

# **CARLTON LE MOORLAND PARISH COUNCIL**

Parish Clerk: Mrs Debbie Parker

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## **AGENDA**

**For the Meeting of Carlton Le Moorland Parish Council on  
Wednesday 13<sup>th</sup> April 2022 at 7.30pm in Carlton Le Moorland Village Hall**

### **WELCOME & INTRODUCTION TO MEETING**

1. **PUBLIC TIME & DISTRICT/COUNTY COUNCILLORS REPORTS**  
Welcome to Richard Fenwick – Lincs County Council – Head of Highways Asset and Local Management Services
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. **TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 9<sup>TH</sup> MARCH 2022 AS MINUTES AND MATTERS ARISING.**
  - 4.1 **Matters Arising – Minute 166/42/22 item ii – Pathway hedges**
5. **PARISH COUNCILLOR VACANCY – Co-option process and review applications**
6. **VILLAGE HALL DEVELOPMENT AND OTHER MATTERS**
  - 6.1 **Development Issues – discussion to include:**
    - i) **Update on Lottery Funded Additional Works**
    - ii) **Any other matters**
  - 6.2 **Any Other Village Hall matters**
    - i) **Maintenance Issues – hand dryer replacement update**
    - ii) **Any other matters**
7. **POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION**
8. **PLAYING FIELD**
9. **ALLOTMENTS**
10. **HIGHWAYS AND FOOTWAYS MATTERS**
11. **GRASS CUTTING & MOLE WORK**
12. **PLATINUM JUBILEE – update**
13. **NEWSLETTER**
14. **LYCHGATE - maintenance**
15. **PLANNING**
  - 15.1 **22/0280 14 Norton Disney Road – 2 storey rear and side extension**
  - 15.2 **22/0308 The Grange, 16 Broughton Road – Conversion of house into 2 dwellings**
16. **CORRESPONDENCE**
  - 16.1 **Norton Disney Big Community Dig**
  - 16.2 **Library Service – dates**
  - 16.3 **Police Report - monthly**
17. **FINANCE**
  - 17.1 **Finance Risk Assessment Review for 2022-23**
  - 17.2 **Financial Regulations Review 2022-23**
  - 17.3 **Audit of Accounts 2021-22**
    - i) **Annual Governance Statement**
  - 17.4 **Finance Report and Bank Reconciliation as at 1/4/22**
  - 17.5 **Payment of Accounts**
  - 17.5.i **Local Government Pay Award – Clerks pay update**
18. **ANY OTHER URGENT BUSINESS**
18. **DATE AND TIME OF NEXT MEETING – Wednesday 11<sup>th</sup> May 2022 at 7:45pm**