

CHARLTON PARISH COUNCIL

www.charlton-worcestershire.org.uk

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

A Meeting of Charlton Parish Council will be held on THURSDAY 13th JANUARY 2022, at 7.30 pm in the OLD SCHOOLROOM, CHARLTON

A G E N D A

PUBLIC FORUM – the opportunity for residents to raise matters of concern. (15 minutes)

1. To receive and consider apologies for absence (1 minute)
2. To receive any Declarations of Interest (1 minute)
3. To note the arrangements for filling of the vacancy on the Parish Council (2 minutes)
4. To receive a report from County Councillor Elizabeth Eyre, including the implications of road works on the A.46 and the possibility of a mobile post office (10 minutes)
5. To receive a report from District Councillor Tony Rowley (10 minutes)
6. To receive an update on the SWDP (5 minutes)
7. To receive an update on the WCC Minerals Plan (5 minutes)
8. To receive an update on the Old Schoolroom project (5 minutes)
9. To receive reports from representatives (2 minutes)
 - (1) Cropthorne and Charlton Village Hall
 - (2) Workman Trust/Old Schoolroom
 - (3) PACT
10. To confirm and adopt the Minutes of the Meeting held on 11th November 2021 (enclosed) (2 minutes)
11. To receive the report of the Planning Committee held on 11th November 2021(enclosed) (2 minutes)
12. Finance (5 minutes)
 - (1) To receive Receipts and Payments Account 01.10.21 – 30.11.21 (enclosed)

(2) To approve payment of the following invoices:

R D Gurney – salary (October – December)		£927.28
expenses	£67.75 + £0.75 VAT	£ 68.50
HMRC		£231.80
Smart Cut Ltd (November)	£25.00 + £5.00 VAT	£ 30.00
Brian Arrowsmith (November)		£144.00
Prysmian Group	£3,262.24 + £652.45 VAT	£3,914.70
Midland Tree Care		£450.00
NPower Ltd	£62.38 + £ 3.12 VAT	£ 65.50
	£217.06 + £10.85 VAT	£227.91

(3) To confirm the following Debit Card payments:

08.11.21	PSW Paper and Print	£9.90 + £1.98 VAT	£ 11.88
30.11.21	Colemans stationers	£14.16 + £2.83 VAT	£ 16.99
14.12.21	Staples UK Ltd	£47.98 + £9.60 VAT	£ 57.58

13. To confirm the changes to and to sign the 2020/2021 accounts and to sign the latest Bank reconciliation (5 minutes)
14. To consider funding the updating of the defibrillators (5 minutes)
15. To receive an update on the External Audit (2 minutes)
16. To agree to update/prepare Risk Assessments (5 minutes)
17. To consider the Budget and Precept for 2022/2023 (required by WDC by 26th January) (enclosed) ((5 minutes)
18. To consider delegation to the Clerk in the event of further lockdown (2 minutes)
19. To agree alterations to the banking/cheque signing arrangements (5 minutes)
20. To receive an update on Cemetery matters and the rebuilding of the Lychgate and the Wild Flower area opposite the Cemetery (5 minutes)
21. To receive an update on highway and footway matters, including the purchase of the additional VAS sign (5 minutes)
22. To receive an update on the appointment of a Parish Paths Warden (2 minutes)
23. To receive an update on flood issues (5 minutes)
24. To receive an update on street lighting matters (5 minutes)
25. To consider matters affecting the Green, including
 - (1) tree damage by refuse lorry.
 - (2) vehicle parking on The Green

- (3) tree maintenance, including the willow tree
 - (4) new benches (5 minutes)
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- 26. 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) Wall adj to Ryden Lane (1 The Dovecote)
 - (6) Asset of Community Value re-submission
 - (7) Lengthsman (November worksheet enclosed) (5 minutes)
 - 27. To receive a report on matters from CALC (2 minutes)
 - 28. To note any correspondence
 - (1) WDC – Chairman’s Civic Service, All Saints, Evesham on 20th March 2022 (amended date)
 - 29. Items for Information/Inclusion on the next agenda
 - 30. Date of next Parish Council meeting – Thursday 10th March 2022

Roger Gurney
Roger Gurney, Clerk to Charlton Parish Council

7th January 2022