Carlton Parish Council

Please address all correspondence to

C J Peat, Parish Clerk

Nuneaton Warks, CV13 0BZ Tel: 01455-290934

7 Main Street

Carlton

Our ref: Your ref: Date: 2.7.2025

To all Members of Carlton Parish Council

I hereby summon you to a meeting of Carlton Parish Council in Saint Andrew's Community Hub, Main Street, Carlton at 7pm on Wednesday 9th July 2025 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 14th May 2025
- 3. To receive reports, questions and comments from the following
 - a) Parish Councillors
 - b) Leicestershire County Council: Cllr J Melen
 - 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 topping up the playbark in the TPA
- 5. To consider buying new batteries for the SID
- 6. To consider the provision of an additional defibrillator
- 7. To consider the LCC Rights of Way Improvement Plan 2025-35
- 8. To consider the H&BBC Heritage Strategy & Action Plan
- 9. To consider the purchase of land for a picnic site and nature reserve
- 10. Financial matters
 - a) To consider Report 2025-12: Quarterly financial statement April-June 2025
 - b) To authorise the issue of a replacement for unpresented cheque no 100894
 - c) To consider the reimbursement of costs incurred by the Clerk
- 11. 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 consider planning enforcement matters
- 12. To confirm the date, time and place of the next meeting
 Scheduled for 7pm on Wednesday 14th September 2025 at Saint Andrew's
 Community Hub, Main Street, Carlton.

Yours faithfully,

