CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

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<u>AGENDA</u>

For the Meeting of Carlton Le Moorland Parish Council on Wednesday 11th January 2023 at 7.45pm in Carlton Le Moorland Village Hall

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. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 14[™] DECEMBER 2022 AS MINUTES AND MATTERS ARISING.
- 6. POLICIES To approve the following policies: Standing Orders and Complaints Policy
- 7. BUDGET/PRECEPT 2023/24 based on NKDC Information/Draft Budget
- 7.1 Income Review all income budgets and confirm the Hall Hire Fees 2023/24 & Allotment fees for 2024/25
- 7.2 Expenditure Review all areas of budgeted expenditure
- 7.3 Precept agree final budget for 2023/24
- VILLAGE HALL MATTERS Matters for discussion – Electricity including contract renewal due June 2023 and Valuation Office correspondence.
- 9. POND AND SURROUNDING AREA IN SANDS LANE WILDLIFE CONSERVATION
- 10. PLAYING FIELD Matters for discussion – maintenance following last inspection
- 11. ALLOTMENTS

 i) Allotment terms and conditions review update
 ii) Allotments inspection further inspection timetable and clearance/re-letting of allotments.
- 12. HIGHWAYS AND FOOTWAYS MATTERS
- 12.1 Traffic Calming Speed Indication Device
- 13. GRASS CUTTING & MOLE WORK
- 14. PLANNING
- 14.1 22/1563/OUT Land at Corner House Farm, Bassingham Road update
- 15. OBJECTIVES 2023
- 16. CLERKS SALARY AND COUNCIL CONTACT ARRANGEMENTS 2023
- 17. CHURCH CLOCK
- 18. CORRESPONDENCE to include:
 i) Correspondence from resident relating to allotment matters.
 ii) Correspondence from residents relating to allotment terms and conditions review.
- 19. FINANCE
- 19.1 Finance Report and Bank Reconciliation as at 1/1/23
- 19.2 Payment of Accounts
- 19.3 Any other matters
- 20. ANY OTHER URGENT BUSINESS
- 21. DATE AND TIME OF NEXT MEETING Wednesday 8th February 2023 at 7:45pm
- D A Parker Parish Clerk