

# CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held on  
Wednesday 11<sup>th</sup> September 2024 in Carlton le Moorland Village Hall

Minute		Action
	<p>Chairman Councillor Ewan Marland welcomed all to September's meeting of the Parish Council.</p> <p><b><u>Report from District Councillor</u></b> District Councillor Mary Green was present and had forwarded her monthly report from NKDC.</p> <p><b><u>Questions from Residents</u></b> There was a comment from a resident who was one of the volunteers seeking the possibility that electric is installed in the outdoor store and a bench is provided at the playing field.</p> <p><b>THE MEETING WENT INTO FORMAL SESSION</b></p>	

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11<sup>th</sup> September 2024

Minute		Action
80/20/24	<p><b><u>PRESENT AT THE MEETING</u></b>            Cllrs E. Marland (Chairman), A. Sceeny, F. Jacques, County Cllr. Mary Green, 1 member of the public and the clerk.</p>	
81/20/24	<p><b><u>APOLOGIES FOR ABSENCE</u></b>            There were apologies from Cllr. Hutchinson, Cllr. Frost, Cllr. Waring and Cllr. Garland which were accepted.</p>	
82/20/24	<p><b><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u></b>            Cllr. Sceeny declared an interest at item 7 – Village Hall and item 10 – Allotments, Cllr. Jacques declared an interest at item 7 – Village Hall, item 8 – Pond, item 9 – Playing Field, item 10 – Allotments.</p>	
83/20/24	<p><b><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u></b>            It was proposed by Cllr. Jacques, seconded by Cllr Sceeny and agreed by the members that a matter relating to item 10.1 Allotments would be discussed in closed session under section 3(d) of Standing Orders.</p>	
84/20/24	<p><b><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u></b>            The minutes of the last Parish Council meeting held on 10<sup>th</sup> July 2024 were proposed by Cllr. Jacques, seconded by Cllr. Sceeny and agreed by all to be a true record.</p>	
85/20/24	<p><b><u>MATTERS ARISING FROM THE MINUTES</u></b>            There was a correction to the minutes under item 63/15/24 - Declarations relating to one councillor name which was noted.</p>	
86/20/24	<p><b><u>VILLAGE HALL</u></b>  <b><u>i)Energy Working Group Report</u></b>            a) Solar Panels – these had been installed and the grant claimed.            b) Daikin Nest – cabling case used in the installation was coming off the wall and the company had been asked to return to fix the problem.  <b><u>ii)Other Village Hall Matters</u></b>            a) The sign had been hit by a lorry reversing into Brigg Lane and Kime Transport had agreed to pay for the repair of the damage. One quotation had been received which would be presented to the company to seek approval to commence with the repair.            b) PAT testing of equipment – a company was suggested by Cllr. Green and this would be followed up. Other suggestions were made including training and purchase of kit to do the work.            c) Electricity to Storage Unit – Cllr Sceeny reported that when the storage unit was planned, it was agreed that electricity was not required. Any equipment that needed recharging could be done in the Green Room in the hall. A quotation would need to be sought.</p>	
87/20/24	<p><b><u>POND AND SURROUNDING AREA IN SANDS LANE</u></b>            Cllr. Jacques reported that ditches had been cleared and the neighbours hedge had been cut back thanks to the volunteers. A health and safety inspection would be carried out.</p>	
88/20/24	<p><b><u>PLAYING FIELD</u></b>            a) Maintenance – it was agreed that the Zipwire would be decommissioned, and a poster placed to notify users.            b) It was agreed to purchase a new set of swings and Cllr Marland agreed to seek further information from the Young Peoples Trust. A further grant would be placed with the Lost Village Festival to replace other equipment in need of replacement.            c) The order for the play equipment inspection would be placed.</p>	

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89/21/24	<p><b><u>ALLOTMENTS</u></b></p> <p>a) Allotment 1b – the hedge needed trimming and R. Casburn would be asked to complete this. The area would be strimmed and then a suggestion was made to create a community orchard. This proposal was accepted, and suitable trees would be sourced for this allotment land.</p> <p>b) Tenancy Update – the clerk had received notification that a resident on the waiting list was now ready to become a tenant. The resident would be offered the half plot 5 (e).</p>	<b>Cllr. Jacques</b>
90/21/24	<p><b><u>HIGHWAYS AND FOOTWAYS</u></b></p> <p>a) Sands Lane traffic concerns - an Archer Survey to capture data on vehicle movements including speed and size had been planned by Richard Fenwick and results were awaited.</p> <p>b) Speed Indication Device – this had been located near the Broughton Road/Bassingham Road crossroads.</p>	
91/21/24	<p><b><u>GRASS CUTTING AND MOLE WORK</u></b></p> <p>Cllr. Frost would provide an update on the mole contract at the next meeting.</p>	<b>Cllr. Frost</b>
92/21/24	<p><b><u>PLANNING</u></b></p> <p>a) Tree Works – The Manor, 8 Manor Lane – no comments</p> <p>b) 21 Brewery Lane – Porch demolition, single storey rear extension, alterations to dwelling and garage conversion – no comments.</p>	
93/21/24	<p><b><u>CORRESPONDENCE</u></b></p> <p>a) NKDC Climate Action Survey – this was circulated for completion by 30<sup>th</sup> August.</p> <p>b) Planning Inspectorate – National Highways Order relating to development consent for A46 Newark Bypass – no comments.</p> <p>c) NKDC – Service Level Agreement – Litter Picking Parish Funding – it was agreed that further funding application would be made.</p> <p>d) NKDC – Central Lincolnshire Authority Wide Design Code Consultation.</p> <p>All correspondence had been circulated to members prior to the meeting.</p>	<b>Clerk</b>
94/21/24	<p><b><u>CLUSTER MEETING FEEDBACK</u></b></p> <p>Cllr. Marland reported on the recent cluster meeting. There was a presentation from Mervyn Head (NKDC) relating to environmental impact and climate change. Other matters included information relating to the ordering and delivery of a Christmas tree for the village.</p>	
95/21/24	<p><b><u>LOST VILLAGE FESTIVAL FEEDBACK AND GRANTS</u></b></p> <p>The noise from the Lost Village Festival that took place in August did not impact on the village this year. The clerk would contact Ben Atkins regarding a grant application.</p>	
96/21/24	<p><b><u>FINANCE</u></b></p> <p>1. <u>Conclusion of 2023/24 Audit of Accounts.</u></p> <p>The clerk reported that the 2023/24 Audit of Accounts had been concluded. This was noted by the members and had been publicised as required by the External Auditors.</p>	

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96/22/24	<p><b><u>FINANCE (Continued)</u></b></p> <p>2. <u>Finance Report and Bank Reconciliation September 2024</u>                      The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted.                      The balances on the accounts as of 1<sup>st</sup> September 2024 were as follows:</p> <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 80%;"> <tbody> <tr> <td>Treasurer's Account</td> <td style="text-align: right;">£1,241.22</td> </tr> <tr> <td>Village Hall Account</td> <td style="text-align: right;">£8,513.69</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£39,489.14</td> </tr> <tr> <td>Village Hall Development Fund – Fundraising</td> <td style="text-align: right;">£9,464.18</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>£58,708.23</b></td> </tr> </tbody> </table> <p>3. <u>Payment of Accounts</u>                      The following accounts were approved for on-line payment during August and September:</p> <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 80%;"> <tbody> <tr><td>Clerk's Admin Expenses – July 2024</td><td style="text-align: right;">£10.00</td></tr> <tr><td>CB Grounds Maintenance - Grass Cutting July 2024</td><td style="text-align: right;">£115.00</td></tr> <tr><td>M. 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11<sup>th</sup> September 2024

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97/23/24	<b><u>ANY OTHER BUSINESS</u></b> Pathway horse – Cllr. Sceeny would contact Bassingham Parish Council regarding the condition of the wooden horse structure on the pathway.	
98/23/24	<b><u>DATE AND TIME OF NEXT MEETING</u></b> The next Parish Council meeting would take place at 7.45pm on Wednesday 9 <sup>th</sup> October 2024. The meeting closed at 9:30pm.	