

# Carlton Parish Council

*Please address all correspondence to*  
C J Peat, Parish Clerk

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

Our ref:

Your ref:

Date: 1.2.2017

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Councillor

I hereby summon you to a meeting of Carlton Parish Council at Saint Andrews Church, Main Street, Carlton at 1930 hrs on Wednesday 8<sup>th</sup> February 2017 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 11<sup>th</sup> January 2017
3. To consider filling the casual vacancy
  - a) To consider the co-option of a Councillor
  - b) To receive a Declaration of Acceptance of Office
4. 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 M Cook
  - d) Carlton Neighbourhood Watch Group: Ms R Yule
  - e) Parish Clerk
  - f) Members of the public
5. To consider replacement of the existing mandate with HSBC Bank
6. To consider the appointment of an Editor for Carlton News
7. To consider the name and status of Field Farm, Main Street
8. Planning matters
  - a) To consider planning applications submitted
  - b) To note comments submitted under delegated powers
  - c) To note planning applications determined
9. To confirm the date, time and place of the next meeting  
Scheduled for 1930 hrs on Wednesday 8<sup>th</sup> March 2017 at Saint Andrew's Church, Main Street, Carlton.

C J Peat  
Parish Clerk