



# Carlton Parish Council

*Please address all correspondence to*

C J Peat, Parish Clerk

7 Main Street  
Carlton  
Nuneaton  
Warks, CV13 0BZ  
Tel: 01455-290934

Our ref:

Your ref:

Date: 2.1.2013

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Dear

I hereby summon you to a meeting of Carlton Parish Council at Saint Andrews Church, Main Street, Carlton at 1930 hrs on Wednesday 9<sup>th</sup> January 2013 to transact the items of business listed below.

1. To consider any apologies for absence from Councillors
2. To receive any personal or prejudicial declarations of interest in respect of items on the agenda
3. To confirm the minutes of the meeting of 14<sup>th</sup> November 2012
4. To receive and consider reports from members of other public authorities
  - a) Leicestershire County Council: Cllr I D Ould
  - b) Hinckley & Bosworth Borough Council: Cllr T Chastney
  - c) Leicestershire Constabulary: PBO M Chapman
5. Affordable Housing Project: Progress report and open public discussion
6. To consider a complaint about speeding traffic on Barton Road
7. Planning matters
  - a) To confirm comments on planning applications submitted and to note applications determined
8. To consider and note correspondence
9. Financial matters
  - a) To receive Report 2013-01: Quarterly Financial report Oct-Dec 2012
  - b) To consider payment of the Clerk's salary and expenses
  - c) To consider Report 2013-02: Financial estimates for 2013-14
  - d) To decide the Parish Precept for 2013-14
10. To receive a report on a course attended
11. To note any matters for report and questions and comments from the public
12. To confirm the date, time and place of the next meeting  
Next meeting scheduled for 1930 hrs on Wednesday 13<sup>th</sup> February 2013 at Saint Andrews Church, Main Street, Carlton.

Yours sincerely,

C J Peat