

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: 5.11.2024

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 7pm on Wednesday 13th November 2024 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 11th September 2024
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 A Cook
 - d) Carlton Neighbourhood Watch Group: Ms R Yule
 - e) Parish Clerk
 - f) Members of the public
4. To consider the appointment of four Representative Trustees to the Carlton Charity Lands
5. To consider quotations for the construction of a noticeboard
6. To receive a report on comments submitted on highway consultations in Market Bosworth
 - a) Proposed 20 mph speed limit
 - b) Proposed limited waiting times
 - c) Proposed one-way system
7. To receive Report 2024-15: Traffic and speed monitoring December 2023-October 2024
8. 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
9. Financial matters
 - a) To consider Report 2024-13: Quarterly financial statement July-September 2024
 - b) To consider Report 2024-14: Preliminary financial estimates for 2025-26 version 1
 - c) To consider the refund of costs incurred by the Clerk
10. To confirm the date, time and place of the next meeting and meetings in 2025

Annual Finance Meeting scheduled for 1900 hrs on Wednesday 8th January 2025 in Saint Andrew's Community Hub, Main Street, Carlton.

Meetings calendar for 2025-6: 12 March, 14 May (Annual Meeting), 9 July, 10 September, 12 November, 14 January 2026 (Finance Meeting).

Yours faithfully,



C J Peat