

# CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker  
Elm Cottage, 28 High Street, Carlton-Le-Moorland, Lincoln. LN5 9HT  
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## AGENDA

For the Meeting of Carlton Le Moorland Parish Council on  
Wednesday 12<sup>th</sup> February 2020 in Carlton Le Moorland Village Hall

### CHAIRMAN'S WELCOME & FIRE SAFETY BRIEF

1. PUBLIC TIME, POLICE MATTERS, COUNTY AND DISTRICT COUNCILLORS REPORTS
2. APOLOGIES FOR ABSENCE
3. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT
4. CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION
5. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 15<sup>TH</sup> JANUARY 2020 AS MINUTES AND MATTERS ARISING
6. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
  - 6.1 Development Issues – discussion to include:
    - i) Final development matters – project for final allocation
    - ii) Building matters – list of defects to be compiled and heating issues
    - iii) Lottery Progress Report and Monitoring Data
  - 6.2 Other Village Hall matters:
    - i) Equipment – any items outstanding
    - ii) Village Hall Fundraising Group – future of group
    - ii) Any other matters – Broadband connection
7. POND AND SURROUNDING AREA IN SANDS LANE
8. PLAYING FIELD
  - 8.1 Playing field repairs to football pitch – update
9. ALLOTMENT MATTERS
10. HIGHWAYS & FOOTWAYS
  - 10.1 Wheatley Lane flooding – meeting arranged with Upper Witham IDB
11. GRASS CUTTING & MOLE WORK
  - 11.1 Additional LCC Amenity Grass Cutting - update
12. OBJECTIVES FOR 2020-21
  - 12.1 Schedule for achieving objectives and confirming Councillor responsibilities
13. WILDLIFE CONSERVATION – meeting update
14. V. E. DAY 75<sup>TH</sup> ANNIVERSARY COMMEMORATION – May 2020
15. PLANNING
16. CORRESPONDENCE
  - 16.1 Website LCC – changes to format and training session for clerk April 2020
  - 16.2 Register of Electors – request for information
17. FINANCE
  - 17.1 Finance Report and Bank Reconciliation as at 1/2/20
  - 17.2 Payment of Accounts
18. ANY OTHER BUSINESS
19. DATE AND TIME OF NEXT MEETING – Wednesday 11<sup>th</sup> March 2020 in Carlton Le Moorland Village Hall

D A Parker