

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: 1.5.2019

Dear

I hereby summon you to the Annual Meeting of Carlton Parish Council, to be held at about 1930hrs, following the Annual Parish Meeting, on Wednesday 8th May 2019 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. To confirm the minutes of the meeting of 10th April 2019
4. 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
 - c) To adopt the Power of General Competence
 - d) To sign declarations of interest
 - e) To approve changes to bank mandates
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) Parish Clerk
 - f) 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 Geocache: Puddlejumper
 - e) Carlton Heritage & Tree Warden: Mr C J Peat
 - f) Carlton Parish Council website: Clerk
 - g) Carlton Youth Champions: Ms R Yule
 - h) Keep Carlton Tidy Group: Mrs I M Peat
 - i) Northfields Liaison Group: Cllr I Sarson

7. To consider the installation of speed signage on Bosworth Road
8. Planning matters
 - a) To consider planning applications submitted
19/00443/FUL Demolition of existing dwelling and erection of a two storey replacement dwelling, 52 Main St.
 - b) To note comments submitted under delegated powers
 - c) To note planning applications determined
 - d) To consider the H&BBC Design Guidance SPD
9. To consider Report 2019-12: Summary statements of earmarked funds and s137 expenditure for the financial year ending 31st March 2019
10. To consider Report 2019-13: Assets held on 31st March 2019
11. To consider Report 2019-14: Annual review of property
12. To consider Report 2019-15: Annual report on memorials in the churchyard and cemetery
13. To confirm the date, time and place of the next meeting
Scheduled for Wednesday 12th June 2019 in Saint Andrew's Church, Main Street, Carlton at 1930 hrs.

Yours faithfully,

C J Peat

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