

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Wednesday 9th March 2022 in Carlton le Moorland Village Hall

| Minute | | Action |
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| | <p>The Chairman, Councillor Jeremy Hutchinson welcomed all to the March meeting of the Parish Council. One minutes silence was observed to reflect on the Ukraine conflict.</p> <p><u>REPORT FROM DISTRICT & COUNTY COUNCILLORS</u></p> <p>The District Councillors and County Councillor had forwarded their reports, and these had been circulated to councillors.</p> <p>County Councillor Marianne Overton was in attendance.</p> <p>Cllr. Overton reported that Richard Fenwick (Highways) had recently been promoted and she was attending monthly meetings with him and the Director of Highways discussing policy in the rural areas.</p> <p>She mentioned the Leadenham and Beckingham planning applications which were still open for consultation, together with the review of the Local Plan.</p> <p>There was an observation that the Parish Council did not lead the recent Platinum Jubilee meeting – however it was noted that there was council representation at the meeting.</p> <p>THE COUNCIL THEN MOVED INTO FORMAL SESSION</p> | |

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| 151/41/22 | <u>PRESENT AT THE MEETING</u> Cllrs. J. Hutchinson, R. Garland, F. Jacques, A. Sceeny, D. Cook, E. Surplis four members of the public and the Clerk. | |
| 152/41/22 | <u>APOLOGIES FOR ABSENCE</u> There were apologies from District Councillor Mary Green. | |
| 153/41/22 | <u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u> Cllr. Sceeny declared an interest at item 6 – Village Hall and item 9 Allotments, Cllr. Jacques declared an interest at item 7 – Pond item 9 Allotments and item 12 Platinum Jubilee, and Cllr Hutchinson declared an interest at item 7 Pond and item 9 Allotments. | |
| 154/41/22 | <u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> The minutes of the last Parish Council meeting held on 9 th February 2022 were proposed by Cllr. Garland, seconded by Cllr. Jacques and agreed by the members to be a true record. | |
| 155/41/22 | <u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> It was resolved that the following item would be discussed in closed session: Item 6.1 Village Hall Development under Standing Order 11 (b). | |
| 156/41/22 | <u>MATTERS ARISING FROM THE MINUTES</u> Minute 145/38/22 LCC Application for trees – all the trees had now been planted in the agreed locations. | |
| 157/41/22 | <u>VILLAGE HALL</u> 1. <u>Development Issues</u> i) The building work for the outdoor store, patio extension and fencing was due to commence on 16 th March and would take 4-6 weeks to complete. The rear of the car park would be fenced off during this period and parking would be limited except for the disabled space. All hirers had been informed about the work and to advise their users regarding parking considerably on the road. It was advised that any contingency funds remaining could be used on completion of the project. 2. <u>Any Other Village Hall Matters</u> i) Electrical – there had been a number of issues with the circuit breakers in the plant room. Cllr. Hutchinson would continue to monitor this. Hand dryer – the clerk had provided an alternative quotation for replacing the hand dryer with the same model. Cllr. Hutchinson would provide information on alternative options at the next meeting. Nest in meeting room – the nest had been functioning normally since the electrician had made a check to the electrics at the base. No further action was required at this time. | |
| 158/41/22 | <u>POND AND SURROUNDING AREA IN SANDS LANE</u> 1. Councillor Jacques provided a report on the work done by the volunteers. Final equipment would be purchased by Cllr. Jacques. 2. Boundary Hedge Cutting – this would be cut on 15 th March. | |
| 159/41/22 | <u>PLAYING FIELD</u> There was nothing to report. | |
| 160/41/22 | <u>ALLOTMENTS</u> An allotment had been vacated on Sands Lane and the first resident on the waiting list had been contacted and a decision was awaited. | |

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| 161/42/22 | <p><u>HIGHWAYS AND FOOTWAYS</u></p> <ol style="list-style-type: none"> 1. It was agreed that the clerk would write to LCC Highways to seek an explanation regarding the resurfacing work notified for Grange Court when Sands Lane and Norton Disney Road were in a very poor condition. 2. Meeting request – Richard Fenwick (LCC Highways) had agreed to attend the meeting on 13th April. The clerk would forward a copy of the report from Cllr. Sceeny regarding the Norton Disney Road. | |
| 162/42/22 | <p><u>GRASS CUTTING AND MOLE WORK</u></p> <p>The mole contractor would be requested to attend the Sands area and the playing field to deal with the increasing mole activity.</p> | |
| 163/42/22 | <p><u>PLATINUM JUBILEE</u></p> <ol style="list-style-type: none"> i) Cllr. Jacques had circulated quotation for benches from Marmax Products and it was agreed to purchase two seats for Sands area and outside church. Plaques would be provided for the seats to note the purchase for the Platinum Jubilee. ii) Cllr. Jacques provided a report on the village meeting on Saturday 26th February. There would be a street party in Church Street on 5th June and the clerk would apply for a street closure. Once further details have been finalised, this would be included in the spring newsletter. | <p style="text-align: center;">FJ</p> <p style="text-align: center;">Clerk- LCC</p> <p style="text-align: center;">DC</p> |
| 164/42/22 | <p><u>DOG FOULING</u></p> <p>A resident had contacted the Council with regards to the increase in dog fouling on the path on High Street and on private land at the bottom of the High Street. It was decided that there would be no change to the location of the bins, notices were being put up and small signs placed in the areas where dog fouling was occurring. The clerk would contact Cllr. Mary Green about NKDC's position on dealing with increases in dog fouling within communities.</p> | |
| 165/42/22 | <p><u>PLANNING</u></p> <ol style="list-style-type: none"> i) 22/0023/HOUS 1 Manor Court – Installation of two air source heat pumps – this had already been considered and comments had been returned to NKDC planning. ii) Planning applications (17) for traveller site at Beckingham. This was outside the parish and the members did not offer any comments regarding the proposals. | |
| 166/42/22 | <p><u>CORRESPONDENCE</u></p> <p>All correspondence had been circulated to councillors including:</p> <ol style="list-style-type: none"> i) Parliamentary Boundary Review 2023 ii) Sustrans – enquiry regarding funding for hedge cutting on pathway – this was passed on to the members who led the pathway project for a response. iii) LALC – notification of Pay Award with effect from April 2021 – the Council confirmed that this would apply to the clerk's salary and should be calculated for April's meeting. iv) Letter from resident regarding use of Village Hall to provide shelter for Ukrainian refugees. This was further explained by the resident who was in attendance. There was appreciation for what was being proposed however it was noted that if the Council wished to discuss this matter further, an item would have to be placed on the next agenda. | |

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| 167/43/22 | <p><u>FINANCE</u></p> <p>1. <u>Finance Report and Bank Reconciliation March 2022</u> The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted. The balances on the accounts as at 1st March 2022 were as follows:</p> <table><tr><td>Treasurer's Account</td><td>£1,125.05</td></tr><tr><td>Village Hall Account</td><td>£3,999.76</td></tr><tr><td>Savings Account</td><td>£25,931.37</td></tr><tr><td>Defibrillator Fund</td><td>£1,340.61</td></tr><tr><td>Village Hall Development Fund - YPT</td><td>£795.01</td></tr><tr><td>Village Hall Development Fund - Fundraising</td><td>£16,168.20</td></tr><tr><td>Lottery Account – Village Hall Development</td><td>£16.40</td></tr><tr><td>YPT – Grant for Film Events</td><td>975.00</td></tr><tr><td>TOTAL</td><td>£50,351.40</td></tr></table> <p>2. <u>Payment of Accounts</u> The following accounts were approved for on-line payment in February: -</p> <table><tr><td>Clerk's Admin Expenses – February 2022</td><td>£10.00</td></tr><tr><td>C.B. Grounds Maintenance – February 2022</td><td>£103.44</td></tr><tr><td>M Harwood – Litter picking – February 2022</td><td>£30.00</td></tr><tr><td>TFM Country Store – Posts/Ties for Sands Maintenance</td><td>£38.46</td></tr><tr><td>Various – Equipment for Sands</td><td>£29.88</td></tr><tr><td>Microsoft Software License – March payment</td><td>£11.28</td></tr><tr><td>Clerk's Salary – March 2022</td><td>£288.00</td></tr><tr><td>Sue North – Cleaning V. Hall – February 2022</td><td>£155.00</td></tr><tr><td>Brook & Mayo – Electrical Works (Shutters)</td><td>£153.20</td></tr><tr><td>Village Hall – Fee Refund – S Marwood</td><td>£15.00</td></tr><tr><td>Village Hall – Deposit Refund – R. Norledge</td><td>£76.00</td></tr><tr><td>PPL/PRS – Music License (1/6/21-31/5/22)</td><td>£214.22</td></tr><tr><td>Octopus Energy – February 2022</td><td>£345.76</td></tr><tr><td>Wave – Water – March 2022</td><td>£25.00</td></tr><tr><td>Plusnet Broadband – February 2022</td><td>£26.40</td></tr><tr><td>Lottery Development Purchases as follows:</td><td></td></tr><tr><td>Assent Building Control</td><td>£792.00</td></tr></table> | Treasurer's Account | £1,125.05 | Village Hall Account | £3,999.76 | Savings Account | £25,931.37 | Defibrillator Fund | £1,340.61 | Village Hall Development Fund - YPT | £795.01 | Village Hall Development Fund - Fundraising | £16,168.20 | Lottery Account – Village Hall Development | £16.40 | YPT – Grant for Film Events | 975.00 | TOTAL | £50,351.40 | Clerk's Admin Expenses – February 2022 | £10.00 | C.B. Grounds Maintenance – February 2022 | £103.44 | M Harwood – Litter picking – February 2022 | £30.00 | TFM Country Store – Posts/Ties for Sands Maintenance | £38.46 | Various – Equipment for Sands | £29.88 | Microsoft Software License – March payment | £11.28 | Clerk's Salary – March 2022 | £288.00 | Sue North – Cleaning V. Hall – February 2022 | £155.00 | Brook & Mayo – Electrical Works (Shutters) | £153.20 | Village Hall – Fee Refund – S Marwood | £15.00 | Village Hall – Deposit Refund – R. Norledge | £76.00 | PPL/PRS – Music License (1/6/21-31/5/22) | £214.22 | Octopus Energy – February 2022 | £345.76 | Wave – Water – March 2022 | £25.00 | Plusnet Broadband – February 2022 | £26.40 | Lottery Development Purchases as follows: | | Assent Building Control | £792.00 | |
| Treasurer's Account | £1,125.05 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Village Hall Account | £3,999.76 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Savings Account | £25,931.37 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Defibrillator Fund | £1,340.61 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Village Hall Development Fund - YPT | £795.01 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Village Hall Development Fund - Fundraising | £16,168.20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lottery Account – Village Hall Development | £16.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| YPT – Grant for Film Events | 975.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL | £50,351.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Clerk's Admin Expenses – February 2022 | £10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| C.B. Grounds Maintenance – February 2022 | £103.44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| M Harwood – Litter picking – February 2022 | £30.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TFM Country Store – Posts/Ties for Sands Maintenance | £38.46 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Various – Equipment for Sands | £29.88 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Microsoft Software License – March payment | £11.28 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Clerk's Salary – March 2022 | £288.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sue North – Cleaning V. Hall – February 2022 | £155.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brook & Mayo – Electrical Works (Shutters) | £153.20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Village Hall – Fee Refund – S Marwood | £15.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Village Hall – Deposit Refund – R. Norledge | £76.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PPL/PRS – Music License (1/6/21-31/5/22) | £214.22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Octopus Energy – February 2022 | £345.76 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Wave – Water – March 2022 | £25.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Plusnet Broadband – February 2022 | £26.40 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lottery Development Purchases as follows: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Assent Building Control | £792.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 168/43/22 | <p><u>ANY OTHER URGENT BUSINESS</u></p> <p>There was no other business to discuss.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 169/43/22 | <p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting was scheduled for Wednesday 13th April 2022 at 7.30pm. The meeting closed at 9.15pm.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |