



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: 6th June 2013

Dear

I hereby summon you to a meeting of Carlton Parish Council at Saint Andrews Church, Main Street, Carlton at 1930 hrs on Wednesday 12th June 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 8th May 2013
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
 - a) Project update from Nottingham Community Housing Association and William Davis Ltd: Mr I Jones & Ms E Smithard
 - b) To note arrangements for the ground-breaking ceremony
 - c) To consider the provision of Carlton Stone date bricks
 - d) Progress report and open public discussion
6. To approve the Annual Report for 2012-13
7. To approve the Local Emergency Information Scheme
8. To consider and note correspondence
9. Planning matters
 - a) To confirm comments on planning applications submitted and to note applications determined
10. To receive reports of meetings attended
 - a) Bosworth Battlefield Area: Draft Plan
 - b) Major Planning Applications: LRALC Training
11. Financial matters
 - a) To consider the Internal Auditor's Report
12. To note any matters for report and questions and comments from the public
13. To confirm the date, time and place of the next meeting
Scheduled for 1930 hrs on Wednesday 31st July 2013 at Saint Andrews Church,
Main St, Carlton.

Yours sincerely,

C J Peat