Carlton-on-Trent Parish Council Meeting

Tuesday 6th May 2024 at 7.30pm

in Carlton on Trent Village Hall

All members of the council are hereby summoned to attend the above meeting, the business of which is set out below.

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*- Clerk to the Parish Council*

*Dated: 29th March 2025*

Members of the public and press are invited to attend.

Agenda:

1. To elect the Chair and sign the acceptance of office
2. To elect the Vice Chair
3. To consider any apologies for absence
4. To receive any declarations of interest in items on the agenda
5. To accept the minutes of the Parish Council meeting held on 1st April 2025
6. 10-minute open forum to receive questions and comments from members of the public
7. To note matters arising from previous minutes
   1. A1 slip road
   2. Pears lorries
8. To receive updates on any District and County Councillor matters
9. To receive feedback from meetings/training attended
   1. Safer Neighbourhoods Meeting
10. To consider matters related to flooding
11. To report on any ongoing issues from Pears’ lorries
12. To consider matters relating to the Great North Road Solar Farm
    1. Joint Parishes Action Group
    2. Any other matters
13. To consider ways to spend the remaining CIL money
14. To review the membership and remit of committees
15. To review councillor responsibilities and amend as appropriate
16. To review the following council policies and determine a programme of updating where necessary
    1. Standing Orders
    2. Code of Conduct
    3. DSE Assessment review
17. To review insurance cover and consider the renewal/quotes
18. To consider responding to the following correspondence:
    1. NSDC – VE Day Grant
19. To consider responding to the following consultations:
    1. NSDC - Strategic Housing and Employment Land Availability Assessment - Draft Methodology Consultation
20. To consider the following financial matters
    1. To note the bank reconciliation
    2. To receive the internal audit report
    3. To complete the declaration of Exemption from External Audit
    4. To complete the Annual Governance Statement
    5. To approve the accounts and complete the Accounting Statement
    6. To note receipt of the first Precept payment
    7. To note payment of £143.86 by direct debit to Hugofox for website hosting
    8. To approve the following payments
       1. Clerk’s wages TBC
       2. Insurance - TBC
21. To raise any other business which may need to be included on the agenda of the next meeting
22. To note the date of the next meeting