



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: 3.9.2014

Dear

I hereby summon you to a meeting of Carlton Parish Council at Saint Andrews Church, Main Street, Carlton at 1930 hrs on Wednesday 10th September 2014 to transact the items of business listed below.

1. Administrative matters
 - a) To consider any apologies for absence from Councillors
 - b) To receive any declarations of interests (including Disclosable Pecuniary Interests) and requests for dispensations in respect of items on the agenda
2. To confirm the minutes of the meeting of 30th July 2014
3. To receive reports, questions and comments from the following
 - a) Parish Councillors
 - b) Leicestershire County Council: Cllr I D Ould
 - c) Hinckley & Bosworth Borough Council: Cllr T Chastney
 - d) Leicestershire Constabulary: PBO M Chapman
 - e) Parish Clerk
 - f) Members of the public
4. Carlton Charity Lands
 - a) To consider the management of the Carlton Charity Lands
 - b) To consider the appointment of four Representative Trustees
5. To consider felling the chestnut tree in the north-east corner of the churchyard
6. To consider path construction and associated ground works in the Carlton Diamond Jubilee Orchard
7. Financial matters
 - a) To receive a report on external audit for 2013-14
 - b) To consider refunding the cost of concrete for the picnic table base
 - c) To consider and adopt revised Financial Regulations
8. Planning matters
 - a) To consider planning applications submitted
 - b) To note comments submitted under delegated powers
 - c) To note planning applications determined
 - d) To consider the draft LCC Leicestershire Planning Obligations Policy
9. To confirm the date, time and place of the next meeting
Scheduled for 1930 hrs on Wednesday 8th October 2014 at Saint Andrews Church, Main Street, Carlton.

Yours sincerely,

C J Peat