CHARLTON PARISH COUNCIL MEETING THU 11 JUL 24 - AGENDA

- **1. Apologies.** To record apologies for absence (Lord Suffolk; Liz Garforth-Bles arriving late).
- 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 (23 May 24 meeting)** approval, and identification of any outstanding actions.
- **6. Finance.** Brief report; then consideration of the payment of invoices (incl Countrywide Grounds Maintenance £135 for verge cutting, Clerk £56 for 50% of SLCC membership 2024, war memorial grass cutting £80).
- **7. On-Line Banking.** RFO to propose to move to On-Line Banking.

Note – Items 8-12 – to be taken later in agenda after Cllr Garforth-Bles arrival.

- **8. Planning Application PL/2024/05031, Land Along Pond Lane/B4040.** Pond Lane BESS cable route Part 2. For decision.
- **9. Planning Application PL/2024/05563, Minety Solar Farm.** Variation of Condition 21. For decision.
- **10. Planning Somerford Farm BESS Appeal.** To decide PC participation in the appeal.
- **11. Licence Application Andover House.** To decide PC response.
- **12. Lost Bridlepath.** At north edge of The Down wood. To decide response to Hankerton PC.
- **13. WOMAD Noise.** Chairman to report on meeting with WOMAD.
- **14. Existance Festival.** Chairman to report.
- **15. War Memorial Grass Cutting.** To review current arrangement bi-weekly, cost.
- **16. New Arrivals Letter.** Marion Adkins to lead. Concerning method of publication.
- 17. Emergency Contact Hubs. Decision on agreement in principle about costs to fall to PC.
- **18. SID.** Update on SID, especially including problems.
- **19. Best Kept Village.** Report on result and brief discussion.
- 20. Risk Register. Annual review of the Risk Register.
- **21. Highways Updates.** Information only. By Clerk.
- 22. Planning. Report on Planning Applications:
 - Considered by PC since last meeting:
 - o Old Well House, retention of gate and pillars, no objection.
 - Village Farmhouse, extensive external and internal work, Listed Building Consent, no objection.

- o Lyles, The Street, 2-storey side extension, no objection.
- Decided by Wilts Council since the last meeting:
 - Old Well House refused.
 - Land at Stonehill (Needham BESS #4) refused.
- Current applications: Items 8 and 9; Land West of Bullocks Horn Lane, permitted development, convert barn to residence. 20 Park St, loft conversion, internal renovation.
- Not yet decided: 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
- 23. Councillors' observations and items for the next meeting.
- 24. Dates of Next Meetings. 5 Sep, 7 Nov.

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