

# 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: carltonle Moorlandpc@gmail.com

## AGENDA

### For the Meeting of Carlton Le Moorland Parish Council on Wednesday 8<sup>th</sup> July 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 10<sup>TH</sup> JUNE 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 – defects work update
    - ii) Lottery Funding – list of items update
  - 6.2 Any Other Village Hall matters
    - i) Air Conditioning Maintenance Contract
    - ii) Re-opening of hall – risk assessments/equipment required etc
    - iii) Energy Renewals for 2021
7. POND AND SURROUNDING AREA IN SANDS LANE
8. PLAYING FIELD - Review
  - 8.1 Risk Assessment/Site Visit
  - 8.2 Annual Inspection of Equipment
9. ALLOTMENT MATTERS
10. HIGHWAYS & FOOTWAYS
11. GRASS CUTTING & MOLE WORK
12. WILDLIFE CONSERVATION
  - 12.1 Proposed Plans for Sands area conservation work
13. PLANNING
14. CORRESPONDENCE – all circulated to date
  - 14.1 E-mail from resident regarding allotments
  - 14.2 Pathway – repairs to Street Furniture (horse)
  - 14.3 SBA External Auditor – additional information requested and public inspection of accounts
15. FINANCE
  - 15.1 Finance Report and Bank Reconciliation as at 1/7/20
  - 15.2 Payment of Accounts
16. ANY OTHER BUSINESS
17. DATE AND TIME OF NEXT MEETING – Wednesday 9<sup>th</sup> September 2020

D A Parker

1.7.20

#### 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 - (carltonle Moorlandpc@gmail.com)