

# 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 10<sup>th</sup> July 2019 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 12<sup>TH</sup> JUNE 2019 AS MINUTES AND MATTERS ARISING
6. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
  - 6.1 Development Issues Outstanding – discussion to include:
    - i) Financial Issues – Receive funding statements for all grants
    - ii) Publicity following development completion
    - iii) To agree any final development orders/payments presented at the meeting.
  - 6.2 Other Village Hall matters:
    - i) Cleaning of hall – purchase of a new vacuum cleaner
    - ii) Hiring of hall and equipment storage
    - iii) Hall Opening celebration – September update
    - iv) Village Hall Car Park – boundary fences and car parking issues
    - v) Any Other items to purchase for the hall – Broadband provision update, fly screen for kitchen door and step ladder.
7. POND AND SURROUNDING AREA IN SANDS LANE
8. PLAYING FIELD
9. ALLOTMENT MATTERS
10. HIGHWAYS & FOOTWAYS
11. GRASS CUTTING & MOLE WORK
12. COUNCILLOR CO-OPTION
13. WILDLIFE CONSERVATION – Report from Chairman
14. TREE CHARTER – information circulated
15. PLANNING
  - 15.1 19/0672/LBC Carlton House, High Street – Replace 12 windows and other works
  - 15.2 19/0735/RESM Land off Wheatley Lane – Reserved matters applications for 2 houses
16. CORRESPONDENCE
17. FINANCE
  - 17.1 Review of Clerks Salary – hours review relating to additional work relating to Village Hall development and other matters including audit.
  - 17.2 Review of Funding contribution to St. Mary's Church for cemetery maintenance and clock winding
  - 17.3 Finance Report and Bank Reconciliation as at 1/7/19
  - 17.4 Payment of Accounts
18. ANY OTHER BUSINESS
19. DATE AND TIME OF NEXT MEETING – Wednesday 11<sup>th</sup> September 2019 in Carlton Le Moorland Village Hall

D A Parker