CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

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<u>AGENDA</u>

For the Meeting of Carlton Le Moorland Parish Council on Wednesday 13th December 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 8[™] NOVEMBER 2023 AS MINUTES AND MATTERS ARISING.
- 5.1 Minute 123/29/23 Newsletter information collated, printed and delivered.
- 5.2 Minute 125/29/23/iii Carols Around the Christmas Tree 10th December 2023
- 6. COUNCILLOR VACANCY update
- 7. VILLAGE HALL MATTERS
 - i) Energy Working Group Update
 - ii) Maintenance Issues hand dryer, floor cleaning update.
 - ii) Any other matters
- 8. POND AND SURROUNDING AREA IN SANDS LANE WILDLIFE CONSERVATION
- 8.1 Purchase of noticeboard and further equipment for pond dipping activities
- 9. PLAYING FIELD
- 9.1 Equipment following inspection
- 10. ALLOTMENTS
- 10.1 Matters to discuss Wildlife area update.
- 11. HIGHWAYS AND FOOTWAYS MATTERS
- 11.1 Flooding and sewage issues update following correspondence.
- 11.2 Any other matters
- 12. GRASS CUTTING & MOLE WORK
- 13. PLANNING
- 14. CLUSTER MEETING Feedback
- 15. RESILIENCE PLAN
- 16. IDENTIFYING 2024-25 PRIORITIES
- 17. CORRESPONDENCE
- 17.1 Anglian Water response to recent correspondence
- 17.2 Woodland Trust successful tree application
- 17.3 NKDC Setting of Precepts 2024/25
- 17.4 Greater Lincolnshire Devolution Consultation
- 18. FINANCE
- 18.1 Finance Report and Bank Reconciliation as at 1/12/23
- 18.2 Payment of Accounts
- **19.** ANY OTHER BUSINESS
- 20. DATE AND TIME OF NEXT MEETING Wednesday 10th January 2024 at 7:45 pm
- DA Parker Parish Clerk