



You are summoned to attend the Chilton Polden Parish Council Meeting to be held at the Village Hall commencing at **7pm on Wednesday 8th January 2025**

Tim Hayne, Parish Council Chair, can be contacted at clerk@chiltonpoldenpc.co.uk or 07900 242114.

The Parish Clerk role is currently vacant.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime and Disorder, Health and Safety and Human Rights. Members of the public are welcome to attend and will be given time to speak during the meeting, in an open public session.

AGENDA

1. Those Present
2. Apologies for Absence and Declarations of Interest and Dispensations
3. Statements by County Councillors
4. Minutes of the meeting held on 11th December 2024.
5. Matter arising (including matters of report from the minutes not itemised below)
6. **Financial Matters**
 - 6.1 Fleximedia – Inv 4012 Web hosting & monthly maintenance (Jan – June) £193.50 and email renewal £173.99. Total £367.49
 - 6.2 Information Commissioner’s Office – GDPR and Data Protection Fee Renewal £40 (ref Z760995X)
 - 6.3 PKF Littlejohn LLP – AGAR (Audit 2024 late fee) £348 (Inv SB20233213)
7. **Planning Matters**
 - 7.1 Listed building consent 19/24/00009 and application 19/24/00010 Ms S Carr, The Tower House, 71 Broadway TA7 9EQ. Erection of 3 bay detached garage, widening of vehicle entrance off Broadway, erection of stone pillars with wooden gates, and alteration of existing stone boundary walls.
8. **Winter Warm Space:** Update and future plans
9. **Goose Lane Stream**
10. **Village Christmas Tree**
11. **Precept**

MATTERS OF REPORT

Date of next meeting – WEDNESDAY 12th FEBRUARY 2025 STARTING AT 7PM