

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 12th June 2019 in Carlton Le Moorland Village Hall

1. APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT
3. CONSIDERATION OF ITEMS FOR DISCUSSION IN CLOSED SESSION
4. TO APPROVE THE NOTES OF THE LAST MEETING HELD ON 8TH MAY 2019 AS MINUTES AND MATTERS ARISING AND TO REVIEW THE NOTES OF THE ANNUAL PARISH MEETING FOR ACCURACY
5. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
 - 5.1 Development Issues Outstanding – discussion to include:
 - i) Funding issues – outstanding purchases, minor internal works and replacement exterior lighting (Lottery funding)
 - ii) To accept Development Financial statements to date
 - iii) To agree any development orders/payments presented at the meeting.
 - 5.2 Other Village Hall matters:
 - i) Cleaning of hall – appointment of cleaner and review of cleaning equipment
 - ii) Hire arrangements – including rates for hire of meeting room and charging for storage
 - iii) Grass area at rear of hall – costs to restore grass area
 - iv) CCTV Policy – to confirm details and adopt.
 - v) Hall Opening celebration - September
 - vi) Any Other items – including wall clock and fly screen for kitchen door
6. POND AND SURROUNDING AREA IN SANDS LANE
7. PLAYING FIELD
8. ALLOTMENT MATTERS
9. HIGHWAYS & FOOTWAYS
10. GRASS CUTTING & MOLE WORK
11. COUNCILLOR CO-OPTION AND COUNCILLOR RESPONSIBILITIES
12. DOG FOULING – INFORMATION FROM NKDC ENVIRONMENTAL TEAM
13. WILDLIFE CONSERVATION
14. PLANNING
15. CORRESPONDENCE
 - 15.1 Lincolnshire Agricultural Society information
16. FINANCE
 - 16.1 Audit of Accounts 2018-19
 - 16.2 Finance Report and Bank Reconciliation as at 1/5/19
 - 16.3 Payment of Accounts
17. ANY OTHER BUSINESS
18. DATE AND TIME OF NEXT MEETING – Wednesday 10th July 2019 in Carlton Le Moorland Village Hall

D A Parker