

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Wednesday 8th February 2023 in Carlton le Moorland Village Hall

Minute		Action
	<p>Vice Chairman Councillor Garland welcomed everyone to February's meeting of the Parish Council. He confirmed the arrangements on how the meeting would be conducted.</p> <p><u>Report from County Councillor Marianne Overton</u></p> <p>Cllr Overton had forwarded her monthly newsletter and her report included information relating to the forthcoming elections in May and the significant reduction in the number of PCSO's in Lincolnshire. She recommended that the Parish Council should write to the Police & Crime Commissioner.</p> <p><u>Report from District Councillor Mary Green</u></p> <p>Cllr. Green had forwarded her monthly report and had nothing further to add.</p> <p><u>Public Time</u></p> <p>i) The coronation of King Charles III was mentioned, and a resident asked if a further commemoration bench may be considered for Wheatley Lane.</p> <p>ii) The road sign at the junction with Sands Lane and Norton Disney Road was leaning over. (The post was replaced on 10th February)</p> <p>iii) A resident suggested that the Parish Council contact the Lincs. Agricultural Society to ask about leasing the land off Back Lane (near the area where trees were planted last year) in order to create more allotments for the village.</p> <p>iv) There was a request for a further course on the use of the defibrillator.</p> <p>THE COUNCIL THEN MOVED INTO FORMAL SESSION</p>	

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167/44/23	<p><u>PRESENT AT THE MEETING</u> Cllrs R Garland (Vice-Chairman), E. Marland, F. Jacques, A. Sceeny, M. Frost, D. Cook, County Councillor Mrs M. Overton, District Councillor Mrs M. Green, 6 members of the public and the clerk.</p>	
168/44/23	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllr. Hutchinson. These apologies were accepted by the members.</p>	
169/44/23	<p><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 7 – Village Hall, item 10 – Allotment, Cllr. Jacques declared an interest item 7- Village Hall, item 8 – Pond and surrounding area, item 9 – Playing Field, item 10 – Allotments, Cllr Frost declared an interest at item 10 - Allotments and Cllr. Cook declared an interest at Item 14 – Church Clock.</p>	
170/44/23	<p><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> It was proposed by Cllr. Jacques, seconded by Cllr Marland and agreed by the members that item 15 (i) Correspondence would be discussed in closed session under section 1 (d) and section 11 of Standing Orders.</p>	
171/44/23	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> The minutes of the last Parish Council meeting held on 11th January 2023 were proposed by Cllr. Jacques, seconded by Cllr. Marland and agreed by the members to be a true record.</p>	
172/44/23	<p><u>MATTERS ARISING FROM THE MINUTES</u> There were no matters arising from the minutes.</p>	
173/44/23	<p><u>CIVILITY AND RESPECT POLICY</u> It was proposed by Cllr Frost, seconded by Cllr. Marland and agreed by all members to adopt the LALC Civility and Respect pledge.</p>	
174/44/23	<p><u>VILLAGE HALL</u> i) Energy Cllr. Sceeny had met with the representative from UK Alternative Energy at the Village Hall who supplied and fitted the solar panels as part of the original build. The paperwork had been provided for the Council to access business panel export tariffs. Several recommendations had been suggested to improve the energy efficiency of the systems which were: a) Seek an update of the smart meter from the current energy supplier. b) Review the temperature settings for heating the water taking into account the legionella requirements. c) Install an 'Eddi' to divert excess energy from solar panels to heat the water. d) Investigate installing additional solar panels on the South side. e) Purchase a battery in the future to store energy produced during the day. The Clerk had contacted the current energy supplier to seek an updated smart meter, had applied for a business solar panel tariff for the hall and asked for details of the latest tariffs for business energy. The Council agreed to contact UK. Alternative Energy to seek the price for installing an Eddi and the temperature issues with the water tanks.</p>	

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174/45/23	<p><u>VILLAGE HALL (Continued)</u></p> <p>ii) Equipment and other matters</p> <p>a) The Council agreed the style of chair that would be purchased with the donation received from the Haywood family.</p> <p>b) Cloakroom facilities – a row of hooks would be installed in the storeroom and the clerk would source an umbrella stand.</p> <p>c) Grass Seed for rear garden – Cllr. Jacques had sourced some suitable grass seed and it was agreed that this could be purchased.</p>	
175/45/23	<p><u>POND AND SURROUNDING AREA IN SANDS LANE</u></p> <p>Cllr. Jacques updated the meeting the tawny owl nesting box had been fitted and he was investigating whether hedging plants could be obtained free from the Woodland Trust. It was agreed that a chainsaw (battery powered) could be purchased from the remaining budget for 22/23.</p>	
176/45/23	<p><u>PLAYING FIELD</u></p> <p>i) Trees – all the trees planted in 2022 had been damaged at the tops.</p> <p>ii) A request for funding would be made to the Young Peoples Trust to purchase a disabled swing seat.</p>	Cllr. Jacques
177/46/23	<p><u>ALLOTMENTS</u></p> <p>i) Allotment – Fees from April 2024 The allotment fees were £30 (full plot) and £16 (half plot) from April 1st, 2023, and as a year's notice had to be given, it was unanimously agreed to increase the rate to £35 (full plot) and £18 (half plot) from April 2024. This was proposed by Cllr Marland, seconded by Cllr. Frost and approved by the members.</p> <p>ii) Allotment – terms and conditions review. It was proposed by Cllr Jacques, seconded by Cllr. Frost and agreed by the members to adopt the new terms and conditions as circulated from 1st April 2023.</p> <p>iii) Allotment Inspection update - Cllr. Garland would conduct the mid-year inspection on 10th February 2023 with the clerk.</p>	
178/46/23	<p><u>HIGHWAYS AND FOOTWAYS</u></p> <p>i) Speed Indication Device – the SID had been installed and had been deployed on Broughton Road. The LRSP had visited to check the other deployment sites as Unipart Dorman had questioned some of the locations. Cllr. Frost and Cllr. Garland would deal with recharging and moving the SID after 4 weeks.</p> <p>ii) Bassingham Road crossroads. The clerk would contact LCC Highways as the white lining had not been completed on Vicarage Lane and the lining on the Bassingham Road was not as previously marked.</p>	Clerk
179/46/23	<p><u>GRASS CUTTING AND MOLE WORK</u></p> <p>The clerk would contact the mole contractor to visit all the Sands Lane allotments</p>	Clerk
180/46/23	<p><u>PLANNING</u></p> <p>22/1563/OUT – Land at Corner House Farm, Bassingham Road - permission for 6 dwellings. The clerk had been in contact with Planning Officer Tom Siddons at NKDC and he had given a further extension to the agent of LAS to end of February.</p>	

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181/47/23	<p><u>CHURCH CLOCK</u> The clock was currently operating without the chimes. A number of quotations had been sought by a Parochial Church Council member, which included the installation of an automatic winding system. These had been submitted to the Parish Council. During discussion, the long-standing question of safe access to the clock was raised by the Chairman. Members agreed that the installation of an automatic winding system would be a better long term option. Although the council agreed in principle to contribute to the cost, they were not in a position to commit a specific sum at present and hoped that funding could be raised by other grant sources and by fundraising.</p>																							
182/47/23	<p><u>CORONATION FOR KING CHARLES III</u> The Parish Council agreed to make the Village Hall available free of charge to residents for any community celebrations during the bank holiday weekend.</p>																							
183/47/23	<p><u>CORRESPONDENCE</u> All correspondence had been circulated to councillors including: i) Residents' correspondence regarding damage to verge on Church Street – the clerk had contacted the hirers immediately after the damage had been done. A letter detailing the action taken was to be forwarded to the resident. ii) Public Bridleways applications – letter from a representative of the Ramblers Association looking to register 3 local bridleways and seeking information regarding landowners. It was decided that the council could not answer the query. iii) Lincs Police – Parish Policing Priorities – a response requesting that PCSO's are retained in rural villages to provide a valuable police presence.</p>																							
184/47/23	<p><u>FINANCE</u> 1. <u>Finance Report and Bank Reconciliation February 2023</u> The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted. The balances on the accounts as of 1st February 2023 were as follows:</p> <table border="1" style="margin-left: 40px;"> <tbody> <tr> <td>Treasurer's Account</td> <td style="text-align: right;">£1,208.85</td> </tr> <tr> <td>Village Hall Account</td> <td style="text-align: right;">£5,512.33</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£28,930.08</td> </tr> <tr> <td>Village Hall Development Fund - Fundraising</td> <td style="text-align: right;">£15,052.83</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">£50,704.09</td> </tr> </tbody> </table> <p>2. <u>Payment of Accounts</u> The following accounts were approved for on-line payment:</p> <table border="1" style="margin-left: 40px;"> <tbody> <tr> <td>Clerk's Admin Expenses – January 2023</td> <td style="text-align: right;">£10.00</td> </tr> <tr> <td>C.B. Grounds Maintenance – January 2023</td> <td style="text-align: right;">£112.37</td> </tr> <tr> <td>M Harwood – Litter picking – January 2023</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>LALC Subscription 23/24</td> <td style="text-align: right;">£173.20</td> </tr> <tr> <td>Refund of Expenses Allotment – M Frost</td> <td style="text-align: right;">£104.07</td> </tr> <tr> <td>Barn Owl Centre – Owl Box</td> <td style="text-align: right;">£125.00</td> </tr> </tbody> </table>	Treasurer's Account	£1,208.85	Village Hall Account	£5,512.33	Savings Account	£28,930.08	Village Hall Development Fund - Fundraising	£15,052.83	TOTAL	£50,704.09	Clerk's Admin Expenses – January 2023	£10.00	C.B. Grounds Maintenance – January 2023	£112.37	M Harwood – Litter picking – January 2023	£30.00	LALC Subscription 23/24	£173.20	Refund of Expenses Allotment – M Frost	£104.07	Barn Owl Centre – Owl Box	£125.00	
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185/48/23	<p><u>ANY OTHER URGENT BUSINESS</u></p> <p>i) Newsletter – Cllr. Sceeny had made enquiries with the Pelican Trust regarding printing the newsletter but found it more expensive.</p> <p>ii) Pathway – one of the wooden benches was damaged but it was decided a replacement was not justified.</p>																													
186/48/23	<p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting was scheduled at 7.45 pm on Wednesday 8th March 2023. The meeting closed at 9.55pm.</p>																													