

CHARLTON PARISH COUNCIL MEETING THU 4 JAN 24 - 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** (2 Nov 23 meeting) – **approval**, and **identification** of any outstanding actions.
6. **Finance.** Report and payment of invoices (SID batteries).
7. **Old Well House Planning Application PL/2023/09661.** PC to consider the planning application (retrospective) for the gate and fence.
8. **Precept Part 1 - Baseline.** Identification of Tax Base, Precept baseline and level of Reserve desired. (Tax Base has reduced but only by 0.25%; same precept as last year would result in higher householder payments; or same householder payments would result in reduced precept income; but only by 0.25%.)
9. **Highways Matters.**
 - a. **Wilts Council Proposals.** Report.
 - b. **Additional measures agreed by PC.** Awaiting 16 Jan 24 LHFIG.
 - c. **VAS at Double-Bend.** Brief report on recent traffic accident at the double-bend.
 - d. **2nd SID.** Report.
 - e. **Recent complaints.** Bullocks Horn Lane, Elm Hill, puddle outside Conigre House.
10. **SID.** Update by Chairman/David Rawlings.
11. **Verge Cutting.** Introduced at the last meeting. Quote now available. Decision now.
12. **Improving Footing at Gate on CHAR7.** Update by Clerk.
13. **Precept Part 2 - Decision.** PC to decide Precept fr 2024/25.
14. **Community Emergency Contacts.** Clerk and Chairman are already nominated. Any Cllrs willing to nominate themselves? See explanatory note.
15. **Increased Aircraft Numbers.** PC to consider case put forward by a Murcot resident for the PC to comment on Increased Aircraft Noise caused by Bristol Airport Air Traffic Route Network Changes (see separate email).
16. **Planning.** Report on Planning Applications:
 - **Considered by the PC since the last meeting:**
 - (Old Well House – at Item 7).
 - Bluebells Barn, erection of gate (retrospective) – 4x No Objection, 5x outstanding, deadline 10 Jan.
 - **Decided by Wilts Council since the last meeting:** None.
 - **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. Land to East and South of Minety Substation (grid connection cable).
 - **Appeal:** Land West of Bullocks Horn Lane – convert storage building to residence.
17. **Councillors' observations and items for the next meeting.**
18. **Dates of Next Meetings.** 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. be taken whenever Chairman decides.