

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: 2.5.2018

Dear

I hereby summon you to the Annual Meeting of Carlton Parish Council, to be held at about 1950hrs, following the Annual Parish Meeting, on Wednesday 9th May 2018 in Saint Andrew's Church, Main Street, Carlton.

1. To elect a Chairman and Vice-Chairman
2. To receive Declarations of Acceptance of Office
3. 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
4. To confirm the minutes of the meeting of 11th April 2018
5. 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) Northfields Liaison group: Cllr I Sarson
 - f) Parish Clerk
 - g) Members of the public
6. To receive and consider annual reports from parish representatives and organisations
 - a) Carlton Charity Lands: Mr I Sarson
 - b) Carlton Footpath Group: Mr J Piggon
 - c) Carlton Gardening Group: Mr G Jackson
 - d) Carlton Heritage & Tree Warden: Mr C J Peat
 - e) Carlton Parish Council website: Clerk
 - f) Carlton Youth Champions: Ms R Yule
 - g) Keep Carlton Tidy Group: Mrs I M Peat
 - h) Northfields Liaison Group: Cllr I Sarson

7. Planning matters

a) To consider planning applications submitted

18/00231/NOMAT 2 Orton Close. Non-material amendment to 18/00102/HOU to reduce size of the extension and windows.

18/00376/HOU Harcourt Mill, Barton Rd, Mkt Bosworth. New detached garage with studio over, new entrance gates, boundary wall, driveway and associated landscaping.

18/00397/FUL Ryecroft, 95 Main St. Demolition of existing bungalow and erection of replacement dwelling.

b) To note comments submitted under delegated powers

c) To note planning applications determined

8. To consider the appointment of a Data Protection Officer

9. To authorise renewal of the current insurance policy

10. To consider Report 2018-11: Summary statements of earmarked funds and s137 expenditure for the financial year ending 31st March 2017

11. To consider Report 2018-12: Assets held on 31st March 2018

12. To consider Report 2018-13: Annual review of condition of property

13. To consider Report 2018-14: Annual report on memorials in the churchyard and cemetery

14. To consider Report 2018-15: Index to key Parish Council minutes January 1951-December 2017

15. To confirm the date, time and place of the next meeting

Scheduled for Wednesday 13th June 2018 in Saint Andrew's Church, Main Street, Carlton at 1930 hrs.

Yours faithfully,

C J Peat

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