

CHARLTON PARISH COUNCIL MEETING THU 2 NOV 23 - AGENDA

1. **Apologies.** To record apologies for absence. (Liz Garforth-Bles)
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** (7 Sep 23 meeting) – **approval**, and **identification** of any outstanding actions.
6. **Finance.** Report and payment of invoices (£1377.33 VH Insurance; £48 audit fine).
7. **Review 'Urgent Matters'.** PC to review having the Urgent Matters agenda item.
8. **Re-glazing Book Exchange.** Is it time to hire someone to put it back together? Or can self-help work?
9. **Highways Matters.**
 - a. **Wilts Council Proposals.** Report.
 - b. **Additional measures agreed by PC.** Report.
 - c. **VAS at Double-Bend.** Discussion and decision.
 - d. **2nd SID.** Report.
 - e. **Cutting the Verge East and West of Village.** Clerk to make a proposal.
10. **Clearing Vegetation Behind Bus Shelter.** Clerk to make a proposal.
11. **Footpaths.** TORs for Footpaths Group, including proposal for budget of up to £100 annually.
12. **Improving Footing at Gate on CHAR7.** Approved by PC at last meeting. Report by Clerk.
13. **Poppy Wreath.** PC to decide – Chairman to lay a wreath; and a donation to RBL.
14. **Precept 2024/25 – 1st Look.** Precept will have to be decided at January meeting.
15. **Investing the £60K.** PC to discuss investment aim/level of risk, but no decision until a later meeting.
16. **Great Western Community Forest Tree Planting.** Clerk or Chairman to lead. No funding implications.
17. **Planning.** Report on Planning Applications:
 - **Considered by the PC since the last meeting:**
 - Land to East and South of Minety Substation – grid connection cable – no objection..
 - **Decided by Wilts Council since the last meeting:**
 - 1 Perry Green – replacement of hedge with fence - refuse.
 - **Not yet decided:**, Land off Pond Lane (BESS), Land at Somerford Farm (BESS), Land at Stonehill (BESS), Purlieus House (removal of Agricultural Occupancy restriction), Minety Sub-station extension. Minety Solar Farm variation of conditions, New House Farm, Land North of Queen Street.
18. **Councillors' observations and items for the next meeting.**
19. **Dates of Next Meetings.** 4 Jan, 7 Mar, 9 May, 4 Jul, 5 Sep, 7 Nov. APM Sat 6 Apr?

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