

The Charltons Parish Council

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Notice of Parish Council Meeting

To be held on Tuesday 16th July 2024

commencing at 7.30pm in The Reading Room, Charlton Mackrell

To all Members of The Charltons Parish Council, you are hereby summoned to attend the above meeting, to resolve on the business as outlined below:

RCarter

Parish Clerk and Responsible Financial Officer – The Charltons Parish Council

❖ **Public Question and Comments:**

Before the start of the formal meeting the Public have the opportunity to make a statement **in respect of the business on the agenda only in accordance with Standing Order 3 (e)**. Members of the public are asked to restrict their comments and/or questions to three minutes. Questions may be answered in writing. Once the formal meeting has started the Public are reminded that they have no right to speak.

❖ **Reports from Somerset Council:**

To receive any verbal report from Somerset Councillors Stephen Page or Tim Kerley.

Agenda:

24/58. Apologies for absence:

To receive any apologies for absence.

24/59. Declarations of Interests:

Members are reminded of their obligation to declare any Pecuniary or Other interests they may have under the Localism Act 2011 and NALC Model Code of Conduct adopted May 2022. (NB this does not preclude any later declarations).

24/60. Minutes:

To approve the Minutes of the PC meeting held on Wednesday 18th June 2024.

24/61. Planning.

a. **To consider the following planning applications (PA):** None received.

b. **Somerset Council (SC) Decisions:**

i. **PA 24/01234/HOU** - Erection of a rear extension to bungalow and change of fenestration to the front to allow formation of a garage at Cooks Cary Farm, Kingsdon, TA11 7HU – **WITHDRAWN**.

24/62. Parish Council Accounts:

a. **Balance of the Council's Bank Account and Bank Reconciliation:**

To receive the full council accounts and bank reconciliation.

b. Accounts for payment:

To receive and approve a schedule of items of expenditure (incl. VAT):

- i. Cary Traders – Cutting footways and visibility splays
on Ilchester Road & Bonfire Lane £206.40
- ii. Reading Room Hire May & June 24 £36.00

c. **Grant Policy** – to consider the updated Charltons PC Grant Policy.

d. **Charltons War Memorial Update.** No additional quotes/estimates received. To approve quote from Dominic Blackledge - £3,972 for repairs to the stonework and landscaping.

e. **Internal Auditor** – To appoint an auditor for FY 24/25.

24/63. Speeding in The Charltons:

To consider the purchase of a second Speed Indicator Device with solar panel and to agree appropriate locations.

24/64. Community Flood Action Group and Emergency Planning:
Update.

24/65. Items for Report and Future Business.

Please notify items to the Clerk at least 24hrs before the meeting.

Next meeting: to be held on Tuesday 17th September 2024, 7.30pm in The Reading Room, Hillway, Charlton Mackrell.