Annual Council Meeting Charlton Musgrove Parish Council

NOTICE OF MEETING

The Annual Meeting of the Council will be held at 7.30pm on Tuesday 16th May 2023 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.

Sthe Aan

Parish Clerk & Responsible Financial Officer 07786 071147 9th May 2023

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. ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN To elect the Chairman and Deputy Chairman and receive acceptance of office.

2. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

3. DECLARATIONS OF INTEREST

To receive declarations of any Pecuniary or Other interests.

4. PARISH COUNCIL MINUTES

To resolve to approve and sign, as a correct record, the minutes of the Parish Meeting on 21st March 2023.

5. TO RECEIVE REPORTS FROM Chairman of the Council

SCC Councillors

6. PLANNING APPLICATIONS

To consider and make recommendations on the following:

- 23/00818/FUL Demolition of existing dwelling and erection of a replacement dwelling and garage, closure of one vehicular access and alterations to the other vehicle access. The Oaks, Rectory Lane.
- 23/00778/FUL The construction of an agricultural building to be used for the storage of dry food products for the dairy herd at Greenlands Farm.
- 23/01028/S73A Application to vary condition 2 (approved plans) to allow changes to the roof, relating ro planning approval 22/01249/FUL for erection of building for Sui generis use in connection with horticultural enterprise to include flower conditioning, floristry and educational activities; and formation of parking area. Common Farm, Barrow Lane.

To discuss a resident's concerns regarding a Blackmore Vale article about plans for Stoke Farm, Stoney Stoke.

To note any additional plans received up to Friday 12th May 2023. Any additional plans will be placed on the Parish notice board for residents information.

To receive any planning decisions from SSDC:

7. FINANCE

- a. To resolve to accept and approve the latest bank reconciliations, prepared by the Clerk, verified by ClIr Rochford and signed off by ClIr Bastable.
- b. To review and resolve upon Delegated Authority (£500) payments made since the meeting held on 21st March 2023 : (Appendix 1).
- c. To consider and resolve the results of the internal audit and end of year update in preparation for the AGAR submission.
- d. To consider and resolve the current position regarding the VAT reclaim.

8. OPEN SPACES

- a. To receive an update on the picnic table.
- b. To receive an update on Highway issues.
- c. To receive an update on the dog waste bins.
- d. To discuss any cemetery matters.
- e. To receive the Police report.
- f. To receive an update on the value of the land at Barrow Lane.
- g. To discuss the purchase of a Somerset Flag for Somerset Day 13th May 2023.
- h. Footpath diversion

9. ACTION LIST

To review and update the action list.

10. REPORTS AND CORRESPONDENCE FROM THE CLERK

a. Receive correspondence and updates.

11. ITEMS FOR THE NEXT AGENDA

To agree items for the next agenda and confirm the next meeting as Tuesday 18th July 2023.

All members are reminded that the Council has a general duty to consider the 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.