

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Wednesday 9th October 2019 in the Carlton le Moorland Village Hall

Minute		Action
	<p>The parishioners were welcomed to the October meeting of the Parish Council.</p> <p><u>PUBLIC TIME</u></p> <p>A resident suggested that the Parish Council should support a community woodland project in the village. Cllr. Mary Green confirmed the arrangements for the project taking place in Bassingham. The land suggested for such a project in Carlton would be at the north of the Sands. The resident suggested that the Council contact the landowner, Lincolnshire Agricultural Society (LAS), to seek its consideration for such a proposal which meets one of the fundamental aims of their charity. The Chairman of the Parish Council noted that the LAS had recently leased all farmland to J. Hollis but would consider finding out the duration of the lease.</p> <p><u>REPORT FROM CLLR. MARY GREEN NKDC</u></p> <p>Cllr. Green had forwarded a report from NKDC which had been circulated to councillors. She also reported on the Beckingham Conservation Area which had been approved, the construction of the bomber sculpture at Norton Disney which had commenced, and the planning appeal relating to the proposed crematorium at Thurlby.</p> <p>THE COUNCIL THEN MOVED INTO FORMAL SESSION</p>	

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92/33/19	<p><u>PRESENT AT THE MEETING</u> Cllrs. J. Hutchinson, R. Garland, A. Sceeny, F Jacques, D. Cook and District Councillors Mary Green, Chris Spray, nine members of the public and the Clerk.</p>	
93/33/19	<p><u>APOLOGIES FOR ABSENCE</u> There were apologies from Cllr. J. Clarke, Cllr. E. Surphlis and County Councillor M. Overton.</p>	
94/33/19	<p><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u> The following declarations were made: - Cllr. J. Hutchinson declared an interest at item 7 – Pond and surrounding area and item 9 – Allotments, Cllr. Jacques declared an interest at item 9 - Allotments and Cllr. A. Sceeny declared an interest at items 6– Village Hall and item 9 – Allotments.</p>	
95/33/19	<p><u>CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION</u> There were no items for discussion.</p>	
96/33/19	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETINGS</u> The minutes of the meeting of the Parish Council on 11th September 2019 were proposed by Cllr. Jacques seconded by Cllr. Sceeny, and agreed by the members to be a true record. The minutes were signed by the Chairman.</p>	
97/33/19	<p><u>MATTERS ARISING FROM THE MINUTES</u> There were no matters arising.</p>	
98/33/19	<p><u>VILLAGE HALL DEVELOPMENT AND OTHER MATTERS</u></p> <ul style="list-style-type: none"> i) <u>Development Issues</u> <ul style="list-style-type: none"> a) Boundary Fence – this had now been installed and would require preservative protection in due course. b) Building Matters - The car park remedial work would start on 16/10/19. Repairs to the ladies toilets would take place on 17/10/19. The green room floor had been repaired as a temporary measure, with a permanent repair planned at the end of the defects period. c) Funding and use of YPT Grant. It was agreed to arrange a meeting with representatives of the YPT to discuss this further. ii) <u>Other Village Hall Matters</u> <ul style="list-style-type: none"> a) Cleaning – it was resolved that Cllr. Hutchinson would arrange for the purchase of a new cleaning head for the existing vacuum cleaner. b) Hiring of hall and cleaning after bookings – the clerk reported that there had been a spillage during a booking had stained the wooden floor. The hirers had been contacted regarding this. The Council agreed to monitor this regular booking to ensure that the hall is left clean and tidy. c) Official Opening of the Hall Celebration – this was very well received by those in attendance, however the main funders did not come to the event. Photographs had been added to the website and a report of the event had been publicised. 	

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98/34/19	<p><u>VILLAGE HALL DEVELOPMENT AND OTHER MATTERS (Continued)</u></p> <p>ii) <u>Other Village Hall Matters (continued)</u></p> <p>d) Broadband – delays were continuing due to Openreach having to install a new pole to carry a cable outside the building.</p> <p>e) Other Village Hall items for purchase – a quotation for a fly screen for the kitchen door had been received £97.85 plus VAT and delivery. It was resolved to order this item. Feedback from hirers suggested that freezer space was required for ice at bars/events. The members agreed that this should be researched with a view to purchase for the bar area.</p> <p>f) Blood Donor Service–Cllr Jacques had sought further details and was informed that the hall was too small for their needs.</p>	
99/34/19	<p><u>POND AND SURROUNDING AREA</u></p> <p>Cllr. Clarke had sought a quotation to cut the boundary hedge(blackthorn) next to the Beeches however the contractor was unable to complete the work. Cllrs. Hutchinson would obtain a quotation for this work to be done and for the part-dead willow which needs further attention.</p>	
100/34/19	<p><u>PLAYING FIELD</u></p> <p>i) The parts had been ordered and delivered. Cllr. Hutchinson would arrange for these to be fitted.</p> <p>ii) The grass cutting contractor would be providing a quotation to fill the holes in the football pitch.</p> <p>iii) Hedges–Cllr. Hutchinson would contact the hedge cutting contractor regarding the hedges in the playing field.</p>	JH JC JH
101/34/19	<p><u>ALLOTMENT MATTERS</u></p> <p>It was resolved that the broken apple tree branch would be removed. Cllr. Hutchinson would arrange for this to be completed.</p>	JH
102/34/19	<p><u>HIGHWAYS AND FOOTWAYS</u></p> <p>i) Access to Wheatley Lane south of Clay Lane. Cllr. Hutchinson was making further enquiries following reports from residents that recently access had been restricted to what was an unmade road.</p> <p>ii) LCC Highways had been invited to a site meeting to discuss matters including Clay Lane/Moorland Close. Dates had not been agreed. Road mirrors at Clay Lane and Bassingham Road crossroads were still to be priced.</p>	JH JH
103/34/19	<p><u>GRASS CUTTING AND MOLE WORK</u></p> <p>There was nothing to report on this.</p>	
104/34/19	<p><u>OBJECTIVES 19/20</u></p> <p>The previous years objectives were reviewed and suggestions for new ideas were invited from members. It was agreed that objectives relating to conservation and wildlife would feature within the final list and these would be agreed at the next meeting.</p>	Agenda
105/34/19	<p><u>WILDLIFE CONSERVATION</u></p> <p>Cllr. Hutchinson had contacted Lincolnshire Wildlife Trust regarding improvements to the Sands and pond area. Information regarding creating a wildflower meadow had been received and wildflower seeds were on sale which would be compatible with the area. A site meeting would be arranged to agree a strip of land for a wildflower trial. It was suggested that the hall should host a sustainability event in 2020.</p>	

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106/35/19	<p><u>DEFIBRILLATOR</u> New pads were required for the defibrillator and these would be ordered by Dr. Wilson and paid from the residual funding for the equipment held by the Parish Council. Cllr. Jacques would take over the monitoring of the defibrillator.</p>																																													
107/35/19	<p><u>PLANNING</u> Application for a proposed Crematorium at Thurlby – the council would submit further comments.</p>																																													
108/35/19	<p><u>CORRESPONDENCE</u> All correspondence received had been circulated prior to the meeting.</p>																																													
109/35/19	<p><u>FINANCE</u></p> <p>1. <u>Audit of Accounts 2018/19</u> The clerk reported on the external auditor comments which were noted and that the end of audit report had been published.</p> <p>2. <u>Finance Report and Bank Reconciliation October 2019</u> The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted. The balances on the accounts at 1st October 2019 were as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tbody> <tr><td>Treasurer's Account</td><td style="text-align: right;">£1,088.81</td></tr> <tr><td>Village Hall Account</td><td style="text-align: right;">£7,500.16</td></tr> <tr><td>Village Hall Development Fund</td><td style="text-align: right;">£0.00</td></tr> <tr><td>Village Hall Development Treasurer's Account</td><td style="text-align: right;">£0.00</td></tr> <tr><td>Savings Account</td><td style="text-align: right;">£21,435.70</td></tr> <tr><td>Village Hall Development Funding YPT</td><td style="text-align: right;">£10,852.91</td></tr> <tr><td>Village Hall Development Funding Fundraising</td><td style="text-align: right;">£17,448.61</td></tr> <tr><td>Defibrillator Fund</td><td style="text-align: right;">£1,617.61</td></tr> <tr><td>Lottery Account – Village Hall Development</td><td style="text-align: right;">£1.00</td></tr> <tr><td>TOTAL</td><td style="text-align: right;">£59,944.80</td></tr> </tbody> </table> <p>3. <u>Payment of Accounts</u> The following accounts were noted for approval at the meeting: -</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tbody> <tr><td>Donation to Brain Tumour Charity – fee for band</td><td style="text-align: right;">£100.00</td></tr> <tr><td>Sandra's Stems – flowers for opening ceremony</td><td style="text-align: right;">£21.00</td></tr> <tr><td>Bakehouse 94 – cake for opening ceremony</td><td style="text-align: right;">£100.00</td></tr> <tr><td>Clerk's Admin Expenses – September 2019</td><td style="text-align: right;">£10.00</td></tr> <tr><td>C. B Grounds Maintenance – September 2019</td><td style="text-align: right;">£103.44</td></tr> <tr><td>C. B Grounds Maintenance – Removal of car park fence/hedge</td><td style="text-align: right;">£100.00</td></tr> <tr><td>C. B Grounds Maintenance – Reseed rear ground at hall</td><td style="text-align: right;">£130.00</td></tr> <tr><td>M. Harwood Handyperson & Equip – September 2019</td><td style="text-align: right;">£30.00</td></tr> <tr><td>Wicksteed – Parts for play equipment</td><td style="text-align: right;">£231.76</td></tr> <tr><td>Allen Signs – Plaque for opening ceremony/banner</td><td style="text-align: right;">£48.00</td></tr> <tr><td>NKDC – Election expenses</td><td style="text-align: right;">£72.19</td></tr> <tr><td>Clerk's Salary</td><td style="text-align: right;">£280.08</td></tr> </tbody> </table>	Treasurer's Account	£1,088.81	Village Hall Account	£7,500.16	Village Hall Development Fund	£0.00	Village Hall Development Treasurer's Account	£0.00	Savings Account	£21,435.70	Village Hall Development Funding YPT	£10,852.91	Village Hall Development Funding Fundraising	£17,448.61	Defibrillator Fund	£1,617.61	Lottery Account – Village Hall Development	£1.00	TOTAL	£59,944.80	Donation to Brain Tumour Charity – fee for band	£100.00	Sandra's Stems – flowers for opening ceremony	£21.00	Bakehouse 94 – cake for opening ceremony	£100.00	Clerk's Admin Expenses – September 2019	£10.00	C. B Grounds Maintenance – September 2019	£103.44	C. B Grounds Maintenance – Removal of car park fence/hedge	£100.00	C. B Grounds Maintenance – Reseed rear ground at hall	£130.00	M. Harwood Handyperson & Equip – September 2019	£30.00	Wicksteed – Parts for play equipment	£231.76	Allen Signs – Plaque for opening ceremony/banner	£48.00	NKDC – Election expenses	£72.19	Clerk's Salary	£280.08	
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110/36/19	<p><u>ANY OTHER BUSINESS</u> i) Cluster meeting –The next Cluster meeting would be held in Carlton le Moorland Village Hall on 14th October and the clerk would arrange for refreshments to be provided. ii) Speed Indication Device – information on the cost and purchase of a SID would be requested at the Cluster meeting.</p>													
111/36/19	<p><u>DATE AND TIME OF THE NEXT MEETING</u> The next Parish Council meeting would take place on Wednesday 13th November 2019 to be held at the Village Hall in Carlton Le Moorland. The meeting closed at 9pm.</p>													