

# CARLTON LE MOORLAND PARISH COUNCIL

## Minutes of the Parish Council Meeting held on Wednesday 13<sup>th</sup> November 2024 in Carlton le Moorland Village Hall

Minute		Action
	<p>Chairman Councillor Ewan Marland welcomed all in attendance to November's meeting of the Parish Council.</p> <p><b><u>Report from NKDC District Councillor</u></b> District Councillor Mary Green had forwarded her monthly report from NKDC. She also mentioned the Fosse Green Energy first statutory consultation which would conclude on 2<sup>nd</sup> December 2024.</p> <p><b><u>Questions from Residents</u></b> The resurfacing of Sands Lane and LCC notification of works to install bollards on Norton Disney Road.</p> <p><b>THE MEETING WENT INTO FORMAL SESSION</b></p>	

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13<sup>th</sup> November 2024

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118/30/24	<p><b><u>PRESENT AT THE MEETING</u></b>                      Cllrs E. Marland (Chairman), R. Garland, A. Sceeny, F. Jacques, M. Frost, M. Waring, J. Hutchinson, 3 members of the public, District Cllr. Green and the clerk.</p>	
119/30/24	<p><b><u>APOLOGIES FOR ABSENCE</u></b>                      There were no apologies.</p>	
120/30/24	<p><b><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u></b>                      Cllr. Frost declared an interest at item 10 – Allotments, Cllr. Waring declared an interest at item 9 – Playing Field, 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 and item 10 – Allotments and Cllr. Hutchinson declared an interest at item 8 - Pond and 10 – Allotments.</p>	
121/30/24	<p><b><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u></b>                      There were no items to discuss in closed session.</p>	
122/30/24	<p><b><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u></b>                      The minutes of the last Parish Council meeting held on 9<sup>th</sup> October 2024 were proposed by Cllr. Hutchinson, seconded by Cllr. Jacques and agreed by all to be a true record.</p>	
123/30/24	<p><b><u>MATTERS ARISING FROM THE MINUTES</u></b>                      There were no matters arising.</p>	
124/30/24	<p><b><u>VILLAGE HALL</u></b>  <b><u>i)Energy Working Group Report</u></b>                      a) PAT testing – the contractor had been contacted but a date was still to be agreed to complete the work.                      b) Front Door Lock – the repair work had been undertaken by a locksmith and spare keys had been provided.  <b><u>ii)Other Village Hall Matters</u></b>                      a) Kitchen and Bar Equipment inventory – there were losses of cutlery and it was agreed to receive a donation of a spare set from the Lunch Group.                      b) Regular Users definition for hire payment purposes – a hirer would qualify for the reduced rate if they hire for a minimum of 12 sessions per annum.</p>	Cllr Frost to contact
125/30/24	<p><b><u>POND AND SURROUNDING AREA IN SANDS LANE</u></b>                      Cllr. Jacques provided a report to all members including mentioning that willow screens have been installed.</p>	
	<p><b><u>THE MEETING WAS SUSPENDED TO ACCEPT A REPORT FROM COUNTY COUNCILLOR MARIANNE OVERTON</u></b>                      Cllr. Overton had forwarded her monthly report ahead of the meeting. She raised points about the Fosse Green Energy statutory consultation and the Devolution of Lincolnshire with an election for Mayor taking place on 1<sup>st</sup> May 2025.  <b><u>THE MEETING THEN RETURNED TO NORMAL SESSION</u></b></p>	

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13<sup>th</sup> November 2024

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126/31/24	<p><b><u>PLAYING FIELD</u></b></p> <ul style="list-style-type: none"> <li>a) Grant Applications for Playground Equipment – applications had been forwarded to the Young Peoples Trust and Lost Village Festival fund in order to make further improvements to the playing field.</li> <li>b) Play Equipment quotations – on one quotation, the cost to dispose of the play equipment was as much as the installation of the new metal cableway equipment. It was agreed that if disposal was required, then this would be completed locally.</li> <li>c) Playground Inspection – this had been ordered and still awaited.</li> </ul>	
127/31/24	<p><b><u>ALLOTMENTS</u></b></p> <ul style="list-style-type: none"> <li>a) Allotment 1b – The hedge had been cut and the cuttings would be disposed of.</li> <li>b) Tree on Allotment 4b – the tenant had raised the matter of the storm damaged tree on the allotment and asked for the council to remove it. Following a vote, members resolved to arrange for a local person to cut the tree and remove the wood from the site.</li> </ul>	<b>Cllr. Frost and Jacques</b>
128/31/24	<p><b><u>HIGHWAYS AND FOOTWAYS</u></b></p> <ul style="list-style-type: none"> <li>a) Speed Indication Device – this was located on Broughton Road on the post near the bus shelter and data would be analysed in due course.</li> <li>b) Sands Lane – the Parish Council had concluded its review with LCC Highways and reported this back to the resident who had responded again. It was recommended that the resident makes any further representations to LCC Highways and the County Councillor.</li> <li>c) A17/Brant Broughton junctions – following a number of fatalities in this area over recent months, the Parish Council agreed to support County Cllr. Marianne Overton's request for LCC Highway to complete a review of safety of the A17 at those junctions.</li> </ul>	
129/31/24	<p><b><u>GRASS CUTTING AND MOLE WORK</u></b></p> <p>Cllr. Frost had found a mole contractor in the village and a quotation was awaited.</p>	<b>Cllr. Frost</b>
130/31/24	<p><b><u>PLANNING</u></b></p> <p>24/1035/FUL Proposal: Corner Farm, Bassingham Road – Hybrid planning application seeking full planning for the conversion of agricultural buildings to 2 dwellings and outline planning for 8 residential dwellings. LCC Highways had raised a series of concerns about the proposals and a site meeting between LCC Highways and councillors had been postponed until revised plans had been presented by the applicant. NKDC had indicated that following a meeting with the applicant on 14<sup>th</sup> November further information would be circulated for comment.</p>	
131/31/24	<p><b><u>CORRESPONDENCE</u></b></p> <ul style="list-style-type: none"> <li>a) NSK – Police and Parish Council Engagement session – 21<sup>st</sup> Jan 2025.</li> <li>b) Fosse Green Energy Consultation – Cllr. Marland would make some comments following the discussion and circulate them ahead of the submission deadline - 2<sup>nd</sup> December 2024.</li> <li>c) Woodland Trust – application for trees had been granted.</li> </ul> <p>All other correspondence had been circulated to members prior to the meeting.</p>	

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<b>132/32/24</b>	<p><b><u>CHRISTMAS NEWSLETTER</u></b>                      Cllr Waring and the clerk requested items for the newsletter by 17<sup>th</sup> November 2024. The clerk had asked for a quotation for printing and this was £68 which was agreed.</p>																																									
<b>133/32/24</b>	<p><b><u>FINANCE</u></b></p> <p>1. <u>Finance Report and Bank Reconciliation November 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> November 2024 were as follows:</p> <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 80%;"> <tr> <td>Treasurer's Account</td> <td style="text-align: right;">£741.26</td> </tr> <tr> <td>Village Hall Account</td> <td style="text-align: right;">£10,784.19</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£39,774.40</td> </tr> <tr> <td>Village Hall Development Fund – Fundraising</td> <td style="text-align: right;">£9,494.66</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>£60,794.51</b></td> </tr> </table> <p>3. <u>Payment of Accounts</u>                      The following accounts were approved for on-line payment during November:</p> <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 80%;"> <tr> <td>Clerk's Admin Expenses – October 2024</td> <td style="text-align: right;">£11.65</td> </tr> <tr> <td>CB Grounds Maintenance-Grass Cutting Oct 2024</td> <td style="text-align: right;">£115.00</td> </tr> <tr> <td>M. Harwood - Litter picking &amp; Handyperson Oct 2024</td> <td style="text-align: right;">40.00</td> </tr> <tr> <td>Bank charges 4/10-3/11/24</td> <td style="text-align: right;">£8.00</td> </tr> <tr> <td>Clerks Salary November 2024</td> <td style="text-align: right;">£341.04</td> </tr> <tr> <td>Microsoft - Software subscription November 2024</td> <td style="text-align: right;">£12.36</td> </tr> <tr> <td>Sue North - Cleaning of Hall October 2024</td> <td style="text-align: right;">£96.00</td> </tr> <tr> <td>Lindum Fire Services – Fire Alarm/Em. Light service</td> <td style="text-align: right;">£144.00</td> </tr> <tr> <td>Lindum Fire Services – Repairs to Emergency Lights</td> <td style="text-align: right;">£206.11</td> </tr> <tr> <td>Harvey's Window Clean –November 2024</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>Hall Hire Deposit Refund – S Middleton</td> <td style="text-align: right;">£68.00</td> </tr> <tr> <td>Bradley Security – Lock repairs</td> <td style="text-align: right;">£165.00</td> </tr> <tr> <td>Bank charges 4/10-3/11/24 Village Hall A/C</td> <td style="text-align: right;">£8.00</td> </tr> <tr> <td>BT Broadband Contract (monthly £19.45 plus VAT)</td> <td style="text-align: right;">£26.18</td> </tr> <tr> <td>Wave Water 1/11/24</td> <td style="text-align: right;">£30.00</td> </tr> </table>	Treasurer's Account	£741.26	Village Hall Account	£10,784.19	Savings Account	£39,774.40	Village Hall Development Fund – Fundraising	£9,494.66	<b>TOTAL</b>	<b>£60,794.51</b>	Clerk's Admin Expenses – October 2024	£11.65	CB Grounds Maintenance-Grass Cutting Oct 2024	£115.00	M. Harwood - Litter picking & Handyperson Oct 2024	40.00	Bank charges 4/10-3/11/24	£8.00	Clerks Salary November 2024	£341.04	Microsoft - Software subscription November 2024	£12.36	Sue North - Cleaning of Hall October 2024	£96.00	Lindum Fire Services – Fire Alarm/Em. Light service	£144.00	Lindum Fire Services – Repairs to Emergency Lights	£206.11	Harvey's Window Clean –November 2024	£20.00	Hall Hire Deposit Refund – S Middleton	£68.00	Bradley Security – Lock repairs	£165.00	Bank charges 4/10-3/11/24 Village Hall A/C	£8.00	BT Broadband Contract (monthly £19.45 plus VAT)	£26.18	Wave Water 1/11/24	£30.00	
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<b>134/32/24</b>	<p><b><u>ANY OTHER BUSINESS</u></b></p> <ol style="list-style-type: none"> <li>1. Christmas Tree – contact would be made to ask if the lights could be connected through the church as in previous years.</li> <li>2. Tree work at the Old Vicarage – the members had no issues with tree work being undertaken by a reputable contractor near the boundary of the Village Hall.</li> <li>3. Cluster meeting – the next meeting was arranged for 2<sup>nd</sup> December 2024. Cllr. Sceeny would attend.</li> </ol>																																									
<b>135/32/24</b>	<p><b><u>DATE AND TIME OF NEXT MEETING</u></b>                      The next Parish Council meeting would take place at 7.45pm on Wednesday 11<sup>th</sup> December 2024. The meeting closed at 9:20pm.</p>																																									