CHARLTON PARISH COUNCIL

www.charlton-worcestershire.org.uk

Clerk: Roger Gurney, 56 Malvern Road, Powick, WORCESTER WR2 4RT

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To Councillors Roger Davies, Edward Grazier, Emily Hall-Roberts, Helen Hill, Sally Martin, Richard Sims and Mike Wood

A Meeting of Charlton Parish Council will be held on THURSDAY 9th SEPTEMBER 2021, at 7.30 pm in the OLD SCHOOLROOM, CHARLTON

AGENDA

PUBLIC FORUM – the opportunity for residents to raise matters of concern. Please contact the Clerk if you wish to attend/contribute (15 minutes)

- 1. To receive and consider apologies for absence (1 minute)
- 2. To receive any Declarations of Interest (1 minute)
- 3. To receive a report from County Councillor Elizabeth Eyre (10 minutes)
- 4. To receive a report from District Councillor Tony Rowley (10 minutes)
- 5. To receive an update on the SWDP (5 minutes)
- 6 To receive an update on the WCC Minerals Plan (5 minutes)
- 7. To receive an update on the Old Schoolroom roject (5 minutes)
- 8. To receive reports from representatives
 - (1) Cropthorne and Charlton Village Hall
 - (2) Workman Trust/Old Schoolroom
 - (3) Pact
- 9. To confirm and adopt the Minutes of the Meeting held on 17th June 2021 (enclosed) (2 minutes)
- 10. To confirm and adopt the Minutes of the Extraordinary Meeting held on 26th July 2021 (enclosed) (2 minutes)
- 11 Finance (5 minutes)
 - (1) To receive Receipts and Payments Account 01.06.21 31.07.21 (enclosed)
 - (2) To approve payment of the following invoices:

R D Gurney salary, July-September 2021 £927.28 expenses, July-August 2021 £ 72.07 HMR&C £231.80 Smart Cut Ltd (August)

Brian Arrowsmith (August)

SLCC annual membership £ 95.00 Western Power Distribution £219.56 + £43.91 VAT £263.47

(3) To confirm the following 5 cheque and 2 Debit Card payments, June-August:

15.06.21	First Paige $£11.58 + £2.32 \text{ VAT}$	£ 13.90
03.07.21	Smart Cut Ltd £505.00 + £101.00 VAT	£606.00
03.07.21	Brian Arrowsmith (May)	£144.00
05.08.21	Ryman Stationers £10.83 + £2.16 VAT	£ 12.99
21.08.21	Brian Arrowsmith (July)	£144.00
21.08.21	Smart Cut Ltd £435.00 + £87.00 VAT	£522.00
21.08.21	N Power Ltd (5 invoices)	
	£753.03 + £37.65 VAT	£790.68

- 12. To receive an update on the External Audit (2 minutes)
- To receive and note the comments of the Internal Auditor (enclosed) (2 minutes)
- 14. To receive an update on Cemetery matters and the rebuilding of the Lychgate (3 minutes)
- 15. To receive an update on highway and footway matters, including the grant application to the Police and Crime Commissioner (3 minutes)
- 16. To consider any action to safeguard the wall adjacent to Ryden Lane, at 1 The Dovecote (3 minutes)
- 17. To receive an update on the appointment of a Parish Paths Warden (2 minutes)
- 18. To receive an update on flood issues (5 minutes)
- 19 To receive an update on street lighting matters, including upgrading (5 minutes)
- 20. To consider matters affecting the Green, including
 - (1) tree damage by refuse lorry.
 - (2) new benches (5 minutes)
- 21. To note the decision on the application for including the Gardeners Arms as an Asset of Community Value (3 minutes)
- 22. Reports for information (5 minutes)
 - (1) Bridleway alongside the Caravan Park, Yessell Lane
 - (2) Network Rail project
 - (3) Broadband in Charlton
 - (4) Pershore to Evesham Cycle route
 - (5) Lengthsman (July worksheet enclosed) (5 minutes)
- 23. To receive a report on matters from CALC (2 minutes)
- 24. To note any correspondence

- 25. Items for Information/Inclusion on the next agenda
- 26. Date of next Parish Council meeting Thursday 11th November 2021

Roger Gurney
Roger Gurney, Clerk to Charlton Parish Council

1st September 2021