

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 8th January 2025 in Carlton le Moorland Village Hall

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

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154/38/25	<p><u>PRESENT AT THE MEETING</u> Cllrs E. Marland (Chairman), A. Sceeny, M. Waring, J. Hutchinson, M. Frost, F. Jacques, R. Garland, no members of the public, County Councillor Marianne Overton and the clerk.</p>	
155/38/25	<p><u>APOLOGIES FOR ABSENCE</u> There were no apologies.</p>	
156/38/25	<p><u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u> Cllr. Waring declared an interest at item 11 – Playing Field, Cllr. Sceeny declared an interest at item 9 – Village Hall and item 12 – Allotments, Cllr. Hutchinson declared an interest at item 10 - Pond and 12 – Allotments, Cllr Frost declared an interest at item 12 Allotments and item 14 Mole work and Cllr. Jacques declared an interest at item 10 – Pond, item11 Playing field, item 12 Allotments and item14 Grass cutting and mole work.</p>	
157/38/25	<p><u>CONSIDERATION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> There were no items to discuss in closed session.</p>	
158/38/25	<p><u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> The minutes of the last Parish Council meeting held on 11th December 2024 were proposed by Cllr. Hutchinson, seconded by Cllr. Waring and agreed by all to be a true record.</p>	
159/38/25	<p><u>MATTERS ARISING FROM THE MINUTES</u> There were no matters arising.</p>	
160/38/25	<p><u>POLICIES</u> The clerk had circulated the Standing Order policy for annual review. The policy was proposed by Cllr. Garland, seconded by Cllr. Frost and unanimously approved by the council.</p>	
161/38/25	<p><u>BUDGET/PRECEPT 2025-26</u> The Parish Council discussed the budget proposals for the 2025-26 precept considering recent correspondence from NKDC.</p> <p>i) <u>Income</u> The income budgets were reviewed, and it was agreed that the village hall hire rates would remain unchanged from April 2025 but would be reviewed again in September 2025 following changes to utility contract in March 2025. The allotment fees from April 2025 had been set at £35 (full plot) and £18 (half plot). A year's notice had to be given for 2026 fees. It was agreed that these rates would be reviewed in January 2026. These decisions were proposed by Cllr Garland, seconded by Cllr. Frost and agreed by all councillors.</p> <p>ii) <u>Expenditure</u> The expenditure budgets were reviewed and proposed budgets were agreed.</p> <p>ii) <u>Precept</u> It was proposed by Cllr. Hutchinson, seconded by Cllr. Garland and agreed by the Council to set the Precept at £12,693 for 2025-26 which was an increase of £303. This would represent a 3.5% increase (£1.91) on the Council Tax for a Band D property.</p>	

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162/39/25	<p><u>VILLAGE HALL</u></p> <p><u>i)PAT Testing of Equipment</u> PAT testing – Cllr Frost would contact the contractor for a date to complete the work.</p> <p><u>ii)Maintenance Issues</u></p> <p>a) The work to the gutters on the south side of the hall and also at the front had been fixed.</p> <p>b) Maintenance – finding contractors to complete the decorating of the hall was still in progress. A local plumber had repaired the issues with the kitchen sink and an invoice was awaited.</p>	
163/39/25	<p><u>POND AND SURROUNDING AREA IN SANDS LANE</u> Cllr. Jacques provided a report on his work at the pond area.</p>	
164/39/25	<p><u>PLAYING FIELD</u></p> <p>a) The order for swing equipment had been placed with Wicksteed and the lead time for installation was approximately 10 weeks. The outcome of the funding bid with the Lost Village was still awaited.</p> <p>b) Next phase of Playing Field upgrade – the consultation would start at the February coffee morning to seek views on new play equipment.</p> <p>c) Playground Inspection – this was ordered but still had not been completed.</p>	
165/39/25	<p><u>ALLOTMENTS</u></p> <p>a) Allotment 1b – It was agreed to try and re-let this allotment.</p> <p>b) Tree on Allotment 4b – the brash had been left on the allotment following the felling of the tree. This would be moved in due course and burnt when dried.</p> <p>c) The tenant on allotment 2 had given notice to quit his allotment. The clerk would contact those on the waiting list.</p>	
166/39/25	<p><u>HIGHWAYS AND FOOTWAYS</u></p> <p>a) Inconsiderate parking on Clay Lane – the highways vehicle parked on Clay Lane obscuring visibility when emerging had been reported to the police. They had reported that it was in excess of 10 metres from the junction and no action would be taken.</p>	
167/39/25	<p><u>GRASS CUTTING AND MOLE WORK</u> Cllr. Frost had received a quotation of £250 for the mole work in the village. This was a on-off cost and therefore this would be deferred as it was not deemed to be a priority.</p>	
168/39/25	<p><u>PLANNING</u> 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>	
169/39/25	<p><u>CORRESPONDENCE</u></p> <p>i)Leoda Solar Farm Project – notification of consultation circulated</p> <p>ii)FOI Request – received regarding the site selection process by Stream Bioenergy relating to Anwick. The council had no information relating to this case.</p> <p>All correspondence had been circulated to members prior to the meeting.</p>	

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170/40/25	<p><u>FINANCE</u></p> <p>1. <u>Finance Report and Bank Reconciliation January 2025</u> The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted. The balances on the accounts as of 1st January 2025 were as follows:</p> <table><tr><td>Treasurer's Account</td><td>£1,431.64</td></tr><tr><td>Village Hall Account</td><td>£11,265.12</td></tr><tr><td>Savings Account</td><td>£48,001.47</td></tr><tr><td>Village Hall Development Fund – Fundraising</td><td>£9,524.51</td></tr><tr><td>TOTAL</td><td>£70,222.74</td></tr></table> <p>3. <u>Payment of Accounts</u> The following accounts were approved for on-line payment during December:</p> <table><tr><td>Clerk's Admin Expenses – December 2024</td><td>£10.00</td></tr><tr><td>CB Grounds Maintenance-Grass Cutting Dec 2024</td><td>£115.00</td></tr><tr><td>M. Harwood - Litter picking & Handyperson Dec 2024</td><td>40.00</td></tr><tr><td>LALC Subscription 2025</td><td>£188.90</td></tr><tr><td>Bank charges 4/12-31/25</td><td>£8.00</td></tr><tr><td>Clerks Salary January 2025</td><td>£341.04</td></tr><tr><td>Microsoft - Software subscription January 2025</td><td>£12.36</td></tr><tr><td>Sue North - Cleaning of Hall December 2024</td><td>£90.00</td></tr><tr><td>Mick Monaghan - Gutter Repairs</td><td>£75.00</td></tr><tr><td>Hall Hire Deposit Refund – J Martin 4/1/25</td><td>£68.00</td></tr><tr><td>Bank charges 4/12-31/25 Village Hall A/C</td><td>£8.00</td></tr><tr><td>Octopus Energy – 1/12 – 31/12/24</td><td>£500.61</td></tr><tr><td>BT Broadband Contract (monthly £19.45 plus VAT)</td><td>£26.18</td></tr><tr><td>Wave Water 1/1/25</td><td>£30.00</td></tr></table>	Treasurer's Account	£1,431.64	Village Hall Account	£11,265.12	Savings Account	£48,001.47	Village Hall Development Fund – Fundraising	£9,524.51	TOTAL	£70,222.74	Clerk's Admin Expenses – December 2024	£10.00	CB Grounds Maintenance-Grass Cutting Dec 2024	£115.00	M. Harwood - Litter picking & Handyperson Dec 2024	40.00	LALC Subscription 2025	£188.90	Bank charges 4/12-31/25	£8.00	Clerks Salary January 2025	£341.04	Microsoft - Software subscription January 2025	£12.36	Sue North - Cleaning of Hall December 2024	£90.00	Mick Monaghan - Gutter Repairs	£75.00	Hall Hire Deposit Refund – J Martin 4/1/25	£68.00	Bank charges 4/12-31/25 Village Hall A/C	£8.00	Octopus Energy – 1/12 – 31/12/24	£500.61	BT Broadband Contract (monthly £19.45 plus VAT)	£26.18	Wave Water 1/1/25	£30.00	
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171/40/25	<p><u>ANY OTHER BUSINESS</u></p> <p>Cluster Meeting – the meeting would be held in the Village Hall on either 10th or 17th February and this would be confirmed.</p>																																							
172/40/24	<p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting would take place at 7.45pm on Wednesday 12th February 2025. The meeting closed at 9.15pm.</p>																																							