## **CARLTON LE MOORLAND PARISH COUNCIL**

Parish Clerk: Mrs Debbie Parker Telephone: 01522 789630 E-mail: carltonlemoorlandpc@gmail.com

## <u>AGENDA</u>

## For the Meeting of Carlton Le Moorland Parish Council on Wednesday 14<sup>th</sup> February 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 10<sup>™</sup> JANUARY 2024 AS MINUTES AND MATTERS ARISING.
- VILLAGE HALL MATTERS Matters for discussion:

   i)Energy Working Group:
   Decide on match funding for the REPF grant application, update on battery installation, further grant applications and heating review.
   ii)Any other matters
- 7. POND AND SURROUNDING AREA IN SANDS LANE WILDLIFE CONSERVATION
- 7.1 Tree/Hedge Planting Back Lane area
- 8. PLAYING FIELD
- 9. ALLOTMENTS
- 10. HIGHWAYS AND FOOTWAYS MATTERS
- 11. GRASS CUTTING & MOLE WORK
- 12. PLANNING
- 13. RESILIENCE PLAN update
- 14. D-DAY 80 6<sup>TH</sup> JUNE 2024
- 15. ROLLING POLICY REVIEW
- 16. CORRESPONDENCE to include:
  i) LALC Annual Subscription Renewal
  ii) PC Engagement Session NSK 25<sup>th</sup> June 2024
  iii)PC Engagement Session on Road Safety 20<sup>th</sup> February 2024
- 17. FINANCE
- 17.1 Finance Report and Bank Reconciliation as at 1/2/24
- 17.2 Payment of Accounts
- 17.3 Any other matters
- 18. ANY OTHER BUSINESS
- 18.1 Defibrillator Update
- 19. DATE AND TIME OF NEXT MEETING Wednesday 13<sup>th</sup> March 2024 at 7:45pm
- D A Parker Parish Clerk