

CHARLTON HORETHORNE PARISH COUNCIL

Parish Council Meeting on Monday 16 October 2017 at 7.30 pm in the Village Hall to transact the following business:

1. To receive any apologies.
2. Public Open Session - to consider any matters raised by members of the public. The Chairman will also invite members of the public to contribute during the meeting on appropriate matters.
3. Members' declaration of interests
4. To approve the minutes of the meeting held on 11 September
5. To consider matters arising from the minutes:
6. Council Matters, including implementation of the Community Plan
 - a. To receive reports from members on their areas of responsibilities, specifically in relation to the Community Plan, if any, and to agree timescales for the relevant policies
7. Financial Matters
 - a. To approve the cash book and bank reconciliation for the period to 22 September 2017.
 - b. To approve the second quarter spend vs budget sheet
 - c. To approve the following accounts for payment and two signatories for cheques:-

Zöe Godden	Salary and expenses September 2017	£154.08
HMRC	Income tax re Z Godden August 2017	£24.20
Milborne Port Computers	Website updates and domain hosting & replacement power switch to laptop	£152.39

- d. To consider a draft budget for 2018-19 and consider any suggestions for further investigation.
- e. To agree that Stephen Hall will act as Internal Auditor for the 2017-18 Annual Return.
- f. To consider the Transparency Code grant application for website costs in 2017-18.
- g. To agree that the Parish Council's bank account can be used for holding any grants received for the Finger Posts Improvement Project.
- h. Any other financial matters.

8. Correspondence

- a. Somerset Association of Local Councils – To note receipt of a technical consultation paper and to agree members to respond.
- b. Nick Weeks, Chairman Area East, SSDC – To note receipt of a request for financial support from the Parish Council to maintain the South Somerset Community Accessible Transport Scheme and to agree how to respond.

9. Planning

- a. To consider the following planning application and make recommendations to SSDC:

17/03405/FUL	Erection of two dwellings, provision of access, diversion of public right of way, landscaping and ancillary works.	Land OS 0084 at Gunville Farm, Violet Lane, Charlton Horethorne.
17/03854/S73	Application to vary planning condition 2 (approved plans) of approval 15/02951/FUL to reorganise fenestration, increase headroom at first floor level and make internal alterations	Barn at Land OS 6540 Seven Wells Down Farm, Corton Denham, Sherborne. (Milborne Port Parish)

- b. To report any relevant planning decisions made by SSDC: (TG)
 - i. 17/03069/FUL – Mr Edward Douglas, Wynfield, Cowpath Lane, Charlton Horethorne. DT9 4NR, Erection of 2 No. single storey extensions. Erection of detached garage

and car port with office above. Construction of new vehicular access. – Granted with conditions

- c. To note that an informal hearing will take place on 17 October regarding planning application 17/00279/S73, application to remove condition 4 (agricultural occupancy) of planning approval 842232 dated 10th April 1985, Gunville Farm Bungalow, Harvest Lane, Charlton Horethorne. DT9 4PH and to agree any members to attend.

10. Items of Report / Future Business

11. Public Open Session - to consider any matters raised by members of the public.

12. Date of Next Meeting: 27 November 2017



Zoe Godden
Parish Clerk