

CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

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

AGENDA

For the Annual General Meeting of Carlton Le Moorland Parish Council on
Wednesday 8th May 2024 in Carlton Le Moorland Village Hall

WELCOME & INTRODUCTION TO MEETING

1. ELECTION TO COUNCIL POSITIONS
 - 1.1 Election of Chairman
 - 1.2 Election of Vice-Chairman
 - 1.3 Councillor areas of responsibility
2. PUBLIC TIME & DISTRICT/COUNTY COUNCILLORS REPORTS
3. APOLOGIES FOR ABSENCE
4. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT
5. CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION
6.
 - i) TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 10TH APRIL 2024 AS MINUTES AND MATTERS ARISING.
 - ii) REVIEW THE NOTES OF THE ANNUAL PARISH MEETING ON 10TH APRIL 2024 FOR ACCURACY
7. VILLAGE HALL MATTERS - Matters for discussion:
 - i)Energy Working Group: any matters for discussion.
 - ii)Other Hall matters – maintenance of gutters
8. POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION
9. PLAYING FIELD
 - 9.1 Update on maintenance.
10. ALLOTMENTS
 - 10.1 Tenancy Updates
11. HIGHWAYS AND FOOTWAYS MATTERS
 11. SID Deployment
12. GRASS CUTTING & MOLE WORK
13. PLANNING
 - 13.1 24/0488/HOUS – Cherry Trees, Church Street – Erection of single storey extension to rear and new front door.
14. RESILIENCE PLAN – update
15. NEWSLETTER
16. POLICY REVIEWS – Village Hall Lettings Policy
17. CORRESPONDENCE
 - 17.1 NKDC Waste Collection Charges from 1.4.24
18. FINANCE
 - 18.1 Audit of Accounts 2023-24
 - i) Receive Annual Internal Auditor Report 2023-24
 - ii) Review and approve Annual Governance Statement 2023-24
 - iii) Review and approve Accounting Statements 2023-24
 - 18.2 Finance Report and Bank Reconciliation as at 1/4/24
 - 18.3 Payment of Accounts
19. ANY OTHER BUSINESS
20. DATE AND TIME OF NEXT MEETING – Wednesday 12th June 2024 at 7:45pm

D A Parker Parish Clerk