair for the coming year.

3. Election of Deputy Chair. To elect a Deputy Chair for the coming year.

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. Public Questions/Receipt of Petitions.

7. Last Minutes (2 Mar 21 meeting) – **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 2020/21 Annual Governance Statement. To approve the 2020/21 Annual Governance Statement. RFO to lead.

10. Approval of 2020/21 Accounts. To approve the 2020/21 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. Current holders to give very brief description of portfolio, also whether still needed, and whether willing to continue.

13. Five Lanes Solar. Led by Chair. To finalise the response. Discussion on Community Benefit.

14. Minety Solar Farm. Brief update on Community Benefit. Discussion on Open Letter and developments.

15. Battery Storage Facility Complaint. Update. Further discussion as necessary.

16. New Battery Storage Facility Application. Full discussion. Could lead to agreed response, or to further thought by Cllrs before usual remote resolution of response.

17. Phone Box. Agree Lead Cllr. Brief discussion of timescale for a proposal with costs to come to PC for clearance.

18. SID. Chair to lead – report on Trial, proposed Policy, and identification of Lead Cllr.

19. CSW. Brief update by Chair.

20. Wilts Council Climate Strategy. Attendance at 20 Nov Engagement meeting. Top 3 priorities for Wiltshire (not just the council) in becoming carbon neutral by 2030. Do we need a Lead Cllr?

21. Planning. Report of Planning Applications considered since the last meeting:

Shortlands 47 Moor Lane double car-port and garden shed; Village Hall air-source heat pump; Littledean demolish and replace existing 2-storey rear extension also new single-storey lean-to side extension; Charlton Park 'Christmas Tree Shed' 3rd powerline; all no objection. (Littledean – comment about solar panels on flat roof, householder said that was an error in the application papers.)

Report of Planning Applications decided by Wilts Council since the last meeting: Littledean; approved. **Withdrawn:** Land at Braydon change of use agricultural to commercial. **Earlier Planning Applications not yet decided:** Minety Solar Farm; 3 Suffolk Close. **Report of current Planning Applications:** Five Lanes Solar Farm, Battery Storage Facility Purlieus Farm.

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

23. Dates of Next Meetings. 6 Jul, 7 Sep, 2 Nov.