

CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker
Elm Cottage, 28 High Street, Carlton-Le-Moorland, Lincoln. LN5 9HT
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AGENDA

For the Annual General Meeting of Carlton Le Moorland Parish Council on
Wednesday 5th May 2021 via Zoom Video Conferencing

WELCOME & INTRODUCTION TO MEETING

1. ELECTION TO COUNCIL POSITIONS
 - 1.1 Election of Chairman
 - 1.2 Election of Vice-Chairman
 - 1.3 Councillor areas of responsibility
2. PUBLIC TIME & DISTRICT/COUNTY COUNCILLORS REPORTS
3. APOLOGIES FOR ABSENCE
4. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT
5. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 14TH APRIL 2021 AS MINUTES AND MATTERS ARISING. TO REVIEW THE NOTES OF THE ANNUAL PARISH MEETING HELD ON 14TH APRIL 2021 FOR ACCURACY
6. FUTURE MEETINGS
 - 6.1 To ratify Resolutions if required:
RESOLUTION 1. SAFETY STATEMENT – MEETINGS
RESOLUTION 2. SUSPENSION OF STANDING ORDERS / FINANCIAL REGULATIONS
RESOLUTION 3. ORDERS FOR PAYMENT, BUDGETARY CONTROL AND AUTHORITY TO SPEND
RESOLUTION 4: PLANNING MATTERS
 - 6.2 Call for evidence update
7. COVID-19 UPDATE – members to agree on any action that needs to be taken
8. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
 - 8.1 Development Issues – discussion to include:
i) Remaining Lottery Funding - Updates on Outdoor Store, Patio area, Garden Furniture, Blinds and Indoor Bowls
 - 8.2 Any Other Village Hall matters
9. POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION
10. PLAYING FIELD
 - 10.1 Purchase of paint for play equipment
11. ALLOTMENT MATTERS
12. HIGHWAYS & FOOTWAYS
13. GRASS CUTTING & MOLE WORK
14. CHURCH CLOCK - update
15. PLANNING
16. CORRESPONDENCE – all circulated to date
17. FINANCE
 - 17.1 Audit of Accounts 2020-21 - update
i) Approval of Statement of Accounts
 - 17.2 Parish Council General Insurance – Review
 - 17.3 Finance Report and Bank Reconciliation as at 1/5/21
 - 17.4 Payment of Accounts
18. ANY OTHER URGENT BUSINESS
19. DATE AND TIME OF NEXT MEETING – to be confirmed

D A Parker

Public Admittance to this Meeting

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 - (carltonle Moorlandpc@gmail.com)

<https://us02web.zoom.us/j/88481456953?pwd=S2FGL0dTU3BCeHk1SFM3RUlnbG9rZz09>

Meeting ID: 884 8145 6953

Passcode: 019190