

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Parish Council Meeting of the Parish Council held on Wednesday 12th July 2023 in Carlton le Moorland Village Hall

Minute		Action
	<p>The Chairman Cllr. Ewan Marland welcomed all to the July meeting of the Parish Council.</p> <p><u>Public Time</u></p> <ul style="list-style-type: none">• There were questions regarding Highways and the road repairs scheduled to take place on Brigg Lane and Bridle Lane.• The overhanging branch near the bus stop on Broughton Road would be reported to Lincolnshire Agricultural Society.• The planning application for 6 homes at Corner Farm had been heard at the NKDC Planning Committee the previous day and had been approved despite written representations from residents and Parish Council. The approval, which had been supported by our local District Councillor, would now possibly result in the development of the whole site. Concern over the future of the paddock was raised and further investigation around possible registering of this green space would be explored. <p><u>Report from County Councillor Marianne Overton</u></p> <p>Cllr. Overton's report included information about:</p> <ul style="list-style-type: none">• Fosse Green Solar Farm Proposal – this was one of 18 applications in Lincolnshire and the recently adopted Local Plan appears to favour solar panels with no limits. Comments on this proposal were due on 18th July.• PCSO's – changes were to be made from 1st October, but this appeared to be already taking effect and there was concern particularly at Sleaford. <p>THE MEETING WENT INTO TO FORMAL SESSION</p>	

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57/16/23	<p><u>PRESENT AT THE MEETING</u> Cllrs E Marland (Chairman), J. Hutchinson, D. Cook, A. Sceeny, F. Jacques, County Councillor Mrs M. Overton, 7 members of the public and the clerk.</p>	
58/16/23	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllrs. Garland, Frost and District Councillor Mrs. Mary Green. These apologies were accepted by the members.</p>	
59/16/23	<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 6 – Village Hall and item 9 – Allotments, Cllr. Hutchinson declared an interest item 7 – Pond and surrounding area, item 9 – Allotments and Cllr. Jacques declared an interest at item 7 - Pond and surrounding area, item 8 - Playing Field and item 9 – Allotments.</p>	
60/16/23	<p><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> There were no matters to consider.</p>	
61/16/23	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> The minutes of the last Parish Council meeting held on 14th June 2023 were proposed by Cllr. Hutchinson, seconded by Cllr. Jacques and agreed by the members to be a true record.</p>	
62/16/23	<p><u>MATTERS ARISING FROM THE MINUTES</u> There were no matters to consider.</p>	
63/16/23	<p><u>VILLAGE HALL</u> i) Energy Matters - Cllr. Sceeny updated the meeting on working group progress and confirmed that he had now 2 quotations for batteries and further work would continue with regards to seeking grant funding. ii) Hall Hire Fees from 1st September 2023 - Further to the charges confirmed for 1st September, it was agreed to introduce a regular user rate for hirers who hire weekly throughout the year. The regular user rate would be £14 per hour. iii) Hand dryer – it was agreed to order a replacement hand dryer for the gent's toilet and the installation would be completed by the local electrician. iv) Floor Cleaning Equipment – Cllr Cook would research for suitable floor cleaning equipment as the domestic equipment in use was not suitable for regular cleaning. v) Water Boiler – a replacement filter was required and a replacement was approved for purchase.</p>	
64/16/23	<p><u>POND AND SURROUNDING AREA IN SANDS LANE</u> i) Cllr. Jacques reported that the Brownies had been pond dipping recently with the equipment purchased with Lost Village funding. The dog waste bin on Back Lane had been repaired and relocated. ii) A resident had contacted the council to deal with trees on Sands which was impacting on the neighbouring property. Cllr Jacques would liaise with the resident and his contractor to complete this work in the autumn. iii) A Health and Safety inspection was due to be completed.</p>	
65/16/23	<p><u>PLAYING FIELD</u> There was nothing to report.</p>	

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66/17/23	<p><u>ALLOTMENTS</u></p> <p>i) Allotment Inspection – this would be undertaken at the end of July.</p> <p>ii) Trees – the trees on Back Lane and Sands Lane allotments would be included in the inspection.</p> <p>iii) A resident had contacted the council regarding an overhanging branch of a fruit tree at allotment 3 and the clerk would contact the allotment holder.</p>											
67/17/23	<p><u>HIGHWAYS AND FOOTWAYS</u></p> <p>i) SID – this would be recharged and relocated within the village when the battery had drained. Graeme Butler from LRSP had contacted the clerk and would be providing the mount for the SID for Clay Lane.</p> <p>ii) Tree - on verge on Church Street near old phone box needed attention</p>											
68/17/23	<p><u>GRASS CUTTING AND MOLE WORK</u></p> <p>There was nothing further to report</p>											
69/17/23	<p><u>PLANNING</u></p> <p>22/1563/OUT Land at Corner House Farm, Bassingham Road</p> <p>The council discussed the outcome of the Corner Farm planning application which had been approved and registered their disappointment with the decision. It was agreed to research the registration of the paddock as a protected green space.</p>											
70/17/23	<p><u>CORRESPONDENCE</u></p> <p>i) Fosse Green Solar Farm – Cllrs. Marland and Cook had attended a meeting for local parish councils and reported on the key issues. It was agreed that Cllr. Marland would circulate and submit comments on behalf of the council by the 18th July deadline.</p> <p>ii) Sands Lane resident correspondence relating to trees on the Sands which were neighbouring the property (dealt with under previous agenda item) and also flooding at the rear of his property which related to the highways verge drain. This drain had already been reported to LCC for clearance.</p> <p>iii) Sands Lane resident correspondence relating to overhanging fruit tree on neighbouring allotment (dealt with under previous agenda item)</p> <p>All other correspondence had been circulated to members.</p>											
71/17/23	<p><u>FINANCE</u></p> <p>1. <u>Finance Report and Bank Reconciliation July 2023</u></p> <p>The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted.</p> <p>The balances on the accounts as of 1st July 2023 were as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tbody> <tr> <td>Treasurer's Account</td> <td style="text-align: right;">£1,293.46</td> </tr> <tr> <td>Village Hall Account</td> <td style="text-align: right;">£6,008.42</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£36,157.37</td> </tr> <tr> <td>Village Hall Development Fund – Fundraising</td> <td style="text-align: right;">£14,406.67</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">£57,865.92</td> </tr> </tbody> </table>	Treasurer's Account	£1,293.46	Village Hall Account	£6,008.42	Savings Account	£36,157.37	Village Hall Development Fund – Fundraising	£14,406.67	TOTAL	£57,865.92	
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72/18/23	<p><u>FINANCE (Continued)</u></p> <p>2. <u>Payment of Accounts</u> The following accounts were approved for on-line payment:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Clerk's Admin Expenses – June 2023</td> <td style="text-align: right;">£10.00</td> </tr> <tr> <td>C.B. Grounds Maintenance – June 2023</td> <td style="text-align: right;">£112.37</td> </tr> <tr> <td>M Harwood – Litter picking – June 2023</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>J. Reed – Mole Contract</td> <td style="text-align: right;">£175.00</td> </tr> <tr> <td>Amazon – Ink cartridge for printer</td> <td style="text-align: right;">£19.83</td> </tr> <tr> <td>Microsoft Software Subscription – June 2023</td> <td style="text-align: right;">11.28</td> </tr> <tr> <td>Bank Charges (Gen Account) – 4/6-3/7/23</td> <td style="text-align: right;">£8.00</td> </tr> <tr> <td>Clerk's Salary – July 2023</td> <td style="text-align: right;">£317.04</td> </tr> <tr> <td>Sue North – Cleaning July 2023</td> <td style="text-align: right;">£130.00</td> </tr> <tr> <td>Bank Charges (VH Account) 4/6-3/7/23</td> <td style="text-align: right;">£8.00</td> </tr> <tr> <td>Octopus Energy May 2023</td> <td style="text-align: right;">£72.90</td> </tr> <tr> <td>Octopus Energy June 2023</td> <td style="text-align: right;">£95.75</td> </tr> <tr> <td>Wave – Water – 1/7/23</td> <td style="text-align: right;">£25.00</td> </tr> <tr> <td>Plusnet Broadband – June 2023 end of contract</td> <td style="text-align: right;">£34.81</td> </tr> <tr> <td>Plusnet - Credit received following end of contract</td> <td style="text-align: right;">(£15.74)</td> </tr> <tr> <td>BT Broadband Connection charge etc</td> <td style="text-align: right;">£33.02</td> </tr> </tbody> </table>	Clerk's Admin Expenses – June 2023	£10.00	C.B. Grounds Maintenance – June 2023	£112.37	M Harwood – Litter picking – June 2023	£30.00	J. Reed – Mole Contract	£175.00	Amazon – Ink cartridge for printer	£19.83	Microsoft Software Subscription – June 2023	11.28	Bank Charges (Gen Account) – 4/6-3/7/23	£8.00	Clerk's Salary – July 2023	£317.04	Sue North – Cleaning July 2023	£130.00	Bank Charges (VH Account) 4/6-3/7/23	£8.00	Octopus Energy May 2023	£72.90	Octopus Energy June 2023	£95.75	Wave – Water – 1/7/23	£25.00	Plusnet Broadband – June 2023 end of contract	£34.81	Plusnet - Credit received following end of contract	(£15.74)	BT Broadband Connection charge etc	£33.02	
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73/18/23	<p><u>ANY OTHER URGENT BUSINESS</u></p> <p>i) Defibrillator Training – was well attended with a donation of £75 from Thurlby Parish Meeting for the training for their residents.</p>																																	
74/18/23	<p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting was scheduled for 7:45pm on Wednesday 13th September 2023. The meeting closed at 9.30pm.</p>																																	