

CHARLETON ANNUAL PARISH COUNCIL MEETING

Thursday 1st November 2018 at 6.30pm

OPEN FORUM – Two members of the public attended.

- The grass cutting on the bank has been poorly carried out.
- S. Dyos offered himself for co-option. He has recently given up his commitment to football and has time to offer to the community.

PRESENT: B. Rogers, C. Cross, S. Page (O. Morgan)

In attendance: S. Winstanley, Cllr. Foss

DISTRICT COUNCILLOR'S REPORT – Cllr. R. Foss

- There is some concern at the number of thefts in the district particularly of oil.
- Planning application will shortly be paperless and the PC will need to make the necessary arrangements.
- Arrangements for rubbish collection are being considered.

COUNTY COUNCILLOR'S REPORT – Cllr. J. Brazil – No report

POLICE REPORT – PC J. Gerrard by email

- Three crimes have been recorded in the Parish since the beginning of August. These crimes do not impact on any parishioner. They consist of two domestic assaults and sending of an image deemed inappropriate.

1. To consider co-opting Owen Morgan To the Parish Council

It was unanimously agreed to co-opt Owen Morgan and he signed the acceptance of office and joined the Meeting.

2. APOLOGIES – R. Sanders was absent. J. Brazil sent apologies

3. MINUTES OF THE PREVIOUS MEETINGS held on 1st November 2018

It was proposed seconded and **resolved** that the Chair should sign the Minutes as a true and correct record.

4. DECLARATIONS OF INTEREST

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting. None

5. CLERK'S REPORT

- Reminder re. the TAP fund.
- Notices re. dog waste were handed out.
- The PC could consider helping with transport funding for 16-18 year olds.

6. FINANCIAL MATTERS

1. To approve payment of the following cheques.

- 201 - £246.46 - S. Winstanley (October)
- 202 - £343.48 – Play Hygiene Svs. Ltd. (bench)
- 203 - £80.00 – Greenspace

2. To confirm £150.00 expenditure on plants for raised beds

Approved

3. Current finances – £17,245.85

4. To consider the Precept for 2019/2020

Following discussion it was **resolved** to increase the precept by £200 to £8450 an increase for each household of 57p for the year.

7. CHAIR'S REPORT

- The new bench was installed with the help of O. Morgan who polished the old plaque and attached it.
- Contacted Greenspace re. the extra bank opposite the old post office which will they will cut in future. Also asked for the new hedge cutting to be completed and for the raised beds to be weeded (which has now been carried out). He will purchase plants to the value of £150 to add to the planting.
- The VAS was collected from R.Sanders. R. Ashby will now take over the management of the VAS which should be up next week.
- Beacon Lighting on the 11th November at 7pm is still on course. It was agreed that £20 could be spent on refreshments. Lighting will be carried out by the Chair with help from O. Morgan and R.Jefferies. S. Page and J. Bignell will organize the refreshments (weather permitting).
- The sycamore tree opposite the school cannot be trimmed unless there is a good reason for doing so according to the Highways Officer.
- Now that a percentage of the leaves have fallen the PC should consider clearing the gullies. Highways and SHDC to be contacted.

8. PLANNING & PLANNING MATTERS – To be considered:

- 3199/18/HHO – Corndean, Marsh Lane, W. Charleton TQ7 2AQ**
Partial demolition of existing double garage and replace flat roof with pitched roof.
Following discussion it was **resolved** to recommend support
- 3265/18/OPA - Leat Head, W. Charleton TQ7 2AE**
Outline application with some matters reserved for the erection of single dwelling & access
Following discussion it was **resolved** to recommend support
- 3223/18/FUL - Church Barn, Duncombe Cross to Church Lane TQ7 2AD**
Alterations and change of use of existing redundant stable building and associated
Land to domestic use (ancillary and incidental to the residential use of Church Barn)
Following discussion it was **resolved** to recommend support

9. To discuss replacing the damaged bench at the top of the woods down to Frogmore.

As Chair's report

10.To discuss the damage to the stone raised flowerbed at entrance to Croft Farm.

As Chair's report

10. To confirm arrangements for managing the VAS.

As Chair's reports

10. CORRESPONDENCE – None

13. COUNCILLORS' REPORTS

Village Hall – B. Rogers – New Stretching class 11-12 Wed. New Wifi pass word 'letmein'
Church - S. Page – Improved links with the school. The Carol Service is on the 13.12 and funds raised will go to Cornelius. The Remembrance Service will commence at 10.50.
The Silvington Concert raised £610. Coffee mornings on 2nd Wed. morning each month.
Footpaths – C. Cross – All ok.
Events - B. Rogers – No report
Defibrillator checks – Both checked.

10. DATE OF NEXT MEETING – Charleton Village Hall at 6.30pm 6th December 2018 (if necessary) (otherwise 3rd January)

SignedChair

ACTION POINTS

Clerk To contact Highways re. gullies
To contact SHDC re. street sweeping
To include co-option in the next agenda

Chair To contact Greenspace

