

CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

Telephone: 01522 789630 E-mail: carltonle Moorlandpc@gmail.com

AGENDA

**For the Meeting of Carlton Le Moorland Parish Council on
Wednesday 10th May 2023 at 7:45pm in Carlton Le Moorland Village Hall**

WELCOME & INTRODUCTION TO MEETING

1. **ELECTION TO COUNCIL POSITIONS – Completion of documents for new term of office**
 - 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. **CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION**
6. **i.) TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 12TH APRIL 2023 AS MINUTES AND MATTERS ARISING.
ii.) REVIEW THE NOTES OF THE ANNUAL PARISH MEETING ON 12TH APRIL 2023 FOR ACCURACY**
7. **POLICIES: To review and progress the Grants and Donations Policy**
8. **VILLAGE HALL MATTERS**
 - i) Energy and heating – to discuss progress with energy efficiency and to agree terms of reference for Energy Working Group.
 - ii) Any other hall matters
9. **POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION**
10. **PLAYING FIELD**
11. **ALLOTMENTS**
 - i) Allotment – to deal with any tenancy matters outstanding
 - ii) Other allotment matters
12. **HIGHWAYS AND FOOTWAYS MATTERS**
13. **GRASS CUTTING & MOLE WORK**
14. **PLANNING**
- 14.1 **22/1563/OUT Land at Corner House Farm, Basingham Road – to note comments made following receipt of recent amendments.**
15. **CHURCH CLOCK - To consider what contribution the PC should make towards remedial work**
16. **CORRESPONDENCE – to include:**
 - i) Letter from the PCC (considered under item 15)
 - ii) Correspondence requesting hire of village hall outdoor tables and PA system.
17. **FINANCE**
 - 17.1 **Audit of Accounts 2022-23**
 - i) Review and approve Accounting Statements 22/23
 - 17.2 **Finance Report and Bank Reconciliation as at 1/5/23**
 - 17.3 **Payment of Accounts**
18. **ANY OTHER BUSINESS**
 - i) Newsletter update
 - ii) Future of Post Mill Table
19. **DATE AND TIME OF NEXT MEETING – Wednesday 14th June 2023 at 7:45 pm**