

# CARLTON LE MOORLAND PARISH COUNCIL

Parish Clerk: Mrs Debbie Parker  
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## AGENDA

For the Annual General Meeting of Carlton Le Moorland Parish Council on  
Wednesday 8<sup>th</sup> May 2019 to follow the Annual Parish Meeting  
In Norton Disney Village Hall

1. ELECTION TO COUNCIL POSITIONS
  - 1.1 Election of Chairman
  - 1.2 Election of Vice-Chairman
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 10<sup>TH</sup> APRIL 2019 AS MINUTES AND MATTERS ARISING
6. CO-OPTION OF NEW MEMBERS
7. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
  - 7.1 Funding – any matters arising
  - 7.2 Development – discussion to include:
    - i) Development Progress – Working Group report and development report to be presented
    - ii) To accept Development Financial statements
    - iii) To agree any development orders/payments presented at the meeting.
  - 7.3 Other Village Hall matters – looking towards the completion of the hall including:
    - i) Cleaning of hall
    - ii) Hire arrangements – identify responsible persons for contact
    - iii) Hall Opening strategy
    - iv) Any Other items.
8. POND AND SURROUNDING AREA IN SANDS LANE
9. PLAYING FIELD
10. ALLOTMENT MATTERS
11. HIGHWAYS & FOOTWAYS
12. GRASS CUTTING & MOLE WORK
13. COUNCILLOR RESPONSIBILITIES
14. NEWSLETTER
15. PLANNING
16. CORRESPONDENCE
17. FINANCE
  - 17.1 Audit of Accounts 2018-19
  - 17.2 Finance Report and Bank Reconciliation as at 1/5/19
  - 17.3 Payment of Accounts
18. ANY OTHER BUSINESS
  - 18.1 Police Neighbourhood Panel meeting 22<sup>nd</sup> May – North Hykeham Memorial Hall
19. DATE AND TIME OF NEXT MEETING – Wednesday 12<sup>th</sup> June 2019 at Carlton Le Moorland Village Hall

D A Parker