

CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

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AGENDA

**For the Meeting of Carlton Le Moorland Parish Council on
Wednesday 8th January 2025 at 7.45pm in Carlton Le Moorland Village Hall**

1. WELCOME & INTRODUCTION TO MEETING
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. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 11TH DECEMBER 2024 AS MINUTES AND MATTERS ARISING.
7. POLICIES – To approve the following policy for 2025/26: Standing Orders
8. BUDGET/PRECEPT 2025/26 - based on NKDC Information/Draft Budget
 - 8.1 Budget Planning Priorities for 2025-26 – to be discussed
 - 8.2 Income - Review all income budgets and confirm the Hall Hire Fees 2025/26 & Allotment fees for 2026/27
 - 8.3 Expenditure – Review all areas of budgeted expenditure.
 - 8.4 Precept – agree final budget for 2025/26
9. VILLAGE HALL MATTERS - Matters for discussion:
 - i) PAT testing of equipment - update
 - ii) Maintenance issues
 - iii) Any other matters
10. POND AND SURROUNDING AREA IN SANDS LANE – WILDLIFE CONSERVATION
11. PLAYING FIELD
 - 11.1 Playground Equipment – replacement of swings – update on order and grant application
 - 11.2 Phase 2 of Playground Equipment planning
 - 11.3 Any other matters
12. ALLOTMENTS
 - 12.1 Allotment 1b – future of allotment.
13. HIGHWAYS AND FOOTWAYS MATTERS
 - 13.1 Parking on Clay Lane at junction with Moorland Close
14. GRASS CUTTING & MOLE WORK
15. PLANNING
 - 15.1 24/1035/FUL Proposal: Corner House Farm, Bassingham Road – report on any updates
16. CORRESPONDENCE
17. FINANCE
 - 17.1 Finance Report and Bank Reconciliation as at 1/1/25
 - 17.2 Payment of Accounts
18. ANY OTHER URGENT BUSINESS
19. DATE AND TIME OF NEXT MEETING – Wednesday 12th February 2025 at 7:45pm

D A Parker Parish Clerk