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 13th March 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 14[™] FEBRUARY 2024 AS MINUTES AND MATTERS ARISING.
- 6. VILLAGE HALL MATTERS Matters for discussion:
 i)Energy Working Group:
 ii)Any other matters Hand-dryers, 5-year Electrical inspection
- 7. POND AND SURROUNDING AREA IN SANDS LANE WILDLIFE CONSERVATION
- 8. PLAYING FIELD
- 9. ALLOTMENTS
- 9.1 Finalising allotment sizes and cultivatable area
- 9.2 End of year inspection.
- 10. HIGHWAYS AND FOOTWAYS MATTERS
- 11. GRASS CUTTING & MOLE WORK
- 12. PLANNING
- 13. RESILIENCE PLAN update
- 14. HANDYPERSON/LITTERPICKER contract remuneration
- 15. POLICY REVIEW CCTV Policy & Equality and Diversity Policy
- 16. CLUSTER MEETING Feedback
- 17. CORRESPONDENCE
- 18. FINANCE
- 18.1 Finance Risk Assessment Review for 2024-25
- 18.2 Financial Regulations Review 2024-25
- 18.3 Finance Report and Bank Reconciliation as at 1/3/24
- 18.4 Payment of Accounts
- 18.5 Any other matters
- **19.** ANY OTHER BUSINESS
- 19.1 Defibrillator update
- 19.2 D-Day celebration
- 20. DATE AND TIME OF NEXT MEETING Wednesday 10th April 2024 at 7:45pm
- D A Parker Parish Clerk