

CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

Telephone: 01522 789630 E-mail: carltonle Moorlandpc@gmail.com

AGENDA

For the Meeting of Carlton Le Moorland Parish Council on
Wednesday 10th January 2024 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 13TH DECEMBER 2023 AS MINUTES AND MATTERS ARISING.
6. POLICIES – To approve the following policy for 2024/25: Standing Orders
7. BUDGET/PRECEPT 2024/25 - based on NKDC Information/Draft Budget
- 7.1 Income - Review all income budgets and confirm the Hall Hire Fees 2024/25 & Allotment fees for 2025/26
- 7.2 Expenditure – Review all areas of budgeted expenditure.
- 7.3 Precept – agree final budget for 2024/25
8. CO-OPTION OF COUNCILLOR
9. VILLAGE HALL MATTERS - Matters for discussion:
 - i)Energy Working Group update – battery purchase and installation.
 - ii)Maintenance issues – hand dryer repair
 - iii)Any other matters
10. POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION
11. PLAYING FIELD – maintenance matters
12. ALLOTMENTS
13. HIGHWAYS AND FOOTWAYS MATTERS
14. GRASS CUTTING & MOLE WORK
15. PLANNING
16. PRIORITIES 2024-25
17. CLERKS SALARY 2024
18. LINCOLNSHIRE DEVOLUTION CONSULTATION – response required by 29.1.24
19. RESILIENCE PLAN - update
20. CORRESPONDENCE – to include:
 - i) Correspondence from resident relating to flooding/drainage Sands Lane
 - ii) Correspondence relating to flooding High Street/Clay Lane
21. FINANCE
 - 21.1 Finance Report and Bank Reconciliation as at 1/1/24
 - 21.2 Payment of Accounts
 - 21.3 Any other matters
22. ANY OTHER URGENT BUSINESS
23. DATE AND TIME OF NEXT MEETING – Wednesday 14th February 2024 at 7:45pm

D A Parker Parish Clerk