## **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

<u>AGENDA</u>

For the Meeting of Carlton Le Moorland Parish Council on Wednesday 13<sup>th</sup> May 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 15<sup>TH</sup> APRIL 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 final inspection and list of defects
  ii) Lottery Funding list of items
- 6.2 Any Other Village Hall matters
- 7. POND AND SURROUNDING AREA IN SANDS LANE
- 8. PLAYING FIELD
- 9. ALLOTMENT MATTERS
- 9.1 Sands Lane Allotments herbicide spraying on roadside verge
- 10. HIGHWAYS & FOOTWAYS
- 10.1 Report on condition of Brigg Lane Fix My Street
- 11. GRASS CUTTING & MOLE WORK
- 12. PARISH COUNCIL COMPUTER/LAPTOP confirm purchase of new equipment
- 13. WILDLIFE CONSERVATION
- 14. PLANNING 20/0519/FUL Land SW of the Manor, Manor Lane Amended design of Plot 2
- 15. CORRESPONDENCE all circulated
- 16. FINANCE
- 16.1 Audit of Accounts 2019-20 16.1.(i) Annual Governance Statement 16.1 (ii)Accounting Statements 2019/20
- 16.2 Finance Report and Bank Reconciliation as at 1/5/20
- 16.3 Payment of Accounts
- 16.4 Internet Banking Application update
- 17. ANY OTHER BUSINESS
- 18. DATE AND TIME OF NEXT MEETING Wednesday 10th June 2020
- D A Parker

4.5.20

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

The meeting duration will be 40 minutes total and so will be time limited. If members of the public have any questions, please e-mail them to the Parish Clerk by 12<sup>th</sup> May at the latest so that they can be answered at the meeting.