

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Parish Council Meeting of the Parish Council held on Wednesday 13th September 2023 in Carlton le Moorland Village Hall

Minute		Action
	<p>The Chairman Cllr. Ewan Marland welcomed all to September's meeting of the Parish Council.</p> <p><u>Public Time</u></p> <ul style="list-style-type: none">• There was a discussion about the Lost Village Festival which was held over the August bank holiday weekend in Norton Disney which resulted in a number of complaints about the noise. The Council had submitted comments to NKDC to inform their license review meeting. <p>THE MEETING WENT INTO TO FORMAL SESSION</p>	

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75/20/23	<p><u>PRESENT AT THE MEETING</u> Cllrs E Marland (Chairman), J. Hutchinson, R. Garland, D. Cook, A. Sceeny, F. Jacques, 3 members of the public and the clerk.</p>	
76/20/23	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllr. Frost. These apologies were accepted by the members.</p>	
77/20/23	<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 6 – Village Hall, item 7 - Pond and surrounding area, item 8 - Playing Field and item 9 – Allotments.</p>	
78/20/23	<p><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> There were no matters to consider.</p>	
79/20/23	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> The minutes of the last Parish Council meeting held on 12th July 2023 were proposed by Cllr. Jacques, seconded by Cllr. Hutchinson and agreed by the members to be a true record.</p>	
80/20/23	<p><u>MATTERS ARISING FROM THE MINUTES</u> Item 67/17/23 ii) the issues with the trees on Church Street and Broughton Road bus stop had been dealt with.</p>	
81/20/23	<p><u>VILLAGE HALL</u> i) Energy Matters - Cllr. Sceeny reported that he had applied for an Awards for All grant towards the cost of a battery for energy storage and this would take 12-16 weeks to determine. ii) Hand dryer –the installation of the replacement hand dryer would be completed by the local electrician during first week in October. iii) Floor Cleaning Equipment – Cllr Cook had provided a report on two machines suitable for floor cleaning. It was decided to see if these could be demonstrated ahead of purchase. iv) It was agreed to purchase an additional key for the outdoor storage unit but not seek a service on the shutter doors due to their limited use during the last year. v) The matter relating to the hedge cutting near the car park boundary was discussed but no further action would be taken.</p>	
82/20/23	<p><u>POND AND SURROUNDING AREA IN SANDS LANE</u> i) Cllr. Jacques requested confirmation that a pole saw could be purchased with the Lost Village grant funding. This was unanimously agreed by members. ii) Cllr. Jacques agreed to be present to meet a neighbour and his contractor with regards work to reduce height/branches of some trees on the Sands near the boundary. iii) Vandalism – postcrete had been purchased to fix the board and the lifebuoy would also be concreted into the ground.</p>	
83/20/23	<p><u>PLAYING FIELD</u> i) The annual inspection would be booked with Wicksteed. ii) Three trees that had been damaged/not survived would be replaced.</p>	

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84/21/23	<p><u>ALLOTMENTS</u></p> <p>i) Allotment Inspection – this had been carried out on 12th August 2023 and a report had been circulated. Tenants would be contacted as required by the inspection report.</p> <p>ii) Skip to clear allotment area – Cllr. Jacques would seek prices and report to the next meeting for further discussion and decision.</p>											
85/21/23	<p><u>HIGHWAYS AND FOOTWAYS</u></p> <p>SID – this was still working but needed to be recharged and relocated within the village.</p>											
86/21/23	<p><u>GRASS CUTTING AND MOLE WORK</u></p> <p>The clerk would contact the mole contractor again with regards to Sands Lane area.</p>											
87/21/23	<p><u>PLANNING</u></p> <p>23//0920/VARCON – Land to SW of the Manor, Manor Lane – vary conditions to Plot 1 (2 storey dwelling) of planning permission</p> <p>15/1382/FUL – Erection of 1 no. detached 2 storey dwelling and 1 no. detached one storey dwelling and associated garage block (resubmission of 15/0768/FUL). There were no objections or comments.</p>											
88/21/23	<p><u>CORRESPONDENCE</u></p> <p>i) Fosse Green Solar Farm – Cllr. Marland provided a report on the latest meeting he had attended on this matter. All village residents had received information about the plan with an invitation to submit comments in the consultation process.</p> <p>ii) Lost Village Festival feedback – this was discussed, and it was agreed that members did not want to stop this event however they concurred that the decibel levels on the license should be reviewed.</p> <p>iii) Anglian Water – the clerk reported on the drain problems during August and contact she had with residents and Anglian Water to try and resolve the matter.</p> <p>iv) LCC Highways – consultation – this had been circulated to members.</p> <p>v) NKDC Litter Picking Grant – the members agreed that this would be applied for in 2023/24.</p> <p>vi) NKDC Engagement Event-5th October at Whisby Natural World Centre.</p> <p>vii) Bassingham Cubs – request to plant daffodil bulbs at the Sands during September 2023 – Cllr. Jacques to supervise any planting.</p> <p>viii) Request to use Village Hall toilets for private/external events – this was not approved by the members.</p>											
88/21/23	<p><u>FINANCE</u></p> <p>1. <u>Conclusion of 2022/23 Audit of Accounts</u> The audit for 2022-23 had been concluded, noted, and publicised.</p> <p>2. <u>Finance Report and Bank Reconciliation September 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 September 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;">£1,366.79</td> </tr> <tr> <td>Village Hall Account</td> <td style="text-align: right;">£6,456.89</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£35,031.65</td> </tr> <tr> <td>Village Hall Development Fund – Fundraising</td> <td style="text-align: right;">£14,447.02</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">£57,302.35</td> </tr> </tbody> </table>	Treasurer's Account	£1,366.79	Village Hall Account	£6,456.89	Savings Account	£35,031.65	Village Hall Development Fund – Fundraising	£14,447.02	TOTAL	£57,302.35	
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89/22/23	<p><u>ANY OTHER URGENT BUSINESS</u></p> <p>i) Items for next meeting Objectives 2023 – these would be reviewed. Results of Village Hall user survey</p>																																																													
90/22/23	<p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting was scheduled for 7:45pm on Wednesday 11th October 2023. The meeting closed at 9.30pm.</p>																																																													