## **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> January 2021 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. APPROVE THE NOTES OF THE LAST MEETING HELD ON 9<sup>TH</sup> DECEMBER 2020 AS MINUTES
- 5.1 MATTERS ARISING
- 6. COVID-19 UPDATE members to agree on any action that needs to be taken
- 7. BUDGET/PRECEPT 2021/22 based on NKDC Information/Draft Budget
- 7.1 Income Review all income budgets and confirm the Hall Hire Fees 2021/22 & Allotment fees for 2022/23
- 7.2 Expenditure Review all areas of budgeted expenditure
- 7.3 Precept agree final budget for 2021/22
- 8. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
- 8.1 Development Issues discussion to include:
   i) Remaining Lottery Funding
   Update on progress with regards to heating, outdoor store and gate etc
   Update on progress of agreed purchases
- 8.2 Any Other Village Hall matters
  i) Maintenance issues, opening/closure of hall etc.
- 9. POND AND SURROUNDING AREA IN SANDS LANE
- 9.1 Update on maintenance
- 10. PLAYING FIELD Review
- 10.1 Warranty repairs by Sovereign on play equipment update
- 10.2 Any Other matters
- 11. ALLOTMENT MATTERS
- 12. HIGHWAYS & FOOTWAYS
- 13. GRASS CUTTING & MOLE WORK
- 14. WILDLIFE CONSERVATION
- 15. CLOCK MAINTENANCE St. Mary's Church
- 16. WEBSITE update of work to be completed under accessibility requirements/new areas added
- 17. CYCLING STRATEGY 2020-21 REPSONSE
- 18. PLANNING
- 18.1 20/1661/HOUS 8 Bells Court Single storey rear extension and porch to front of property
- 19. CORRESPONDENCE all circulated to date including:
- 19.1 Request to metal detect playing field
- 19.2 Village Hall residents correspondence regarding opening of hall
- 20. FINANCE
- 20.1 Review of Clerks hours for 2021-22
- 20.2 Finance Report and Bank Reconciliation as at 1/1/21
- 20.3 Payment of Accounts
- 21. ANY OTHER BUSINESS
- 22. DATE AND TIME OF NEXT MEETING Wednesday 10th February 2021
- D A Parker

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