

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 11th May 2022 to follow the Annual Parish Meeting in
Carlton Le Moorland Village Hall**

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 13TH APRIL 2022 AS MINUTES AND MATTERS ARISING.
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
 - ii) Any other matters - Insurance
7. POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION
8. PLAYING FIELD
 - 8.1 Zip-wire Repair
9. ALLOTMENTS
10. HIGHWAYS AND FOOTWAYS MATTERS
 - 10.1 Site meeting with Rowan Smith – 6th May 2022
11. GRASS CUTTING & MOLE WORK
 - 11.1 Mole Contract renewal
12. PLATINUM JUBILEE – including update on benches
13. COMMUNITY INFRASTRUCTURE LEVY
14. LYCHGATE
15. PLANNING
 - 15.1 22/0280 14 Norton Disney Road – 2 storey rear and side extension - decision
 - 15.2 22/0363 17 Wheatley Lane – Erection of single storey extension & garage conversion
16. CORRESPONDENCE
 - 16.1 Police Report - monthly
 - 16.2 Norton Disney Big Dig – update
 - 16.3 NKDC Consultation on Interim Polling Place Review 2022
17. FINANCE
 - 17.1 Audit of Accounts 2021-22
 - i) Accounting Statements for 2021/22
 - ii) Internal Audit Report 2021/22
 - 17.2 Finance Report and Bank Reconciliation as at 1/5/22
 - 17.3 Payment of Accounts
18. ANY OTHER URGENT BUSINESS
19. DATE AND TIME OF NEXT MEETING – Wednesday 8th June 2022 at 7:45pm