

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:carltonle Moorlandpc@gmail.com

AGENDA

For the Meeting of Carlton Le Moorland Parish Council on
Wednesday 10th April 2019 at 7.30pm in Norton Disney 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 13TH MARCH 2019 AS MINUTES AND MATTERS ARISING
6. VILLAGE HALL DEVELOPMENT AND OTHER MATTERS
 - 6.1 Funding – any matters to be discussed.
 - 6.2 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.
 - 6.3 Other Village Hall matters – looking towards the completion of the hall including:
 - i) Cleaning of hall
 - ii) Licence update
 - iii) Hall Opening strategy
7. POND AND SURROUNDING AREA IN SANDS LANE
8. PLAYING FIELD
9. ALLOTMENTS
 - 9.1 Allotment tenancy renewals
 - 9.2 Removal of tree – Sands Lane allotments
10. HIGHWAYS & FOOTWAYS
11. GRASS CUTTING & MOLE WORK
12. CODE OF CONDUCT – effective from 7th May 2019
13. PLANNING
 - 13.1 19/0308/HOUS 14 Sands Lane – Demolition of garage, erection of single storey front extension, two storey side extension and single storey rear extension.
14. CORRESPONDENCE
 - 14.1 LCC Street Lighting Policy
 - 14.2 Trees – Clay Lane
15. FINANCE
 - 15.1 Finance Risk Assessment Review for 2019-20
 - 15.2 Financial Regulations Review 2019-20
 - 15.3 Audit of Accounts 2018-19 – Completion of Annual Governance Statement
 - 15.4 Finance Report and Bank Reconciliation as at 1/4/19
 - 15.5 Payment of Accounts – approve accounts for payment which are presented
16. ANY OTHER BUSINESS
17. DATE AND TIME OF NEXT MEETING – Wednesday 15th May 2019 in Norton Disney Village Hall

D A Parker