

# CARLTON LE MOORLAND PARISH COUNCIL

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

Minute		Action
	<p>Chairman Councillor Ewan Marland welcomed all in attendance to December's meeting of the Parish Council.</p> <p><b><u>Report from NKDC District Councillor</u></b> District Councillor Mary Green was not present but had forwarded her monthly report from NKDC.</p> <p><b><u>Report from LCC County Councillor</u></b> County Councillor Marianne Overton had forwarded her monthly newsletter.</p> <p><b><u>Questions from Residents</u></b> There were no residents in attendance.</p> <p><b>THE MEETING WENT INTO FORMAL SESSION</b></p>	

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11<sup>th</sup> December 2024

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136/34/24	<p><b><u>PRESENT AT THE MEETING</u></b>            Cllrs E. Marland (Chairman), A. Sceeny, M. Waring, J. Hutchinson, no members of the public, County Councillor Marianne Overton and the clerk.</p>	
137/34/24	<p><b><u>APOLOGIES FOR ABSENCE</u></b>            There were apologies from Cllrs Garland, Jacques, Frost and District Councillor Mary Green and these were accepted.</p>	
138/34/24	<p><b><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u></b>            Cllr. Waring declared an interest at item 9 – Playing Field, Cllr. Sceeny declared an interest at item 7 – Village Hall and item 10 – Allotments, and Cllr. Hutchinson declared an interest at item 8 - Pond and 10 – Allotments.</p>	
139/34/24	<p><b><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u></b>            There were no items to discuss in closed session.</p>	
140/34/24	<p><b><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u></b>            The minutes of the last Parish Council meeting held on 13<sup>th</sup> November 2024 were proposed by Cllr. Hutchinson, seconded by Cllr. Waring and agreed by all to be a true record.</p>	
141/34/24	<p><b><u>MATTERS ARISING FROM THE MINUTES</u></b>            There were no matters arising.</p>	
142/34/24	<p><b><u>VILLAGE HALL</u></b>  <b><u>i)PAT Testing of Equipment</u></b>            PAT testing – the contractor had been contacted but a date was still to be agreed to complete the work.  <b><u>ii)Maintenance Issues</u></b>            a) There was an issue with the gutters on the south side of the hall and also the front gutter continued to leak. Cllr. Jacques had agreed to repair the front gutter and sought approval to purchase the sealant. The members approved this purchase. It was agreed to seek a quotation for the repair of the south side gutters as it was on a higher level of the building.            b) Mailbox - Cllr. Jacques had repaired the mailbox door.            c) Maintenance in general – it was agreed to seek a quotation for repainting the lower wall of the hall and store cupboard door frame.</p>	<p>Cllr Frost to contact</p> <p>Clerk to seek price for repair</p>
143/34/24	<p><b><u>POND AND SURROUNDING AREA IN SANDS LANE</u></b>            Cllr. Jacques had provided a report which Cllr. Sceeny read to all members. The members thanked the volunteers for all their work during 2024.</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 newsletter ahead of the meeting. She raised points about the increasing number of solar applications being presented, planning system changes that had been proposed 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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144/35/24	<p><b><u>PLAYING FIELD</u></b></p> <p>a) The Young Peoples Trust had awarded a grant of £10,000 to replace one of the sets of swings on the Playing Field and thanks were extended to the trust. It was proposed by Cllr. Hutchinson, seconded by Cllr. Sceeny and agreed by the council to place the order for the new equipment with Wicksteed.</p> <p>b) A further funding bid had been placed with the Lost Village and they had notified the clerk that due to a high level of applications they would be reviewing them in the New Year.</p> <p>c) Next phase of Playing Field upgrade – Cllr Sceeny suggested that further consultation with residents would take place and this was accepted by the members.</p> <p>d) Playground Inspection – this was ordered but still had not been completed.</p>	
145/35/24	<p><b><u>ALLOTMENTS</u></b></p> <p>a) Allotment 1b – It was agreed to discuss the proposed use of this allotment and any planting again at the next meeting.</p> <p>b) Tree on Allotment – a local person had been contacted to cut the tree down and remove the wood from the site.</p>	
146/35/24	<p><b><u>HIGHWAYS AND FOOTWAYS</u></b></p> <p>a) Sands Lane had recently been resurfaced and was now much improved.</p> <p>b) Lincolnshire Road Safety Partnership – correspondence was discussed suggesting setting up a community group to monitor speed. It was agreed not to progress this further.</p> <p>c) SID – it was agreed to collect the data from the device once the battery had drained.</p> <p>d) Inconsiderate parking on Clay Lane – the clerk had notified PCSO Lingard who had confirmed she would look into this matter.</p>	
147/35/24	<p><b><u>GRASS CUTTING AND MOLE WORK</u></b></p> <p>Cllr. Frost had received a quotation of £250 for the mole work in the village. The clerk would confirm with Cllr Frost if this was an annual cost.</p>	<b>Cllr. Frost</b>
148/35/24	<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. No further updates had been received from NKDC following a meeting between the planning officer and agent on 14<sup>th</sup> November 2024 to address concerns including those from LCC Highways and the Parish Council.</p>	
149/35/24	<p><b><u>CORRESPONDENCE</u></b></p> <p>a) NSK – Police and Parish Council Engagement session – 21<sup>st</sup> Jan 2025. All other correspondence had been circulated to members prior to the meeting.</p>	
150/35/24	<p><b><u>CLUSTER MEETING FEEDBACK</u></b></p> <p>Cllr. Sceeny gave his report from the recent Cluster meeting held in Bassingham. The next meeting would be held in February 2025 in the village hall.</p>	

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<b>151/36/24</b>	<p><b><u>FINANCE</u></b></p> <p>1. <u>Finance Report and Bank Reconciliation December 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> December 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;">£1345.21</td></tr> <tr><td>Village Hall Account</td><td style="text-align: right;">£10,912.34</td></tr> <tr><td>Savings Account</td><td style="text-align: right;">£38,635.36</td></tr> <tr><td>Village Hall Development Fund – Fundraising</td><td style="text-align: right;">£9,509.82</td></tr> <tr><td><b>TOTAL</b></td><td style="text-align: right;"><b>£60,402.73</b></td></tr> </table> <p>3. <u>Payment of Accounts</u> The following accounts were approved for on-line payment during December:</p> <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 80%;"> <tr><td>Primeprint Newsletter</td><td style="text-align: right;">£68.00</td></tr> <tr><td>Clerk's Admin Expenses – November 2024</td><td style="text-align: right;">£10.00</td></tr> <tr><td>CB Grounds Maintenance-Grass Cutting Nov 2024</td><td style="text-align: right;">£115.00</td></tr> <tr><td>M. Harwood - Litter picking &amp; Handyperson Nov 2024</td><td style="text-align: right;">40.00</td></tr> <tr><td>Asda/Amazon – Carol event refreshments/cups</td><td style="text-align: right;">£61.94</td></tr> <tr><td>Amazon – Photocopier/Printer paper</td><td style="text-align: right;">£16.69</td></tr> <tr><td>Toolstation – Fence Preservative (pond funding)</td><td style="text-align: right;">£8.54</td></tr> <tr><td>Bank charges 4/11-3/12/24</td><td style="text-align: right;">£8.00</td></tr> <tr><td>Clerks Salary December 2024</td><td style="text-align: right;">£341.04</td></tr> <tr><td>Microsoft - Software subscription December 2024</td><td style="text-align: right;">£12.36</td></tr> <tr><td>Sue North - Cleaning of Hall November 2024</td><td style="text-align: right;">£156.00</td></tr> <tr><td>ESPO Cleaning materials</td><td style="text-align: right;">£84.42</td></tr> <tr><td>Toolstation – Gutter Sealant</td><td style="text-align: right;">£3.29</td></tr> <tr><td>Hall Hire Deposit Refund – H. Henderson</td><td style="text-align: right;">£68.00</td></tr> <tr><td>Bank charges 4/11-3/12/24 Village Hall A/C</td><td style="text-align: right;">£8.00</td></tr> <tr><td>Octopus Energy – 1/11 – 30/11/24</td><td style="text-align: right;">£515.33</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 1/12/24</td><td style="text-align: right;">£30.00</td></tr> </table>	Treasurer's Account	£1345.21	Village Hall Account	£10,912.34	Savings Account	£38,635.36	Village Hall Development Fund – Fundraising	£9,509.82	<b>TOTAL</b>	<b>£60,402.73</b>	Primeprint Newsletter	£68.00	Clerk's Admin Expenses – November 2024	£10.00	CB Grounds Maintenance-Grass Cutting Nov 2024	£115.00	M. Harwood - Litter picking & Handyperson Nov 2024	40.00	Asda/Amazon – Carol event refreshments/cups	£61.94	Amazon – Photocopier/Printer paper	£16.69	Toolstation – Fence Preservative (pond funding)	£8.54	Bank charges 4/11-3/12/24	£8.00	Clerks Salary December 2024	£341.04	Microsoft - Software subscription December 2024	£12.36	Sue North - Cleaning of Hall November 2024	£156.00	ESPO Cleaning materials	£84.42	Toolstation – Gutter Sealant	£3.29	Hall Hire Deposit Refund – H. Henderson	£68.00	Bank charges 4/11-3/12/24 Village Hall A/C	£8.00	Octopus Energy – 1/11 – 30/11/24	£515.33	BT Broadband Contract (monthly £19.45 plus VAT)	£26.18	Wave Water 1/12/24	£30.00	
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<b>152/36/24</b>	<p><b><u>ANY OTHER BUSINESS</u></b></p> <p>1. Newsletter – thanks were extended to all those who helped with the preparation and delivery of the Christmas newsletter.</p> <p>2. Christmas tree – there was discussion about the disposal of the tree and Cllr. Sceeny would make the necessary arrangements.</p>																																															
<b>153/36/24</b>	<p><b><u>DATE AND TIME OF NEXT MEETING</u></b></p> <p>The next Parish Council meeting would take place at 7.45pm on Wednesday 8<sup>th</sup> January 2025. The meeting closed at 8:50pm.</p>																																															