

Clerk
to Charsfield Parish Council
June Cottage
Charsfield
IP13 7PR

16th May 2023

**Meeting of Charsfield Parish Council
to be held in Charsfield Village Hall at 7:30 pm
on Monday 22nd May 2023**

Public Participation

At Item 10 of the Agenda the public will be invited to give their views or question the Parish Council on issues on this agenda or raise issues for consideration at future meetings at the discretion of the Chair. This item will generally be limited to 15 minutes duration and will be followed by any County/District Councillors' Reports.

AGENDA

1. **To elect a Chair of the Parish Council**
To receive the Chair's declaration of acceptance of office
2. **To elect a Vice-Chair of the Parish Council**
To receive Vice Chair's declaration of acceptance of office
3. **To elect Financial Officer**
4. **To fill any vacancies left unfilled at the election by reason of insufficient nominations/Co-option**
5. **Clerk to receive Councillors' declaration of acceptance of office**
6. Apologies and approval of absence
7. Declarations of Interest
8. To approve as accurate minutes of the last meeting of the council dated 20th March 2023.
9. Progress reports for information or matters arising from minutes
10. Points and Correspondence from the public. A chance for the public to raise matters of interest relevant to Charsfield.
11. **Reports**
 - 11.1 County Councillor
 - 11.2 District Councillor
 - 11.3 Recreation Ground
 - 11.4 Village Hall

12. **Road Safety**

13. **Planning**

Planning Application DC/23/0717/FUL – Conversion of Barn, Land West of Home Farm, Chimers Lane, Hoo

Planning Application DC/23/1805/FUL – Vine Cottage Wickham Market Roa – Conversion of Barn.

Three Horseshoes – update

14. **Finance**

14.1 To authorise payments as listed below:

Date	Detail	Reference	Power	Amount
11/04/2023	Netphobia (website)	Bank Transfer	LA 1972 s142	£300.00
11/04/2023	SALC Subscription	Bank Transfer	LGA 1972 s.111	£204.41
08/05/2023	Charsfield Seniors (S & F Moor)	Bank Transfer	Grant	£270.00
08/05/2023	Alan Ward & Son Ltd	Bank Transfer	LA 1972 SS133	£172.23

14.2 To note receipt of income as listed:

CIL Funding:	£2,353.35
Charsfield 65+ - Communities Together Fund:	£270.00
Precept:	£7,003.00

14.3 Bank Balance as at 30th April - £14,985.29

14.4 Nominate SALC for Internal Audit

14.5 To Approve End of Year Accounts

14.6 Village Hall Insurance - £912.36 with CAS

15. Councillor Training

16. CIL Funding

17. Flooding

18. Queen's Green Canopy Initiative – update

19. Speed Survey in Magpie Street

20. New Greenest County Communities Network

21. Telephone Kiosk – update

22. Village Historian – Painting of old Church Vicarage – should we renovate?

23. Village Website - update

24. Date of Next Meetings:

Monday, 24th July 2023

Monday, 25th September 2023

Monday, 20th November 2023

Signed: PJ Hembra
Clerk to Charsfield Village Parish Council