

CHARLTON ANNUAL PARISH COUNCIL MEETING THU 4 MAY 23 - AGENDA

1. **Election of Chairman.** To elect a Chairman for the coming year.
2. **Apologies.** To record apologies for absence.
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** (2 Mar 23 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 2021/22 Annual Governance Statement.** To approve the 2022/23 Annual Governance Statement. RFO to lead.
10. **Approval of 2021/22 Accounts.** To approve the 2022/23 accounts and Accounting Statements. RFO to lead.
11. **Finance.** Brief report; then consideration of the payment of invoices.
 - Including decision on Movies@Malmesbury donation request.
12. **Portfolios.** Allocation of portfolios to Cllrs. See separate note.
13. **Trail Hunting.** PC to debate resident's request for '[PC] to take a position of not welcoming illegal fox hunting activities in Charlton'.
14. **Footpaths – Next Actions.** Follow-up after APM discussion.
15. **SID.** Update by Chairman on SID Policy review including ladder proposal.
16. **Coronation – Update.** Update and any decisions needed.
17. **BKV/Village Clean-up.** Update.
18. **Highways - Update.** Update by Clerk on LHFIG situation.
19. **Book Exchange.** Update on final actions to re-instate Book Exchange. Help needed?
20. **Bus Shelter Repair – Update.** Update by Clerk.
21. **Bulbs.** Update on replacement of bulbs damaged by sewer repair.
22. **Planning.** Report on Planning Applications:
 - **Considered by the PC since the last meeting:**
 - None.
 - **Decided by Wilts Council since the last meeting:**

- None.
- **Not yet decided:** Five Lanes Solar Farm, Land off Pond Lane (BESS), Land at Somerford Farm (BESS), Land at Stonehill (BESS), Purlieus House (removal of Agricultural Occupancy restriction), Land at Braydon barn conversion. Minety Sub-station extension.
- **Current Planning Applications:**
 - Homefields – single-storey rear extension to replace existing conservatory, new porch to replace existing, new external door, new rooflight. By 17 May.

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

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

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