# **Charlton Musgrove Parish Council**

## **NOTICE OF MEETING**

The next Full Council Meeting will be held at 7.30pm on Tuesday 27<sup>th</sup> September 2022 at Charlton Musgrove Village Hall. All members of the Council are hereby summoned to attend the above meeting, to resolve on the business outlined below. All Councillors and members of the public should be aware this meeting may be recorded.

SAthe Am.

Parish Clerk & Responsible Financial Officer 07786 071147 20th September 2022

# **Agenda**

## **Public Question and Comment Time:**

The Chairman allows 3 minutes for a member of the Parish electorate to speak before the meeting begins. Duration of the public session is at their discretion. Any questions raised during this time will not be discussed by Council, nor minuted; items for the next agenda to be put to the Clerk in writing as listed in the final item.

## 1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

## 2. DECLARATIONS OF INTEREST

To receive declarations of any Pecuniary or Other interests.

#### 3. PARISH COUNCIL MINUTES

To resolve to approve and sign, as a correct record, the minutes of the Parish Meeting on 19<sup>th</sup> July 2022.

## 4. TO RECEIVE REPORTS FROM

Chairman of the Council SSDC Councillor SCC Councillors

#### 5. PLANNING APPLICATIONS

To consider and make recommendations on the following:

**22/02032/HOU** Replacement outbuilding to make office and workshop, Tern House.

22/02361/HOU The erection of a two storey rear extension to dwelling and balcony, Ash Tree House.

**22/02664/TPO** Application to fell No. 2 Trees as shown within the SSDC 2014 Tree Preservation Order, Shalford Farm, Shalford Lane.

To note any additional plans.

To receive any planning decisions from SSDC.

## 6. FINANCE

- a. To resolve to accept and approve the latest bank reconciliations, prepared by the Clerk, verified by Cllr Rochford and signed off by Cllr Bastable.
- b. To review and resolve upon Delegated Authority (£500) payments made since the meeting held on 19<sup>th</sup> July 2022: (Appendix 1).

## 7. OPEN SPACES

- a. To note and discuss the recent play area inspection.
- b. To discuss the future of the play area.
- c. To discuss options regarding the bench at St John's Church.
- d. To resolve the location and fitting of the Tommy statue.

- e. To discuss repair of the leaking notice board.
- f. To receive an update on the picnic table.
- g. To receive an update on the Speed Indicator Devices.
- h. To receive an update on the dog waste bins.
- i. To formalise the Barrow Lane rent licence.
- j. To discuss any cemetery matters.
- k. To discuss the Road Improvement Report.

#### 8. LCN CONSULTATION

To discuss Councils views on the role, name and boundaries for the LCN's and make recommendations.

## 9. ACTION LIST

To review and update the action list.

## **10. CIVILITY & RESPECT PLEDGE**

To consider signing up to the Civility & Respect Pledge as recommended by County Associations.

## 11. REPORTS AND CORRESPONDENCE FROM THE CLERK

- a. SALC Membership.
- b. Receive correspondence and updates.
- c. Website Access.

## 12. PRECEPT PLANNIING

To propose any additional expenditure, if required, for preparation for the 2023/2024 precept to be presented to Council at the November meeting.

## 13. REMEMBRANCE DAY

To determine who will lay the wreath on Remembrance Sunday.

## 14. ITEMS FOR THE NEXT AGENDA

To agree items for the next agenda and confirm the next meeting Tuesday 15<sup>th</sup> November 2022.

All members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability) Crime and Disorder, Health and Safety, Human Rights.