

CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

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AGENDA

**For the Meeting of Carlton Le Moorland Parish Council on
Wednesday 14th June 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 10TH MAY 2023 AS MINUTES AND MATTERS ARISING.**
- 6. VILLAGE HALL MATTERS**
 - i) Energy and heating – update from Energy Working Group.**
 - ii) Review hall hire fees for September 2023**
 - iii) Any other hall matters – Broadband Contract renewal, hand dryer replacement & emergency light repair.**
- 7. POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION**
- 8. PLAYING FIELD**
- 9. ALLOTMENTS**
 - i) Agree date for July allotment inspection**
 - ii) Any other matters**
- 10. HIGHWAYS AND FOOTWAYS MATTERS**
- 11. GRASS CUTTING & MOLE WORK**
 - 11.1 Mole Contract 2023-34**
- 12. PLANNING**
 - 12.1 23/0524/HOUS & 23/0525/LBC - The Old Manor, 7 Manor Lane – Demolition of single storey building and erection of replacement structure & alterations to internal layout.**
 - 12.2 23/0553/HOUS - 28 High Street – 2 storey rear extension and alterations**
 - 12.3 23/0533/VARCON - 7 Wheatley Lane – Vary conditions of materials & approved plans.**
 - 12.4 23/0583/FUL & 23/0598/LBC – St. Mary’s Church – installation of 4th air source heat pump unit**
- 13. CORRESPONDENCE**
 - 13.1 Cluster Meeting – 5th June – report to be received.**
 - 13.2 LCC Highways – Temporary traffic restriction – 28/6/23 (Bassingham Rd – between Navenby Lane and Sands Lane)**
- 14. FINANCE**
 - 14.1 Audit of Accounts 2022-23**
 - i) Internal Audit – confirmation of receipt of report.**
 - ii) Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return.**
 - 14.2 Finance Report and Bank Reconciliation as at 1/6/23**
 - 14.3 Payment of Accounts**
- 15. ANY OTHER BUSINESS**
 - 15.1 Defibrillator Training**
 - 15.2 Pathway Horse**
- 16. DATE AND TIME OF NEXT MEETING – Wednesday 12th July 2023 at 7:45 pm**