

Clerk to Charsfield Parish Council
June Cottage
Charsfield
IP13 7PR

12th July 2024

**Charsfield Parish Council to be held in
Charsfield Village Hall at 7:30 pm on Monday, 22nd July 2024**

Public Participation

At Item 5 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. Apologies and approval of absence
2. Declarations of Interest
3. To approve as accurate minutes of the last meeting of the council dated 7th May 2024.
4. Progress reports for information or matters arising from minutes
5. Points and Correspondence from the public. A chance for the public to raise matters of interest relevant to Charsfield.

Road Closure B1079

6. **Reports**

- 6.1 County Councillor
- 6.2 District Councillor
- 6.3 Recreation Ground
- 6.4 Village Hall

7. **Charsfield Flood Action Group**

- Progress report

8. **Potsford Brook Water Quality Report**

- Peter Clitheroe

9. **Road Safety**

Partnership Road Safety Forum Meetings

Road Safety Survey

10. **Planning**
Blythe Meadow Construction Management Plan

11. **Finance**

11.1 To authorise payments as listed below:

Date	Detail	Reference	Power	Amount
30/04/2024	Croft Communications (Platform)	Bank Transfer	LA 1972 s142	£108.00
30/04/2024	Transfer to Business Account	Bank Transfer		£10,000.00
08/05/2024	Charsfield Flower Show	Bank Transfer	SS298-303	£20.00
21/05/2025	ICO	Bank Transfer	LGA 1972 s.111	£35.00
30/05/2024	Croft Communications	Bank Transfer	LA 1972 s142	£30.00
25/06/2024	HMRC	Bank Transfer	LGA 1972 s 112	£123.00
25/06/2024	P Hembra - services	Bank Transfer	LGA 1972 s.111	£510.14

11.2 To note receipt of income as listed:

Precept	£7,272.00
Interest on Premium Account	£36.54

11.3 Bank Balances as at 30th June 2024

– current account:	£5,076.67
– savings account:	£16,070.12

12. **SALC Audit Report**

- Items mentioned in audit to be discussed

13. **New Model Financial Regulations – to be reviewed**

14. **Risk Assessment – to be reviewed**

15. **Emergency Plan**

On Hold until outcome of Flood Committee Meeting with SCC is known.

16. **Training and Development**

17. **CIL Funding**

18. **Charsfield Together**

19. **Telephone Kiosk**

20. **Village Historian**

21. **Date of Next Meetings**

Monday, 23rd September

Monday, 25th November 2024

Signed: PJ Hembra
Clerk to Charsfield Village Parish Council