

# CARLTON cum WILLINGHAM PARISH COUNCIL

PARISH COUNCIL MEETING  
9 May 2013  
St Peter's Church 7.30pm

## AGENDA

1. Apologies
2. Declarations of Interest
3. Administration
  - 3.1. Election of Chairman EO
  - 3.2. Election of Vice Chairman Chairman
  - 3.3. Confirmation of Clerk as Responsible Financial Officer ALL
  - 3.4. Publication of addresses on notice board EO
  - 3.5. Wadlow Wind Farm representation Chairman
4. Minutes of meeting held 7 February 2013 Chairman
5. Finance
  - 5.1. Payment authorisation Chairman
    - 5.1.1. CAPALC Subscription £ 65.27
    - 5.1.2. Insurance premium £
    - 5.1.3. Village Voice £ 45.00  
Report attached
    - 5.1.4. C P R E Subscription chq 239 £ 29.00
  - 5.2. Receipts, payments and reconciliation. Year end 2012/13 as attached EO
  - 5.3. Annual Return for the year ended 31 March 2013 ALL
  - 5.4. Receipts, payments and reconciliation as at 30 April 2013 EO
  - 5.5. S106 Resolution;- IT WAS PROPOSED that the Parish Council enter into a Section 106 Agreement in respect of the Development of land adjacent to 1 Hall Cottages, Acre Road, Carlton and that Caroline Revitt and Hedley Francis be the signatories to the Agreement
6. Planning
  - 5.1 S/0879/13/FL Christmas Cottage – detached double garage EO
7. Proposed Meeting Dates
  - Parish Council Meeting dates 2013/14
    - Thursday 1 August 2013
    - Thursday 7 November 2013
    - Thursday 13 February 2014
    - Thursday 8 May 2014 A G M
  - Parish Meeting Thursday 8 May 2014