

# CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held on  
Wednesday 12<sup>th</sup> February 2025 in Carlton le Moorland Village Hall

Minute		Action
	<p>Chairman Councillor Ewan Marland welcomed all in attendance to February's meeting of the Parish Council.</p> <p><b><u>Report from NKDC District Councillor</u></b> District Councillor Mary Green had sent her apologies.</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 questions.</p> <p><b>THE MEETING WENT INTO FORMAL SESSION</b></p>	

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173/42/25	<p><b><u>PRESENT AT THE MEETING</u></b>            Cllrs E. Marland (Chairman), A. Sceeny, M. Waring, J. Hutchinson, M. Frost, R. Garland, one member of the public and the clerk.</p>	
174/42/25	<p><b><u>APOLOGIES FOR ABSENCE</u></b>            There were apologies from Cllr. F. Jacques and District Councillor M. Green.</p>	
175/42/25	<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, Cllr. Hutchinson declared an interest at item 8 - Pond and 10 – Allotments and Cllr Frost declared an interest at item 10 Allotments.</p>	
176/42/25	<p><b><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u></b>            There were no items to discuss in closed session.</p>	
177/42/25	<p><b><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u></b>            The minutes of the last Parish Council meeting held on 8<sup>th</sup> January 2024 were proposed by Cllr. Hutchinson, seconded by Cllr. Waring and agreed by all to be a true record.</p>	
178/42/25	<p><b><u>MATTERS ARISING FROM THE MINUTES</u></b>            There were no matters arising.</p>	
179/42/25	<p><b><u>VILLAGE HALL</u></b>  <b><u>i)PAT Testing of Equipment</u></b>            PAT testing – the electrician had been contacted, and a date was yet to be confirmed.  <b><u>ii)Maintenance Issues</u></b>            The nest heating controller had still not been replaced, and the electrician had not been in touch following the approval to place an order. The Daikin system was being used and seemed to be working adequately with few hirers comments.  <b><u>iii)Village Hall Cleaner</u></b>            Mrs North had retired on 31st January after over 5 years cleaning the hall. After placing an advert, it was agreed that the contract would be offered to Mrs. Hook who commenced with a handover on 1<sup>st</sup> February 025. It was proposed by Cllr. Waring, seconded by Cllr. Hutchinson and approved by the council to pay £15 per hour for the contract from 1<sup>st</sup> March 2025.  <b><u>iv)Electricity Contract renewal from March 2025</u></b>            The electricity contract was due for renewal on 17<sup>th</sup> March 2025. The clerk had received quotations from Octopus energy for a number of tariff options which had been calculated using energy usage data for the last year. It was agreed that the contract for 24 months – Green Octopus tariff. The clerk would apply for this tariff on renewal.  <b><u>v)Other Matters</u></b>            Painting – the clerk had contacted two decorators without further response. Cllr. Waring would contact Mr and Mrs Hook who had expressed an interest to complete the painting to seek further information and cost for completing the work.            Brown Bin – due to the unauthorised use of the brown bin by contractors working at the property opposite the hall, the council agreed to store the bin behind the locked gate.</p>	Cllr. Frost to contact electrician

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180/43/25	<p><b><u>POND AND SURROUNDING AREA IN SANDS LANE</u></b>            Cllr. Sceeny provided a report on behalf of Cllr. Jacques regarding the work at the pond area.</p>	
181/43/25	<p><b><u>PLAYING FIELD</u></b></p> <ul style="list-style-type: none"> <li>a) Further information was awaited from Wicksteed regarding the installation of the swing equipment following the order which was placed. The outcome of the funding bid with the Lost Village was still awaited.</li> <li>b) Phase 2 Playing Field Equipment – the consultation would take place at the February and March coffee mornings to seek views on new play equipment.</li> <li>c) Playground Inspection – this was due and the report awaited.</li> </ul>	
182/43/25	<p><b><u>ALLOTMENTS</u></b></p> <ul style="list-style-type: none"> <li>a) Tree on Allotment 4b – the brush from the tree would be disposed of by Cllr. Jacques.</li> <li>b) Allotment Inspections would take place in March ahead of the tenancy renewals in April 2025.</li> <li>c) Vacant allotments – the clerk had started contacting the waiting list to try and re-let the vacant allotments on Sands Lane.</li> </ul>	
183/43/25	<p><b><u>HIGHWAYS AND FOOTWAYS</u></b></p> <ul style="list-style-type: none"> <li>a) SID – it was agreed to move the SID to Sands Lane.</li> <li>b) The clerk would contact LSRP for signage.</li> <li>c) Street Lighting Bells Court – the clerk had been dealing with a street light issue in Bells Court following a number of issues trying to repair a faulty light. It was suggested that Bells Court was not adopted by the County Council and the responsibility for the street light repair was with the original developer Vine Street (Lincoln) Ltd. A Bells Court resident was taking this matter up with the developer.</li> </ul>	Cllrs Hutchinson & Garland
184/43/25	<p><b><u>GRASS CUTTING AND MOLE WORK</u></b>            LCC had submitted their Amenity Grass Cutting Contract for 2025-26. The council resolved to accept the contract as in previous years. The clerk would notify LCC accordingly.</p>	
185/43/25	<p><b><u>VE DAY 80<sup>TH</sup> CELEBRATION – 8<sup>TH</sup> MAY 2025</u></b>            The council heard that there was a celebration being organised at the hall on 10<sup>th</sup> May 2025. The members agreed to look at supporting any VE day event if approached ahead of the date.</p>	
186/43/25	<p><b><u>TREES</u></b>            Cllr. Frost agreed to deal with the saplings which would be delivered by the Woodland Trust between 24/2 and 7/3/25.</p>	
187/43/25	<p><b><u>PLANNING</u></b>            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.</p>	

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<b>188/44/25</b>	<p><b><u>CORRESPONDENCE</u></b></p> <p>i) Leoda Solar Farm Project – Cllr Marland would prepare a response based on the previous solar application and circulate it to members before submission.</p> <p>ii) NKDC - Central Lincolnshire Design Code – report release following consultation</p> <p>iii) NKDC – Trees for Communities were being offered to celebrate 50 years of NKDC. It was agreed to apply for a tree for the playing field.</p> <p>iv) NKDC – Increase in the waste collection charges for the Village Hall. All correspondence had been circulated to members prior to the meeting.</p>																																									
<b>189/44/25</b>	<p><b><u>FINANCE</u></b></p> <p>1. <u>Finance Report and Bank Reconciliation February 2025</u></p> <p>The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted.</p> <p>The balances on the accounts as of 1<sup>st</sup> February 2025 were as follows:</p> <table border="1" style="margin-left: 40px; width: 60%; border-collapse: collapse;"> <tr><td>Treasurer's Account</td><td style="text-align: right;">£1,716.34</td></tr> <tr><td>Village Hall Account</td><td style="text-align: right;">£11,884.94</td></tr> <tr><td>Savings Account</td><td style="text-align: right;">£47,073.21</td></tr> <tr><td>Village Hall Development Fund – Fundraising</td><td style="text-align: right;">£9,539.72</td></tr> <tr><td><b>TOTAL</b></td><td style="text-align: right;"><b>£70,214.21</b></td></tr> </table> <p>3. <u>Payment of Accounts</u></p> <p>The following accounts were approved for on-line payment during December:</p> <table border="1" style="margin-left: 40px; width: 60%; border-collapse: collapse;"> <tr><td>Clerk's Admin Expenses – January 2025</td><td style="text-align: right;">£10.00</td></tr> <tr><td>CB Grounds Maintenance-Grass Cutting Jan 2025</td><td style="text-align: right;">£115.00</td></tr> <tr><td>M. Harwood - Litter picking &amp; Handyperson Jan 2025</td><td style="text-align: right;">40.00</td></tr> <tr><td>Smiths Timber Merchants – Sleepers for pond</td><td style="text-align: right;">£43.11</td></tr> <tr><td>Bank charges 4/1-3/2/25</td><td style="text-align: right;">£8.00</td></tr> <tr><td>Clerks Salary February 2025</td><td style="text-align: right;">£341.04</td></tr> <tr><td>Microsoft - Software subscription February 2025</td><td style="text-align: right;">£12.36</td></tr> <tr><td>Sue North - Cleaning of Hall January 2025</td><td style="text-align: right;">£120.00</td></tr> <tr><td>Harvey's Window cleaning</td><td style="text-align: right;">£20.00</td></tr> <tr><td>Hall Hire Deposit Refund – M Kitchen</td><td style="text-align: right;">£86.00</td></tr> <tr><td>Hall Hire Deposit Refund – C Smith</td><td style="text-align: right;">£68.00</td></tr> <tr><td>Bank charges 4/1-3/2/25 Village Hall A/C</td><td style="text-align: right;">£8.00</td></tr> <tr><td>Octopus Energy – 1/12 – 31/1/25 - Invoice Awaited</td><td></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 1/2/25</td><td style="text-align: right;">£40.00</td></tr> </table>	Treasurer's Account	£1,716.34	Village Hall Account	£11,884.94	Savings Account	£47,073.21	Village Hall Development Fund – Fundraising	£9,539.72	<b>TOTAL</b>	<b>£70,214.21</b>	Clerk's Admin Expenses – January 2025	£10.00	CB Grounds Maintenance-Grass Cutting Jan 2025	£115.00	M. Harwood - Litter picking & Handyperson Jan 2025	40.00	Smiths Timber Merchants – Sleepers for pond	£43.11	Bank charges 4/1-3/2/25	£8.00	Clerks Salary February 2025	£341.04	Microsoft - Software subscription February 2025	£12.36	Sue North - Cleaning of Hall January 2025	£120.00	Harvey's Window cleaning	£20.00	Hall Hire Deposit Refund – M Kitchen	£86.00	Hall Hire Deposit Refund – C Smith	£68.00	Bank charges 4/1-3/2/25 Village Hall A/C	£8.00	Octopus Energy – 1/12 – 31/1/25 - Invoice Awaited		BT Broadband Contract (monthly £19.45 plus VAT)	£26.18	Wave Water 1/2/25	£40.00	
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<b>190/44/25</b>	<p><b><u>ANY OTHER BUSINESS</u></b></p> <p>Cluster Meeting – the meeting would be held in the Village Hall on 17<sup>th</sup> February and members were encouraged to attend.</p>																																									
<b>191/44/24</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 12<sup>th</sup> March 2025. The meeting closed at 8.50pm.</p>																																									