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 and Richard Sims

Al Meeting of Charlton Parish Council will be held on THURSDAY 14th JULY 2022, at 7.30 pm in the OLD SCHOOLROOM, CHARLTON

AGENDA

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. Ticket to Ride: Branwen Bingle has been invited to talk to the Parish Council
- 4 To receive a report from County Councillor Elizabeth Eyre (5 minutes)
- 5. To receive a report from District Councillor Tony Rowley (5 minutes)
- 6. To receive an update on "20's Plenty" for Worcestershire (5 minutes)
- 7. To receive an update on the SWDP (2 minutes)
- 8. To receive an update on the WCC Minerals Plan (2 minutes)
- 9. To receive an update on the Old Schoolroom project (5 minutes)
- To receive reports from representatives (2 minutes)
 - (1) Parish Paths Warden
 - (2) Cropthorne and Charlton Village Hall
 - (£) Workman Trust/Old Schoolroom
 - (4) PACT
- 11. To confirm and adopt the Minutes of the Annual Meeting held on 12th May 2022 (enclosed) (2 minutes)
- 12. To receive the report of the Planning Committee held on 16th June 2022 (enclosed) (2 minutes)
- Finance (5 minutes)
 - (1) To receive Receipts and Payments Account 01.04.22 31.05.22 (enclosed) and to sign the latest Bank reconciliation

(2) To approve payment of the following invoices:

R D Gurney	salary (April-June)	£946.08
	expenses (March – June)	£114.00
HMR&C (first quarter)		£236.40
DM Payroll Services Ltd		£100.00
Brian Arrows	smith	

Brian Arrowsmit

(3) To confirm the following cheque and Debit Card payments:

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J G Deegan stationery £4.16 + £0.83 VAT
05.05.22
                                                        £
                                                           4.99
09.05.22
              First Paige printers
                                   £7.67 + £1.53 VAT
                                                        £ 9.20
11.05.22
              Staples UK Ltd
                                   £53.01 + £10.60 VAT £ 63.61
12.05.22
              First Paige printers
                                   £14.17 + £2.83 VAT £ 17.00
              N Power Ltd ) £216.24 + £10.81 \text{ VAT}
22.05.22
                                                        £227.05
              N Power Ltd ) £61.39 + £3.07 \text{ VAT}
22.05.22
                                                        £ 64.46
22.05.22
              Worcs CALC £320.02 + £56.86 VAT
                                                        £376.88
              Brian Arrowsmith (April)
22.05.22
                                                        £180.00
22.05.22
              Joseph Baker Workman Trust (grant)
                                                     £36,000.00
31.05.22
              Joseph Baker Workman Trust (jubilee)
                                                        £100.00
01.06.22
              BHIB insurance
                                                        £624.18
16.06.22
              Smart Cut Ltd
                                   £520.15 + £104.03
                                                        £624.18
16.06.22
              Brian Arrowsmith (May)
                                                        £210.00
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- 14. To receive an update on the external audit (2 minutes)
- 15. To receive and note the report of the Internal Auditor (enclosed) (2 minutes)
- 16. To receive an update on the Risk Assessments (enclosed) (5 minutes)
- 17. To consider the pollution of the River Avon (5 minutes)
- 18.. To receive an update on Cemetery matters (5 minutes)
- 19. To receive an update on highway, footway and footpath matters (5 minutes)
- 20. To consider an application for public footpath status of paths not on the definitive map (5 minutes)
- 21.. To receive an update on flood issues (5 minutes)
- To receive an update on street lighting matters (5 minutes)
- 23. To consider matters affecting the Green, including
 - (1) New notice board
 - (2) Vehicle parking on The Green
 - (3) New benches
 - (4) Hiring the Green (5 minutes)

- 24. Reports for information (5 minutes)
 - (1) Broadband in Charlton
 - (2) Pershore to Evesham Cycle route
 - (3) Asset of Community Value re-submission
 - (4) Lengthsman (May worksheet enclosed)
- 25 To receive a report on matters from CALC (2 minutes)
- 26. To note any correspondence
 - (1) Further consultation on the proposed wards for southern Wychavon
 - (2) Appointment of Land Drainage Enforcement Officer
- 27. Items for Information/Inclusion on the next agenda
- 28. Date of the next Parish Council Meeting Thursday 8th September 2022

Roger Gurney

Roger Gurney, Clerk to Charlton Parish Council

7th July 2022