

# 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: 2.11.2017

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To all Members of Carlton Parish Council

I hereby summon you to a meeting of Carlton Parish Council at Saint Andrew's Church, Main Street, Carlton at 1930 hrs on Wednesday 8<sup>th</sup> November 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> October 2017
3. To receive reports, questions and comments from the following
  - a) Midlands Rural Housing: Mr R Mugglestone
  - b) Parish Councillors
  - c) Leicestershire County Council: Cllr I D Ould
  - d) Hinckley & Bosworth Borough Council: Cllr M Cook
  - e) Carlton Neighbourhood Watch Group: Ms R Yule
  - f) Parish Clerk
  - g) Members of the public
4. To consider the acquisition of a mobile speed indicator device (SID)
5. To consider grounds maintenance quotations for 2018-19 to 2020-21
  - a) Saint Andrew's Churchyard and Carlton Parish Cemetery
  - b) Carlton Green and Little Lane
  - c) Carlton Diamond Jubilee Orchard
6. 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 H&BBC Draft Heritage Strategy 2018-2023
7. Financial matters
  - a) To consider Report 2017-17 Budget for 2018-19 – draft 1
8. To confirm the date, time and place of the next meeting and the calendar of meetings for 2018

Next meeting (Finance) scheduled for 1930 hrs on Wednesday 10<sup>th</sup> January 2018 at Saint Andrew's Church, Main Street, Carlton.

Calendar for 2018 - 14<sup>th</sup> Feb, 14<sup>th</sup> Mar, 11<sup>th</sup> April, 9<sup>th</sup> May (Annual Meeting and Annual Parish Meeting), 13<sup>th</sup> June, 25<sup>th</sup> July, 12<sup>th</sup> Sept, 10<sup>th</sup> Oct, 14<sup>th</sup> Nov, 9<sup>th</sup> Jan 2019 (Finance Meeting).

Yours faithfully,

*C J Peat*

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