

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Parish Council Meeting of the Parish Council held on Wednesday 8th November 2023 in Carlton le Moorland Village Hall

Minute		Action
	<p>Chairman Councillor Ewan Marland welcomed all to November's meeting of the Parish Council.</p> <p><u>Public Time</u></p> <p>The residents outlined their recent problems with Anglian Water and the Bridle Lane pumping station which did not have sufficient capacity to deal with surface water during heavy rainfall. Raw sewage was flooding onto the highway and there were issues with water levels in residents' properties. The Parish Council first raised complaints about this in November 2020, again August 2023 and October 2023. The residents acknowledged the work that the clerk had done to repeatedly raise this matter with Anglian Water and were disappointed with the responses from local managers of the Bridle Lane pumping station. The Chairman acknowledged that the clerk had updated the Council on Anglian Water's response to recent events. The Parish Council would be responding to those comments after the meeting. The Chairman advised all residents to continue to pressure Anglian Water into addressing their concerns with regards to potential damage to their properties. Cllr Green who was in attendance, agreed also to take this matter further on behalf of the residents.</p> <p><u>Reports from District Councillors</u></p> <p>District Councillor Mary Green had forwarded her monthly report from NKDC. She also added the following:</p> <ul style="list-style-type: none">• On-line applications invited for postal voting for new voters only• Sleaford Moor Enterprise Park – the first 15 industrial units had been completed.• Local Democracy week – schools involved in a 'Question Time' at NKDC. <p>THE MEETING WENT INTO TO FORMAL SESSION</p>	

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109/28/23	<p><u>PRESENT AT THE MEETING</u> Cllrs E. Marland (Chairman), R Garland, A. Sceeny, M. Frost, District Cllr. M. Green, 6 members of the public and the clerk.</p>	
110/28/23	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllrs. Hutchinson, Jacques and County Councillor M. Overton. These apologies were accepted by the members.</p>	
111/28/23	<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 11 – Allotments, Cllr. Sceeny declared an interest at item 7 – Village Hall and item 11 – Allotments.</p>	
112/28/23	<p><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> There were no matters to consider.</p>	
113/28/23	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> The minutes of the last Parish Council meeting held on 11th October 2023 were then proposed by Cllr. Frost, seconded by Cllr. Sceeny and agreed by all to be a true record.</p>	
114/28/23	<p><u>MATTERS ARISING FROM THE MINUTES</u> There were no matters to discuss.</p>	
115/28/23	<p><u>COUNCILLOR VACANCY</u> Following the resignation of Cllr. Diane Cook, the Parish Council had notified NKDC and the advertisement of vacancy had been publicised.</p>	
116/28/23	<p><u>VILLAGE HALL</u></p> <ul style="list-style-type: none"> i) Energy Matters - Cllr. Sceeny confirmed that the Award for All grant had been successful and £10000 had been awarded. The members thanked Cllr. Sceeny for his work on the application. The energy working party would now meet to discuss further steps. ii) Floor Cleaning Equipment – following the demonstration, the Numatic TT1840G scrubber dryer had been ordered through ESPO. iii) External Maintenance – the volunteer group had started to clear the moss from the paths. It was agreed that Cllr. Jacques could purchase some algae/moss remover. iv) Fire Alarm Inspection – a quotation had been received from Lindum Fire Services for a further sounder base for the plant room. This had not been identified as a requirement in previous inspections and so the members decided not to pursue this further. ii) Business Electricity Charges – there had been a change to electricity charges from 1st November 2023. The clerk estimated that based on usage in the last 12 months, the new rates would result in a marginal reduction in expenditure than the previous tariff. iii) Survey of Users – Cllr Sceeny had circulated a report with a summary of comments received from hirers and this was accepted. 	
117/28/23	<p><u>OBJECTIVES 2024-25</u> Following a further discussion about the purpose of the objectives in the format currently presented, it was agreed that a simpler approach would be adopted. The objectives would be a statement of next year's priorities which will inform the budget discussions in January 2024.</p>	

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118/29/23	<p><u>POND AND SURROUNDING AREA IN SANDS LANE</u> Cllr. Jacques had sent a report which was presented by Cllr. Sceeny as follows: i) Clearance of wildlife area at Back Lane allotments – skips had been priced and it was agreed that this would be discussed again once the amount to be cleared had been assessed. ii) Noticeboard – prices had been sought from two companies for a suitable noticeboard for the Sands pond area and this would be funded from the residual Lost Village Funding.</p>	
119/29/23	<p><u>PLAYING FIELD</u> i) The annual inspection report from Wicksteed had been circulated. The report would be reviewed and those areas with moderate risk would be reviewed. ii) EKM Ltd was suggested by District Cllr. Green as an alternative for playground inspections and maintenance.</p>	
120/29/23	<p><u>ALLOTMENTS</u> Allotment 1b was now vacant following the end of the notice period and this would be offered to the next person on the waiting list.</p>	
121/29/23	<p><u>HIGHWAYS AND FOOTWAYS</u> i) Sands Lane – there was flooding in this area with the recent heavy rain suggesting that the drains had not been jetted as requested. ii) Flooding and sewage discharge Clay Lane/Bridle Lane/High Street – following on from the previous discussion in public time, Cllr Marland agreed to draft a suitable response to Anglian Water on behalf of the Council. The pumping station and associated equipment/pipework were not adequate to meet the demands and the growth in properties in the village over the years.</p>	Fix-my-street request
122/29/23	<p><u>GRASS CUTTING AND MOLE WORK</u> The clerk would contact the grass cutting contractor to seek advice regarding further grass cutting in all areas if weather permits.</p>	
123/29/23	<p><u>NEWSLETTER</u> Cllr. Sceeny would collate items for the newsletter and the clerk would prepare the copy for circulation and print. Members were asked to forward any items as soon as possible.</p>	
124/29/23	<p><u>PLANNING</u> i) Application 23/1230/HOUS 19 High Street - Single storey rear extension, single storey front extension and alterations to dwelling. There were no objections. ii) Application 23/1234/HOUS Rose Cottage 2 Vicarage Lane - Installation of dormer window to front elevation. There were no objections.</p>	
125/29/23	<p><u>CORRESPONDENCE</u> i) NSK Policing Priority Setting Feedback Form – Speeding and antisocial behaviour was identified as priorities and would be reported back. ii) Anglian Water – correspondence regarding Bridle Lane Pumping Station – the council would send a letter of response. iii) Carols around Christmas Tree 10th December – the council agreed to fund the mulled wine and mince pies for this event. All other correspondence had been circulated to councillors ahead of the meeting.</p>	

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126/30/23	<p><u>FINANCE</u></p> <p>1. <u>Finance Report and Bank Reconciliation November 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 November 2023 were as follows:</p> <table border="1" style="margin-left: 40px;"> <tr> <td>Treasurer's Account</td> <td style="text-align: right;">£1,621.43</td> </tr> <tr> <td>Village Hall Account</td> <td style="text-align: right;">£7,705.46</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£33,114.86</td> </tr> <tr> <td>Village Hall Development Fund – Fundraising</td> <td style="text-align: right;">£14,196.62</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">£56,638.37</td> </tr> </table> <p>2. <u>Payment of Accounts</u> The following accounts were approved for on-line payment during November :</p> <table border="1" style="margin-left: 40px;"> <tr> <td>Clerk's Admin Expenses – October 2023</td> <td style="text-align: right;">£10.00</td> </tr> <tr> <td>CB Grounds Maintenance - Grass Cutting Oct 2023</td> <td style="text-align: right;">£112.06</td> </tr> <tr> <td>M. Harwood - Litterpicking & Handyperson Oct 2023</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>Bank charges 4/10-3/11/23</td> <td style="text-align: right;">£8.00</td> </tr> <tr> <td>Clerks Salary November 2023</td> <td style="text-align: right;">£317.04</td> </tr> <tr> <td>Microsoft - Software subscription November 2023</td> <td style="text-align: right;">£12.36</td> </tr> <tr> <td>Sue North - Cleaning of Hall October 2023</td> <td style="text-align: right;">£200.00</td> </tr> <tr> <td>Asda – Cleaning Equipment for hirers</td> <td style="text-align: right;">£19.00</td> </tr> <tr> <td>Amazon – Numatic Henry Cleaner Bags</td> <td style="text-align: right;">£12.99</td> </tr> <tr> <td>Lindum Fire Services – Fire Alarm/Lighting inspection</td> <td style="text-align: right;">£132.00</td> </tr> <tr> <td>Newark & Sherwood Locksmiths – spare keys</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>Harveys Window Cleaning Aug and Nov 2023</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>Hall Hire Deposit Refund – L M Smith</td> <td style="text-align: right;">£68.00</td> </tr> <tr> <td>Hall Hire Deposit Refund – A Williamson</td> <td style="text-align: right;">£16.00</td> </tr> <tr> <td>Hall Hire Deposit Refund – K Atkins</td> <td style="text-align: right;">£52.00</td> </tr> <tr> <td>Hall Hire Deposit Refund – D Harrison</td> <td style="text-align: right;">£72.00</td> </tr> <tr> <td>Filmscene Booking 2.12.23</td> <td style="text-align: right;">£395.00</td> </tr> <tr> <td>Bank charges 4/10-3/11/23 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 1/10 - 31/10/23</td> <td style="text-align: right;">£287.26</td> </tr> <tr> <td>Wave Water 1/11/23</td> <td style="text-align: right;">£25.00</td> </tr> </table>	Treasurer's Account	£1,621.43	Village Hall Account	£7,705.46	Savings Account	£33,114.86	Village Hall Development Fund – Fundraising	£14,196.62	TOTAL	£56,638.37	Clerk's Admin Expenses – October 2023	£10.00	CB Grounds Maintenance - Grass Cutting Oct 2023	£112.06	M. Harwood - Litterpicking & Handyperson Oct 2023	£30.00	Bank charges 4/10-3/11/23	£8.00	Clerks Salary November 2023	£317.04	Microsoft - Software subscription November 2023	£12.36	Sue North - Cleaning of Hall October 2023	£200.00	Asda – Cleaning Equipment for hirers	£19.00	Amazon – Numatic Henry Cleaner Bags	£12.99	Lindum Fire Services – Fire Alarm/Lighting inspection	£132.00	Newark & Sherwood Locksmiths – spare keys	£20.00	Harveys Window Cleaning Aug and Nov 2023	£40.00	Hall Hire Deposit Refund – L M Smith	£68.00	Hall Hire Deposit Refund – A Williamson	£16.00	Hall Hire Deposit Refund – K Atkins	£52.00	Hall Hire Deposit Refund – D Harrison	£72.00	Filmscene Booking 2.12.23	£395.00	Bank charges 4/10-3/11/23 Village Hall A/C	£8.00	BT Broadband Contract (monthly £19.45 plus VAT)	£23.34	Octopus Monthly Electricity 1/10 - 31/10/23	£287.26	Wave Water 1/11/23	£25.00	
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127/30/23	<p><u>ANY OTHER URGENT BUSINESS</u></p> <p>Christmas tree – funds had been raised at the October coffee morning to purchase a tree for the village.</p>																																																					
128/30/23	<p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting was scheduled for 7:45pm on Wednesday 13th December 2023. The meeting closed at 9pm.</p>																																																					