

Carlton Parish Council

FOR THE ATTENTION OF ALL MEMBERS OF THE PARISH

You are hereby invited to attend the **Meeting of the Council** on **Tuesday 26th October 2021 to commence at 7.30pm**, to be held at **Carlton Methodist Church**

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press may attend the meeting.

Helen Phillips

Clerk to Carlton Parish Council

Agenda

90. To receive apologies and to consider the reasons for absence

91. Declarations of Interest

To receive disclosures of personal and disclosable pecuniary interests from Councillors on matters to be considered at the meeting.

92. Questions from the Public

To receive questions from members of the public.

93. Funding/Grant Requests

- i. To receive an update from the representative of Carlton Village Hall regarding their funding request
- ii. To receive an update from the representative of Carlton 1st Brownie Pack regarding their funding request.

94. To receive the Chairman's Report

To receive the Chairman's report on meetings attended since the meeting held on 28th September 2021.

95. To receive the report/s of Local Council members

96. Minutes of the Parish Council Meeting

To consider the Minutes of the Parish Council Meeting, held on 28th September 2021

97. Minutes of the Finance Committee Meeting

To consider the Minutes of the Finance Committee meeting, held on 21st September 2021

98. Minutes of the Staffing and Recruitment Committee

- i. To consider the minutes of the Staffing Committee held on 6th October 2021
- ii. To consider adopting the pensions policy provided by the Staffing and Recruitment Committee

99. Notes from the Website Working Group Meeting (WWG)

To consider the update of the WW, below, held via Zoom on 20th October 2021

- The WWG were pleased with the new website; being aware that there are still additions to be made but felt it is looking good and that there was no longer the requirement for the group to continue. Cllr Lowes and the clerk are to continue as admin for the site however would like ongoing input from all councillors as the site develops.

100. Finance Matters

100.1 To receive the bank balances up to 30th September 2021, as below:

Current Account balance £40973.79
Savings Account balance £33723.32

100.2 To consider approval of the list of payments outstanding and those made by the clerk under delegated authority.

101. Planning Matters

To consider the response by the parish council for the following planning applications.

102. Clerk's Report for Ongoing Matters

To consider the clerk's report.

103. Parish Matters

To receive the update on future events of the parish council

- To consider the Remembrance Sunday celebrations update for 14th November 2021
- To consider the Queen's Platinum Jubilee celebrations in 2022, working alongside local groups.

104. Waste bins

To consider the update regarding the new waste bins for the village.

105. Parish Street Lighting

To receive an update on the costs, implementation, and plan of the next scheduled phase of streetlight renewal, and individual item repairs.

106. Cemetery Matters

To consider the update regarding the cemetery path works

107. To consider excluding the press and Public Bodies (Admission to Meetings) Act 1960 for the following items.

108. Funding Applications

- i. To consider the funding application update of Carlton Village Hall
- ii. To consider the funding application update of Carlton 1st Brownies Pack.

109. Grant Funding

- i. To receive an update from the clerk regarding S106 funding
- ii. To consider the CIL funding balance and its allocation to projects

110. Cemetery

- i. To consider the monumental mason's specification for the kerbset as requested at September 2021 meeting.
- ii. To consider retrospective approval for additional cost for improvements to allotments access.
- iii. To consider the report on the Cemetery Chapel Renovation project.

111. Allotment Matters

To consider the report regarding the Parish Council allotments

112. Date of Future Meetings

112.1 Financial Committee: Tuesday 23rd November 2021 at 7pm. Venue: Methodist Church

112.2 Parish Council: Tuesday 30th October 2021 at 7:30pm. Venue: Methodist Church

112.3 Staffing and Recruitment Committee: Wednesday 24th November 2021 at 6:30pm. Venue: Methodist Church

112.4 Cemetery Working Group: to be confirmed

112.5 Allotments Working Group: to be confirmed

112.6 Queens Platinum Jubilee Working Group: to be confirmed