



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: 5.11.2014

Dear

I hereby summon you to a meeting of Carlton Parish Council at Saint Andrew's Church, Main Street, Carlton at 1930 hrs on Wednesday 12th November 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 8th October 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. To appoint four Representative Trustees to the Carlton Charity Lands
5. To consider the results of the consultation on the proposed Toddlers Play Area
6. To consider the H&BBC review of Polling Districts, Polling Places and Polling Stations
7. Planning matters
 - a) To consider planning applications submitted
 - b) To note comments submitted under delegated powers
 - c) To note planning applications determined
 - d) DCLG consultation: planning and travellers
8. To consider the meetings calendar for 2015-16 and to confirm the date, time and place of the next meeting

Proposed calendar: 14th Jan (Finance Meeting); 11th Feb; 11th March; 8th April; 13th May (Annual Meeting); 10th June; 29th July; 9th Sept; 14th Oct; 11th Nov; 13th Jan 2016 (Finance Meeting).

Next (finance) meeting scheduled for 1930 hrs on Wednesday 14th January 2015 at Saint Andrew's Church, Main Street, Carlton.

Yours sincerely,

C J Peat