

# 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: 2.11.2022

---

## **To all Members of Carlton Parish Council**

I hereby summon you to a meeting of Carlton Parish Council at Saint Andrew's Community Hub, Main Street, Carlton at 1930 hrs on Wednesday 9<sup>th</sup> November 2022 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 28<sup>th</sup> September 2022
3. To receive reports, questions and comments from the following
  - a) Parish Councillors
  - b) Leicestershire County Council: Cllr B Harrison-Rushton
  - c) Hinckley & Bosworth Borough Council: Cllr M Cook
  - d) Carlton Neighbourhood Watch Group: Ms R Yule
  - e) Parish Clerk
  - f) Members of the public
4. To consider a ban on the giving of live animals as prizes
5. To consider quotations for grounds maintenance 2023-2025
6. To consider the replacement of the lamp over the church gate
7. To consider arrangements for the provision of Christmas illuminations in the churchyard
8. To consider Report 2022-17: Quarterly Report on traffic and speed monitoring
9. To consider a report on the accessibility of local bridleways
10. To consider the duties of the Clerk and arrangements in case of illness
11. Financial matters
  - a) To consider the reimbursement of costs incurred by the Clerk
  - b) To consider Report 2022-18: Quarterly financial statement
  - c) To review the impact of banking charges
  - d) To consider Report 2022-19: Preliminary financial estimates for 2022-23

12. Planning matters

- a) To consider planning applications and appeals submitted
- b) To note comments submitted under delegated powers
- c) To note planning applications and appeals determined
- d) To note enforcement matters

13. To confirm the date, time and place of the next meeting and the dates of meetings for 2023

Next meeting (Finance) scheduled for 1930 hrs on Wednesday 11<sup>th</sup> January 2023 in Saint Andrew's Community Hub, Main Street, Carlton.

Proposed dates for meetings in 2023: 11<sup>th</sup> January (Finance Meeting); 8<sup>th</sup> March; 10<sup>th</sup> May (Annual Meeting – assuming elections are held on 4<sup>th</sup> May); 12<sup>th</sup> July; 13<sup>th</sup> September; 8<sup>th</sup> November; 10<sup>th</sup> January 2024.

Yours faithfully,

*C J Peat*

C J Peat