CARLTON-ON-TRENT PARISH COUNCIL

MINUTES OF THE EXTRAORDIANRY MEETING HELD ON THURSDAY 28th July AT 6.30PM AT CARLTON HALL.

<u>Present</u>: Lt Col G E Vere-Laurie (Chairman) Mrs R Whate (Vice-Chair), Mr T.Cooper, Mr C.N. Hemstock, Mrs J Clark, Mr N Walton, Mrs Liz Wells-Pope Mrs S. Beresford (Clerk).

Apologies for Absence: None

Planning

Householder application to refurbish The Grey House Cottage- demolishing outbuilding and forming yard.

All present perused the plans. Mrs Wells-Pope proposed we support the application, seconded by Mrs J Clark- all in agreement.

No other planning matters

Remedi- outcome of the meeting held on Tuesday 21st- Youth offender community service

The Clerk and Mr T Cooper met with Mr Tony Jackson, Remedi manager from the Nottinghamshire County Council. A service level agreement has been drawn up for the young offenders to clear the Church yard, keep the grass mown and general maintenance of borders and to clear litter at Cromwell Halt and the lay by. The work will most likely commence in late August.

The Parish Council formally agreed to sign the agreement and take this issue on board. Proposed by Mr T Cooper, seconded by Mr C Hemstock, all in agreement. The Clerk will write to the Church PCC. The Clerk to also write to Cromwell Parish Meeting to inform them and seek approval for clearing the area around Cromwell Halt.

Any Other Business

a) E-on Electricity bill

The Clerk has had a formal certificate of ownership for the BT Kiosk to formally hand over to the Parish Council. Shortly after, the electricity bill for the period of six months has arrived-£11.34- proposed payment by Mr N Walton, seconded by Mrs R Whate.

b) Civic Service

Mrs Whate informed the meeting that she attended the Civic Service at Southwell Minister representing the Parish Council.

There being no further business, the meeting closed at 18.50. Date of Next meeting 10th September 2009.