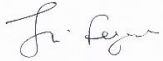


To: All members of **Charlton Horethorne Parish Council**.

You are summoned to attend a Parish Council Meeting on **Monday 29th June 2020 at 6.30pm** in **via video conference (joining instructions available by contacting the clerk)** to transact the following business.

Yours faithfully



Julie Ferguson
Parish Clerk

Agenda

- 1. To receive any apologies.**
- 2. Public Open Session** - to consider any matters raised by members of the public. The Chairperson may also invite members of the public to contribute during the meeting on appropriate matters.
- 3. To hear reports from:**
 - a. PCSO
 - b. District Councillor
 - c. County Councillor
- 4. To receive any declaration of interests.**
- 5. To approve the minutes of the meeting held on 9th March 2020.**
- 6. Council Matters.**
 - a. Green Lane renaming proposal
- 7. Financial Matters.**
 - a. To approve the 2019-2020 EOY cash book and bank reconciliations
 - b. To adopt the Risk Assessment and Management statement.
 - c. To agree to exempt the parish council from the need for an external audit and to sign the Certificate of Exemption – AGAR 2019-20 Part 2.
 - d. To approve AGAR Section 1 - Annual Governance Statement 2019-20
 - e. To approve AGAR Section 2 – Accounting Statements 2019-20
 - f. To consider the clerks annual pay increase.
 - g. To approve payments of:

Julie Ferguson	Clerk Salary & Expenses May 20 & June 20	£273.70
HMRC	PAYE May 20 & June 20	£63.40
Came & Company	Annual PC Insurance	£370.54

- 8. Planning.**
 - a. To report any relevant planning decisions made by SSDC:
 - 20/00425/HOU, Fulmar, North Road, Charlton Horethorne, erection of side and rear single storey extensions. Status: **Approved**.
 - 20/00712/HOU, Longclose, Water Lane, Charlton Horethorne, erection of a single storey extension to link the bungalow and outbuilding with associated alterations. Status: **Approved**.

- b. To consider the following planning applications and make recommendations to SSDC:
- 20/01544/FUL, Gunville Farm Bungalow, Harvest Lane, demolition of 6 existing barns and the erection of 2 dwellings.

9. Date of Next Meeting: As required – TBD.