## CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

Elm Cottage, 28 High Street, Carlton-Le-Moorland, Lincoln. LN5 9HT Telephone: 01522 789630 E-mail:carltonlemoorlandpc@gmail.com

## **AGENDA**

For the Meeting of Carlton Le Moorland Parish Council on Wednesday 9<sup>th</sup> September 2020 via Video Conferencing

## CHAIRMANS WELCOME & INTRODUCTION TO MEETING

- 1. PUBLIC TIME & DISTRICT/COUNTY COUNCILLORS REPORTS
- 2. APOLOGIES FOR ABSENCE
- 3. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT
- 4. CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION
- 5. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 8<sup>TH</sup> JULY 2020 AS MINUTES AND MATTERS ARISING
- 6. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
- 6.1 Development Issues discussion to include:
  - i) Development and Building issues review of defect work completed and Nest system
  - ii) Lottery Funding Update on progress of list
- 6.2 Any Other Village Hall matters
  - i) Re-opening of hall risk assessments/equipment required etc / insurance matters
  - ii) Outside Lighting damage/taping of lights
  - iii) Aluminium Shutter Maintenance request and other annual maintenance requirements
  - iv) Window Cleaning / Cleaning arrangements
- 7. POND AND SURROUNDING AREA IN SANDS LANE
- 8. PLAYING FIELD Review
- 8.1 Weekly Inspections/Grass Cutting
- 8.2 Inspection of Equipment by Sovereign regarding rotting wood on play equipment
- 8.3 Annual Playing Field Inspection Wicksteed
- 8.4 Other matters neighbour boundary gate access onto field
- ALLOTMENT MATTERS
- HIGHWAYS & FOOTWAYS
- 11. GRASS CUTTING & MOLE WORK
- 12. WILDLIFE CONSERVATION
- 12.1 Proposed Plans for Sands area conservation work
- 13. WEBSITE update on transfer of material and Website Accessibility Regulations September 2020
- 14. PLANNING
- 15. CORRESPONDENCE all circulated to date including:
- 15.1 E-mail from resident regarding allotments
- 15.2 E-mail from residents regarding drains/sewerage issues
- 15.3 NKDC Litterpicking Funding
- 15.4 Request for provision of Memorial Bench
- 15.5 Boundary Commission Consultation on ward boundaries up to 19th October 2020
- FINANCE
- 16.1 SBA External Auditor Conclusion of Audit
- 16.2 Review of Funding contribution to St. Mary's Church for cemetery maintenance and clock winding
- 16.3 Review of Clerks Pay following Local Govt Pay agreement from 1/4/20 and confirmation of hours
- 16.4 Finance Report and Bank Reconciliation as at 1/9/20
- 16.5 Payment of Accounts
- 17. ANY OTHER BUSINESS
- 18. DATE AND TIME OF NEXT MEETING Wednesday 14<sup>th</sup> October 2020 format of meeting to be decided

D A Parker 1.9.20

## Public Admittance to this Meeting

If any member of the public/press would like to take part in the video conference of this Parish Council Meeting please contact the clerk for an access link to this meeting - (carltonlemoorlandpc@gmail.com)