CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker

Elm Cottage, 28 High Street, Carlton-Le-Moorland, Lincoln. LN5 9HT Telephone: 01522 789630 E-mail:carltonlemoorlandpc@gmail.com

<u>Agenda</u>

For the Meeting of Carlton Le Moorland Parish Council on Wednesday 11th September 2019 in Carlton Le Moorland Village Hall

CHAIRMANS WELCOME & FIRE SAFETY BRIEF INTRODUCTION AND WELCOME TO NEW COUNCILLOR DIANE COOK.

- 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 10TH JULY 2019 AS MINUTES AND MATTERS ARISING
- 6. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
- 6.1 Development Issues Outstanding discussion to include:
 i) Final development matters boundary fence
 ii) Building matters including gents' toilet, car park and external lighting
- 6.2 Other Village Hall matters:
 - i) Cleaning of hall update on purchase of a new vacuum cleaner
 - ii) Hiring of hall review of bookings since the hall opened
 - iii) Hall Opening celebration arrangements update
 - iv) Broadband provision update
 - v) Event Family Film event 26/10/19 discuss funding arrangements
 - vi) Any Other items to purchase for the hall Fly screen for kitchen door vii) Blood Transfusion Service use of hall
- 7. POND AND SURROUNDING AREA IN SANDS LANE
- 7.1 Boundary hedge next to the Beeches
- 7.2 Removal of fallen tree approval of ex-gratia payment
- 8. PLAYING FIELD
- 8.1 Review of inspection report
- 8.2 Hedge Cutting
- 9. ALLOTMENT MATTERS
- 10. HIGHWAYS & FOOTWAYS
- 10.1 Tree matter Hopyard Lane
- 10.2 Bus Shelter Broughton Road suitability and location
- 10.3 Village Entry Sign Clay Lane
- 10.4 Moorland Close highways issues
- 11. GRASS CUTTING & MOLE WORK
- 12. NKDC LITTERPICKING FUNDING
- 13. WILDLIFE CONSERVATION Report from Chairman
- 14. LINCOLNSHIRE AGRICULTURAL SOCIETY Corner House Farm
- 15. PLANNING
- 16. CORRESPONDENCE
- 17. FINANCE
- 17.1 Finance Report and Bank Reconciliation as at 1/9/19
- 17.2 Payment of Accounts
- 18. ANY OTHER BUSINESS
- 19. DATE AND TIME OF NEXT MEETING Wednesday 9th October 2019 in Carlton Le Moorland Village Hall