## CHARLETON PARISH COUNCIL

IN THE COLERIDGE HUNDRED OF

Clerk: Sall Winstanley

Barton Cottage Woodleigh

Kingsbridge TQ7 4DG

E-mail charletonclerk@gmail.com

## ANNUAL MEETING OF THE PARISH COUNCIL

followed by the Annual Parish Meeting at 6.30pm in Charleton Village Hall 8<sup>th</sup> May 2025

The following Councillors are summoned to attend:,

- O. Morgan, B. Rogers, S. Rogers,, R. Ashby, H. Baker, J. Calvert,
- 1. ELECTION OF CHAIR
- 2. ELECTION OF VICE CHAIR

OPEN FORUM - for members of the public to speak

- 3. APOLOGIES to note apologies received
- 4. MINUTES OF THE PREVIOUS MEETINGS HELD ON 6<sup>th</sup> March 2025 If agreed to be signed by the Chair as a true and correct record
- 5. 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.

CLERK'S REPORT

To receive an update from the clerk on matters ongoing and for councillors to highlight matters which require attention or future agenda items

7. FINANCIAL MATTERS

To approve payment of the following Bank Transfers:

£109.20 - HMRC

£369.92 - S. Winstanley (Mar)

£75.00 -Hire of hall

£1250.00 - St. Mary's PCC

£219.64 - DALC sub

£250.00 – S. Winstanley (reimburse for 50% new laptop)

£280.00 - Greenspace Inv. 0154

£95.00 - Audit

2. To approve the accounts to the year ending 31.3.25

3a To approve the Annual Governance Statement

3b To approve the Accounting Statement

3c To approve the Certificate of Exemption

Current finances – £26256.88 (including Precept payment £000 & VAT £118.17)

3d To confirm arrangements for Clerk to make online payments

9. PLANNING & PLANNING MATTERS: For information 4086/24/FUL – Springfield Farm Shop, TQ7 2AR

Provision of temporary occupational worker's dwelling - Refused

- 10. CORRESPONDENCE -
- 11. To receive reports:

Village Hall -

Church -

Footpaths -

VAS

Defibrillator check -

13. DATES OF MEETINGS for the coming year— To be agreed

3.7.25

4.9.25

6.11.25

8.1.26

5.3.26

7.5.26 - APM & APCM

S. Wistanley.

Signed

S. Winstanley –Clerk

2<sup>nd</sup> May 2025

## ANNUAL PARISH MEETING A G E N D A

Cllr. Lawford & Cllr. J. Brazil, the Police and members of the public are invited to attend.

DISTRICT COUNCILLOR'S REPORT

COUNTY COUNCILLOR'S REPORT

CHURCH REPORT - by Rev. M. Neave

CHAIR'S REPORT