

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Parish Council Meeting of the Parish Council held on Wednesday 11th October 2023 in Carlton le Moorland Village Hall

Minute		Action
	<p>The Vice Chairman Cllr. Garland welcomed all to October's meeting of the Parish Council.</p> <p><u>Public Time</u></p> <ul style="list-style-type: none">• There were no questions from the member of public in attendance. <p><u>Reports from District/County Councillors</u></p> <p>District Councillor Mary Green had forwarded her monthly report from NKDC.</p> <p>County Councillor Marianne Overton had forwarded her monthly report and added the following:</p> <ul style="list-style-type: none">• Fosse Green Solar Farm development• Closure of Railway Ticket Offices in Sleaford and Grantham• Grants available for community led energy schemes.• Highways matters – Sands Lane and Norton Disney Road were identified as priorities in the village. <p>THE MEETING WENT INTO TO FORMAL SESSION</p>	

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91/24/23	<p><u>PRESENT AT THE MEETING</u> Cllrs R Garland (Chairman), J. Hutchinson, A. Sceeny, F. Jacques, M Frost, 1 member of the public and the clerk.</p>	
92/24/23	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllrs. Marland and Cook. These apologies were accepted by the members.</p>	
93/24/23	<p><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u> Cllr. Frost declared an interest at item 10 – Allotments, Cllr. Sceeny declared an interest at item 7 – Village Hall and item 10 – Allotments, Cllr. Hutchinson declared an interest item 8 – Pond and surrounding area, item 10 – Allotments and Cllr. Jacques declared an interest at item 7 – Village Hall, item 8 - Pond and item 10 – Allotments.</p>	
94/24/23	<p><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> There were no matters to consider.</p>	
95/24/23	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> There was a correction to the words at minute 82/20/23 item ii) <i>on the Sands near the boundary</i>. The minutes of the last Parish Council meeting held on 13th September 2023 were then proposed by Cllr. Jacques, seconded by Cllr. Hutchinson and agreed by all to be a true record.</p>	
96/24/23	<p><u>MATTERS ARISING FROM THE MINUTES</u> There were no matters to discuss.</p>	
97/24/23	<p><u>OBJECTIVES</u> Councillors reviewed the council objectives for 2023 with changes/updates being suggested. The objectives for 2024 would be approved at a future meeting.</p>	
98/24/23	<p><u>VILLAGE HALL</u> i) Energy Matters - Cllr. Sceeny confirmed that the Award for All grant for an energy storage battery had been submitted and further news awaited. ii) Business Electricity Charges – there was a change to electricity charges from 1st November 2023. iii) Hand dryer –following a delay, the local electrician was due to complete the installation within the next two weeks. iii) Floor Cleaning Equipment – the clerk reported on behalf of Cllr Cook. The hall floor had recently been cleaned several times and a cleaning machine had been hired to assist with this. It was agreed to seek a demonstration of the Numatic TT1840G scrubber dryer. iv) There were 2 key blanks for the outdoor brick storage and Cllr. Jacques would contact two companies to cut these specialist keys. v) The outside path was covered in moss and as this was the fire escape route, this needed to be cleared as it was slippery. The volunteers would deal with this. vi) Art group – following a recent weekend booking, waste was disposed of in the incorrect recycling bins and had to be hand sorted ahead of the refuse collection day.</p>	<p>Volunteer Group</p> <p>Clerk to contact Art Group</p>

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99/25/23	<p><u>POND AND SURROUNDING AREA IN SANDS LANE</u></p> <p>i) Cllr. Jacques reported that the pole saw had been purchased and the volunteer group had completed a number of tasks.</p> <p>ii) Ivy had been removed from trees and Cllr Jacques would meet with contractor in relation to tree work on the boundary with the property 'The Beeches'.</p> <p>iii) Hedge plants would be delivered in the next 3-4 weeks.</p>											
100/25/23	<p><u>PLAYING FIELD</u></p> <p>The annual inspection had been booked with Wicksteed.</p>											
101/25/23	<p><u>ALLOTMENTS</u></p> <p>i) The tenant at 1b had been given notice of one month with final date 31st October 2023 to remove all property.</p> <p>ii) Clearance of allotment area – an area near the allotments off Back Lane would be cleared to establish the quantity for removal.</p>											
102/25/23	<p><u>HIGHWAYS AND FOOTWAYS</u></p> <p>i) SID – this had been recharged and re-located on Norton Disney Road. The overhanging branches from the tree in property 'Westfield' were a problem and needed trimming back.</p> <p>ii) Resident request to reposition the SID on Norton Disney Road to face opposite direction. This was considered by members, however it was decided to continue with the current sites/orientations which had been approved by the Lincs Road Safety Partnership.</p>											
103/25/23	<p><u>GRASS CUTTING AND MOLE WORK</u></p> <p>The clerk would contact the mole contractor again with regards to Sands Lane/Back Lane area.</p>											
104/25/23	<p><u>PLANNING</u></p> <p>There were no plans to consider.</p>											
105/25/23	<p><u>CORRESPONDENCE</u></p> <p>i) NKDC Conservation Officer – it was agreed to invite the officer to address a future meeting.</p> <p>ii) Parish Council Engagement Session – Nth and Sth Kesteven on 7th December 2023 with Lincs. Police and Crime Commissioner.</p> <p>iii) E-mail message from residents relating to Fosse Green Solar Farm consultation in Bassingham on 7th October.</p>											
106/25/23	<p><u>FINANCE</u></p> <p>1. <u>Finance Report and Bank Reconciliation October 2023</u></p> <p>The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted. The balances on the accounts as of 1st October 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;">£1,285.21</td> </tr> <tr> <td>Village Hall Account</td> <td style="text-align: right;">£6,679.51</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£33,834.35</td> </tr> <tr> <td>Village Hall Development Fund – Fundraising</td> <td style="text-align: right;">£14,470.10</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">£56,269.17</td> </tr> </tbody> </table>	Treasurer's Account	£1,285.21	Village Hall Account	£6,679.51	Savings Account	£33,834.35	Village Hall Development Fund – Fundraising	£14,470.10	TOTAL	£56,269.17	
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106/26/23	<p><u>FINANCE (Continued)</u></p> <p>2. <u>Payment of Accounts</u> The following accounts were approved for on-line payment during October :</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Amazon – Pole saw (Sands Maintenance)</td> <td style="text-align: right;">£137.94</td> </tr> <tr> <td>Clerk's Admin Expenses – September 2023</td> <td style="text-align: right;">£10.00</td> </tr> <tr> <td>CB Grounds Maintenance - Grass Cutting Sept 2023</td> <td style="text-align: right;">£112.06</td> </tr> <tr> <td>M. Harwood - Litterpicking & Handyperson Sept 2023</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>Bank charges 4/9-3/10/23</td> <td style="text-align: right;">£8.00</td> </tr> <tr> <td>Clerks Salary October 2023</td> <td style="text-align: right;">£317.04</td> </tr> <tr> <td>Microsoft - Software subscription October 2023</td> <td style="text-align: right;">£12.36</td> </tr> <tr> <td>Sue North - Cleaning of Hall September 2023</td> <td style="text-align: right;">£120.00</td> </tr> <tr> <td>Hire base Newark – Floor cleaner hire</td> <td style="text-align: right;">£74.32</td> </tr> <tr> <td>ESPO – cleaning equipment supplies</td> <td style="text-align: right;">£75.06</td> </tr> <tr> <td>Bank charges 4/9-3/10/23 Village Hall A/C</td> <td style="text-align: right;">£8.00</td> </tr> <tr> <td>BT Broadband Contract (monthly £19.45 plus VAT)</td> <td style="text-align: right;">£23.34</td> </tr> <tr> <td>Octopus Monthly Electricity 1/9 - 30/9/23</td> <td style="text-align: right;">£143.52</td> </tr> <tr> <td>Wave Water 1/10/23</td> <td style="text-align: right;">£25.00</td> </tr> </tbody> </table>	Amazon – Pole saw (Sands Maintenance)	£137.94	Clerk's Admin Expenses – September 2023	£10.00	CB Grounds Maintenance - Grass Cutting Sept 2023	£112.06	M. Harwood - Litterpicking & Handyperson Sept 2023	£30.00	Bank charges 4/9-3/10/23	£8.00	Clerks Salary October 2023	£317.04	Microsoft - Software subscription October 2023	£12.36	Sue North - Cleaning of Hall September 2023	£120.00	Hire base Newark – Floor cleaner hire	£74.32	ESPO – cleaning equipment supplies	£75.06	Bank charges 4/9-3/10/23 Village Hall A/C	£8.00	BT Broadband Contract (monthly £19.45 plus VAT)	£23.34	Octopus Monthly Electricity 1/9 - 30/9/23	£143.52	Wave Water 1/10/23	£25.00	
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107/26/23	<p><u>ANY OTHER URGENT BUSINESS</u></p> <p>Coffee Morning – the next coffee morning on 21st October is a joint venture with Basingham Guides and Brownies with all proceeds shared. It is hoped that enough funds will be raised to pay for a village Christmas tree.</p>																													
108/26/23	<p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting was scheduled for 7:45pm on Wednesday 8th November 2023. The meeting closed at 9.10pm.</p>																													