

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 12th January 2022 at 7.45pm in Carlton Le Moorland Village Hall**

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 8TH DECEMBER 2021 AS MINUTES AND MATTERS ARISING
6. BUDGET/PRECEPT 2022/23 - based on NKDC Information/Draft Budget
 - 6.1 Income - Review all income budgets and confirm the Hall Hire Fees 2022/23 & Allotment fees for 2023/24
 - 6.2 Expenditure – Review all areas of budgeted expenditure
 - 6.3 Precept – agree final budget for 2022/23
7. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
 - 7.1 Development Issues – discussion to include:
 - i) Remaining Lottery Funding
Items requiring member approval for purchase.
 - 7.2 Any Other Village Hall matters – items for urgent approval.
8. FINANCE
 - 8.1 Finance Report and Bank Reconciliation as at 1/1/22 – confirmation of financial already circulated
 - 8.2 Payment of Accounts - approval of accounts circulated
9. ANY OTHER BUSINESS
10. DATE AND TIME OF NEXT MEETING – to be confirmed

D A Parker