

# **CHARLCOMBE PARISH COUNCIL**

## **NOTICE AND AGENDA**

of Meeting to be held  
on Tuesday 10<sup>th</sup> May 2022 following the AGM  
at Lansdown and Langridge Village Hall

### **1. Apologies for Absence**

### **2. Declarations of Interest**

To receive any declarations from Members of financial or other interests in respect of matters for consideration at this meeting.

### **3. Urgent Business**

To announce any items of business not included in the agenda to be agreed by the Chair.

### **4. Items from the Public**

To receive deputations, statements, petitions or questions from members of the public. There will be a time limit of 3 minutes. Members of the public wishing to address the Council are required to notify the clerk, not less than 24 hours in advance.

### **5. Minutes of the Last Meeting**

### **6. Town and Country Planning**

- a) Decisions of the Local Planning Authority - None
- b) Awaiting Decisions of the Local Planning Authority
  - (i) 20/00332/FUL – Vodaphone Mast, Colliers Lane – Retention of the existing temporary mast and associated apparatus for a period of 2 years – Objected
  - (ii) 21/05186/FUL - Parcel 9749 Colliers Lane Charlcombe – Erection of replacement building – Supported with conditions
  - (iii) 22/00452/AGRA - Parcel 5663, Broadmoor Lane, Upper Weston – Construction of tool store and erection of two polytunnels - Observations
  - (iv) 22/00399/FUL - Telecommunication Mast 54146 Woolley Lane, Charlcombe - Proposed 16m Phase 8 streetworks pole to replace existing Phase 4 streetworks pole and associated ancillary works – Supported with conditions
  - (v) 22/01306/FUL – Upper Farm Cottage, Langridge Lane – Extension and creation of double garage – Objected
- c) Applications for Planning Approval for Consideration
  - (i) 22/01538/FUL – Verge West of Valley View Close, Valley View Road – Erection of single storey stepped bungalow
- d) Appeals against the Decision of the Local Planning Authority - None
- e) Enforcement Issues - None
- f) Works to Trees - None

## **7. Highways and Footpaths**

- a) Review of allocation of footpaths

## **8. Finance and Governance**

- a) Financial Report
- b) Approval of Expenses
  - (i) ALCA Annual Subscription
  - (ii) CPRE Annual Membership
  - (iii) Zurich Insurance
  - (iv) Hire of Village Hall 10<sup>th</sup> and 18<sup>th</sup> May
  - (v) Clerk's Salary
  - (vi) Internal Audit Expenses
  - (vii) Clerk's Expenses Printing
- c) Precept 2022/23
- d) External Audit – Annual Governance Statement (Section 1)
- e) External Audit – Annual Accounting Statement (Section 2)
- f) External Audit – Resolution to Certify Exemption
- g) Internal Audit Report
- h) Bank Account – Statements, transfer of funds from old account to new account and new account operating procedures

## **9. Correspondence Received**

- a) Bathavon Forum Climate Group – Working Groups
- b) Update from Toad Rescue Group

## **10. Annual Parish Meeting – Wednesday 18<sup>th</sup> May**

- a) Cllr Macklin to provide an update

## **11. 2023 Election of Parish Councillors Contingency Planning**

- a) Cllr Macklin to provide an update

## **12. Ward Councillor Empowerment Fund Grant**

- a) Cllr Macklin to provide an update

## **13. Replacement of Noticeboards**

- a) Cllr Bravin to provide an update

## **14. Charlcombe Parish Council Records**

- a) Cllr Macklin to provide an update

## **15. Langridge Lane 20mph review**

- a) Clerk to provide an update

## **16. External Meetings**

- a) Parish Liaison Mtg – Cllr Chorley – 23rd March at 6.30pm
- b) BPT Environs Committee – Cllrs Chorley and Rippin – 17th May at 12.30pm

- c) Bathavon Area Forum –Cllr Jarai – 22<sup>nd</sup> June at 6pm
- d) Parish Liaison Mtg – Cllr Chorley – 13<sup>th</sup> July at 6.30pm
- e) BPT Environs Committee – Cllrs Chorley and Rippin – 19<sup>th</sup> July at 12.30pm

#### **17.AOB**

#### **18. Proposed Dates for next two Meetings**

Tuesday 19 July 2022 CPC Meeting (Lansdown and Langridge Village Hall)

Tuesday 13 September 2022 CPC Meeting (Lansdown and Langridge Village Hall)

Mrs R Kerr  
Clerk to Charlcombe Parish Council  
May 2022