

CHARLTON ANNUAL PARISH COUNCIL MEETING THU 9 MAY 24 - AGENDA

- 1. Election of Chairman.** To elect a Chairman for the coming year.
- 2. Apologies.** To record apologies for absence (Liz Garforth-Bles).
- 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 (7 Mar 24 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 2023/24 Annual Governance Statement.** To approve the 2023/24 Annual Governance Statement. RFO to lead.
- 10. Approval of 2023/24 Accounts.** To approve the 2023/24 accounts and Accounting Statements. RFO to lead.
- 11. Finance.** Brief report; then consideration of the payment of invoices (incl WALC £196.15, Insurance £268.69, Durnford £252).
- 12. Portfolios.** Allocation of portfolios to Cllrs. See separate note. Incl Community Emergency contacts.
- 13. Planning Application – Old Well House.** PC to decide the response.
- 14. WOMAD Noise.** PC to consider whether anything should be done about WOMAD noise, and if so what.
- 15. War Memorial Grass Cutting.** PC to consider how to keep the War Memorial grass tidy following the standing down of the existing volunteer resident who cuts the grass.
- 16. Bus Shelter.** PC to consider the case of the eastern bus shelter, which needs repair but the appointed builder has been unable yet to carry out the repair, and deterioration may mean that we need to consider rebuilding rather than repair.
- 17. Highways Update.** Information only. By Clerk.
- 18. Planning.** Report on Planning Applications:
 - Considered by the PC since the last meeting:
 - The Old Barn, conversion of existing garage, single-storey rear extension, minor internal alterations, new garage – no objection.
 - Summerhouse Lodge, single-storey extension – no objection.
 - Decided by Wilts Council since the last meeting:
 - Foxleigh, Stonehill – single-storey extension to front, side and rear, change of use to residential of small parcel of land, approved.
 - Land at Somerford Farm – BESS, refused.

- Minety Solar Farm variation of conditions – approved.
- 1 Perry Green, move fence into garden, plant hedge outside, reduce height of solid part of fence to 1 metre, with 0.8 metre of trellis above. Approved.
- Current applications:
 - Land South of Sub-Station, grid connection cable Part 1, B4040 northwards.
 - Old Well House, retention of gate and pillars.
 - Village Farmhouse, extensive external and internal work, Listed Building Consent.
- Not yet decided: Land at Stonehill (BESS), Purlieus House (removal of Agricultural Occupancy restriction), Land North of Queen Street, Land to East and South of Minety Substation (grid connection cable), Minety Sub-station extension/expansion.

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

20. Dates of Next Meetings. 4 Jul, 5 Sep, 7 Nov.

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