

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 15th January 2020 in Carlton Le Moorland Village Hall

CHAIRMANS 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 11TH DECEMBER 2019 AS MINUTES AND MATTERS ARISING
6. BUDGET/PRECEPT 2020/21 - based on NKDC Information/Draft Budget
 - 6.1 Income - Review all income budgets and confirm the Hall Hire Fees 2020/21 & Allotment fees for 2021/22
 - 6.2 Expenditure – Review all areas of budgeted expenditure
 - 6.3 Precept – agree final budget for 2020/21
7. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
 - 7.1 Development Issues – discussion to include:
 - i) Final development matters – project for final allocation
 - ii) Building matters
 - iii) Lottery Progress Report and Monitoring Data
 - 7.2 Other Village Hall matters:
 - i) Equipment: - update (provision of post box)
 - ii) Village Hall Fundraising Group
 - ii) Any other matters
8. POND AND SURROUNDING AREA IN SANDS LANE
9. PLAYING FIELD
 - 9.1 Playing field repairs to football pitch – update
10. ALLOTMENT MATTERS
11. HIGHWAYS & FOOTWAYS
12. GRASS CUTTING & MOLE WORK
 - 12.1 Additional Amenity Grass Cutting – Westhall Close
13. OBJECTIVES FOR 2020-21
 - 13.1 Schedule for achieving objectives
14. WILDLIFE CONSERVATION – meeting update
15. LINCOLNSHIRE AGRICULTURAL SOCIETY – DEVELOPMENT OF CORNER HOUSE FARM, BASSINGHAM ROAD - Community Consultation – January 2020
16. PLANNING
17. CORRESPONDENCE
 - 17.1 Cluster Meeting – request for agenda items
18. FINANCE
 - 18.1 Finance Report and Bank Reconciliation as at 1/1/20
 - 18.2 Payment of Accounts
19. ANY OTHER BUSINESS
20. DATE AND TIME OF NEXT MEETING – Wednesday 12th February 2020 in Carlton Le Moorland Village Hall

D A Parker