

## CHARLTON ANNUAL PARISH COUNCIL MEETING THU 7 MAY 26 - AGENDA

1. **Election of Chairman.** To elect a Chairman for the coming year.
2. **Apologies.** To record apologies for absence.
3. **Public Questions/Receipt of Petitions.**
4. **Declarations of Interest in accordance with the Localism Act 2011.**
5. **Urgent Matters at Chairman's Discretion.** The Chairman will announce whether any subject has been raised before the start of the meeting and if so when in the Agenda it will be taken.
6. **Election of Deputy Chairman.** To elect a Deputy Chairman for the coming year.
7. **Last Minutes (16 Apr 26)** – approval, and identification of any outstanding actions.
8. **IT Policy.** PC to consider agreeing the draft IT Policy.
- 9 **Approval of 2025/26 Annual Governance Statement.** To approve the 2025/26 Annual Governance Statement. Clerk to lead.
10. **Approval of 2025/26 Accounts.** To approve the 2025/26 accounts and Accounting Statements. RFO to lead.
11. **Finance.** Brief report; then consideration of the payment of invoices.
12. **Portfolios.** Allocation of portfolios to Cllrs. See separate note.
13. **Planning Applications.** PC to decide the responses:
  - a. **PL/2026/01835 Mulberry Cottage.** Change of use, double garage to ancillary residential and short-term holiday let.
  - b. **PL/2026/02113 Little Lype Farm.** Change of use, agricultural to campsite.
  - c. **PL/2026/02275 Turnpike Cottage.** 2-storey rear extension
  - d. **PL/2023/0729 Land to East and South of Substation.** Grid connection cable route.
  - e. **PL/2026/02231 Land Adjacent to Coombe Cottage.** Change of use, agricultural to sui generis use.
14. **Parking Outside Turnpike Cottage.** PC to consider situation.
15. **Application for Premises Licence – iZambesi Festival.** To consider the response.
16. **APM Readout.** To consider the readout and decide on any initial actions.
17. **Moving the Bus-Stop.** Update and decision in principle whether to continue research.
18. **Shindig Licence Review.** Update. Attendance at Hearing.
19. **Planning.** Report on Planning Applications:
  - Current applications: Item 13.
  - Considered by the PC since the last meeting:

- Lype Fields Farm, variation of condition, internal layout – no objection.
- Decided by Wilts Council since the last meeting (all approved):
  - Purlieus House, erection of polytunnel.
  - Great Elm Farm, demolish existing barn, build replacement (with office etc).
  - Lype Fields Farm, rural worker's dwelling.
- Not yet decided at Wilts Council (no objection by CPC except where stated):
  - Charlton Park Estate – demolition of some existing barns, erection of 2nd car storage building.
  - Land off Pond Lane – variation of condition for BESS (layout, updated equipment). No objection but recommendation to condition the colour.
  - 7 and 10 Park St, retrospective LBC replacement of windows.
  - Land to west of Bullocks Horn Lane, residential curtilage. No objection but recommend Permitted Development Rights now removed.
  - Minety Solar Farm, variation of conditions. Objection to change of timings.
  - Oakley Farm, agricultural field gate.

**20. Councillors' observations and items for the next meeting.**

**21. Dates of Next Meetings.** 2 Jul, 3 Sep, 5 Nov.

**Additional item:** Wilts Council Update. Wilts Cllr Elizabeth Threlfall to report, if attending. be taken whenever Chairman decides.