

CHARLTON PARISH COUNCIL MEETING THU 7 SEP 23 - AGENDA

1. **Apologies.** To record apologies for absence.
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 Jul 23 meeting) – **approval**, and **identification** of any outstanding actions.
6. **Finance.** Brief report; including report by Clerk on £40 audit fine. Then consideration of the payment of invoices.
7. **Five Lanes Community Benefit.** PC to authorise signing of Deed for £48K community benefit.
8. **SID Deployment Policy.** Consideration of a new deployment policy.
9. **SID – a 2nd Device?** Consideration of the factors involved in deploying a 2nd device.
10. **Planning Applications Policy.** Consideration of how Charlton PC considers planning applications.
11. **Planning Applications Consideration.**
 - a. **PL/2023/05159, 1 Perry Green**, replacement of hedge with fence (retrospective).
 - b. **PL/2023/ 06212, Land North of Queen Street**, formation of field track (part retrospective).
12. **Book Exchange.** Is it time to hire someone to put it back together? Or can self-help work?
13. **Footpaths – Next Actions.** Report on progress on forming Footpaths Group. Also consideration of request by Footpaths Cllrs for £432 (no VAT) for improvement work.
14. **Highways and Traffic.** Report on LHFIG progress. Possible discussion on re-design of signage in Charlton, if received.
15. **PC Website.** No longer to be free. Decision on future. Also report by Clerk on new features.
16. **Planning.** Report on Planning Applications:
 - **Considered by the PC since the last meeting:**
 - New House Farm PNCOU – no comment or objection.
 - **Decided by Wilts Council since the last meeting:**
 - 42 Perry Green – replacement and enlargement of existing rear extension. Approve.
 - Five Lanes Solar Farm – permitted.
 - **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.
 - **Current Planning Applications:**
 - 1 Perry Green.
 - Land North of Queen Street.
17. **Councillors' observations and items for the next meeting.**
18. **Dates of Next Meetings.** 2 Nov. Proposal for 2024: 4 Jan, 7 Mar, 2 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.