

CHARLETON PARISH COUNCIL ONLINE MEETING
Thursday 9th July 2020 at 6.30pm

OPEN FORUM – No members of the public attended.

PRESENT: **B. Rogers, R. Ashby, S. Dyos, A. Lucas, O Morgan, S. Page**
 In attendance: Cllr. Foss, S. Winstanley

DISTRICT COUNCILLOR'S REPORT – Cllr. R. Foss –

- Meeting to consider the future because the finances have been so depleted.
- There will be many more meeting in the near future to get back to some kind of stability.

COUNTY COUNCILLOR'S REPORT – Cllr. J. Brazil –

POLICE REPORT – No crimes had been recorded in the Parish

1. APOLOGIES – None

2. MINUTES OF THE PREVIOUS MEETINGS held on 5th March 2020

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

3. 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

4. To consider Co-opting Jacqui Bignell to the Parish Council.

It was unanimously agreed that Jacqui Bignell should be co-opted to the Parish Council.

5. CLERK'S REPORT – No report. There has been a huge amount of work during Covid lockdown.

6. CHAIR'S REPORT - The flower beds beside the road are overgrown. O. Morgan to contact Greenspace.

7. FINANCIAL MATTERS

1. To approve payment of the following cheques:

- 029 – £265.78 - S. Winstanley (to replace chq. No. 014)
- 030 - £290.00 – Greenspace – Inv 1280 (spraying and hedge cutting)
- 031 - £100.00 – Greenspace – balance of inv. No 1279
- 032 - £264.58 – S. Winstanley (Apr)
- 033 - £264.98 – S. Winstanley (May)
- 034 - £264.58 – S. Winstanley (June)
- 035 - £56.60 – HMRC
- 036 - £127.86 – DALC (annual sub)
- 037 - £254.58 – S. Winstanley (annual office expenses 31.3.20)
- 038 – Cancelled
- 039 - £252.61 – S. Winstanley (annual offices expenses yr. ending 31.3.2018)
- 040 - £100.00 – Greenspace - part
- 041 – £84.00 - P. Rogers – payment for hedge cutting
- 042 - £150.00 - P. Rogers – allotment rent
- 043 - £136.99 – Greenspace – wildflower seeds (Inv 1295)
- 044 - £740.00 – Greenspace –
- 045 - £279.85 - S. Winstanley (July)
- 046 - £50.00 - L.Lindley for audit **All approved**

- 2. Current finances – £17,233.94 (including Precept payment £4297 & £150 allotment payment)
- 3. To consider purchasing a replacement dog bin for The Marsh

4. To consider contributing to the maintenance of the Slapton War Memorial site (£25)
5. To approve increase from SCP19 to SCP20 for Clerk
6. To approve year end accounts
7. To approve the Annual Governance Statement
8. To approve the Accounting Statements for 2019/2020 **All approved**

8. PLANNING & PLANNING MATTERS :- Recommendations using delegated powers

During the Covid-19 emergency the Parish Council made the following recommendations using delegated powers.

- 1158/20/HHO – 6 Compton Road, W. Charleton TQ7 2BP (resubmission of 0278/20/HHO)
Extension and alterations to existing dwelling - Recommended refusal
- 1353/20/HHO – Curlews, Curlew Drive, W. Charleton TQ7 2AA
Proposed extension and alterations to existing dwelling – Recommended approval
- 1639/20/HHO – 3 Weymouth Cottages, W. Charleton TQ7 2AJ
Single storey extension and new window – Recommended approval

10. CORRESPONDENCE – Email requesting help with footpath past Knowle. Clerk to contact footpaths officer.

11. COUNCILLORS’ REPORTS

- Village Hall – No report
- Church - The church is shut
- Footpaths A. Lucas The undergrowth around the bench beside the A379 is overgrown.
- Village Maintenance - As above
- VAS - All OK.
- Defibrillator checks – Checked and Ok. It was agreed a new box for the Ashby’s defibrillator was needed and hopefully, it will be re-sited outside the car wash.

11. DATE OF NEXT MEETING – To be confirmed.

.....Chair