

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: 24.7.2019

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 31st July 2019 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 12th June 2019
3. To receive and consider a presentation about the development of the Bosworth Links Project: Mr N Palmer (Market Bosworth Society)
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 the donation of a water trough to the Carlton Charity Lands
6. To consider the adoption of public space protection orders
7. To consider the H&BBC Green Infrastructure Strategy review
8. To consider Report 2019-17: Survey of roadside ash trees
9. To consider Report 2019-19: Quarterly report on speed and traffic monitoring
10. To receive a report on speed reduction measures on Bosworth Road
11. Financial matters
 - a) To consider Report 2019-18: Quarterly Financial Report Apr-June 2019
 - b) To consider a request for funding from the Carlton Defibrillator Group
 - c) To consider the reimbursement of costs incurred by the Clerk
12. Planning matters
 - a) To consider planning applications submitted
19/00773/FUL Part demolition of existing garage, erection of 1.5 storey dwelling and proposed boundary walls. Windhover House, 69 Main St.
 - b) To note comments submitted under delegated powers
 - c) To note planning applications determined
13. To confirm the date, time and place of the next meeting
Scheduled for 1930 hrs on Wednesday 11th September 2019 at Saint Andrew's Church, Main Street, Carlton.

Yours faithfully,



C J Peat