

5<sup>th</sup> April 2016

**MORETON ON LUGG PARISH COUNCIL**

**To all members of the Council you are hereby summoned to attend a meeting of Moreton-on-Lugg Parish Council to be held in Moreton-on-Lugg Village Hall on Tuesday 5<sup>th</sup> April at 7.30p.m.**

*Moreton on Lugg Parish Council website* [moretonparish.weebly.com](http://moretonparish.weebly.com)  
Parish Clerk – Lesley Hay

Chairman will welcome those present and to give a short opening address.

**A G E N D A**

- 1. APOLOGIES FOR ABSENCE -**
- 2. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS by Parish Councillors**
- 3. TO CONSIDER CO-OPTION OF NEW PARISH COUNCILLORS to fill the two longstanding vacancies.**
- 4. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
- 5. NEIGHBOURHOOD PLAN – DEVELOPMENT PLAN **POSTPONED** until June meeting.**
- 6. WARD COUNCILLOR’S REPORT to include:**
  - (6.1) Update on Ordnance Close
  - (6.2) Upper House Farm - update on Appeal
  - (6.3) Gratton Waste Site
  - (6.4) Highways England meetings
  - (6.5) Update on SID
  - (6.6) Parking charges Queenswood
  - (6.7) Aylus Cottages - change of border
- (6.6) OPEN DISCUSSION – with local residents present at meeting.**
- (6.7) Close Open Session**
- 7. VILLAGE HALL REPORT – to include update on funding.**
- 8. TO APPROVE MINUTES OF PARISH COUNCIL MEETING 1st March 2016**
- 9. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN**
  - (9.1) Update on Tesco Bags of help - decision
  - (9.2) Update on trees play area - quotes
  - (9.3) Update on trees in St. Peters Close - quotes
  - (9.4) ROSPA

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**10. TO RECEIVE REPORTS:**

- 10.1 Highways report – Balfour Beatty
- 10.2 Footpaths – Footpath Officer

**11. TO RECEIVE THE TREASURER'S REPORT**

- (11.1) To consider payment of accounts - schedule of payments circulated.
- (11.2) Explanation re SID invoice/S & A

**12. ANNUAL PARISH COUNCIL MEETING to include Election of Officers /  
Councillors / Clerk's annual appraisal.**

**13. CLERK'S UPDATE**

- (13.1) Village Fete - grant
- (13.2) Post Office on line
- (13.3) Laptop/Printer grant
- (13.4) External Audit training - changes to 2016/17 audit

**14. PLANNING MATTERS – None to date**

**15. LENGTHSMAN SCHEME / D C Gardening - Contracts /Work sheet for April**

**16. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA**

**17. DATE for next PARISH COUNCIL MEETING - Tuesday 3<sup>rd</sup> May 2016**

Please note:

**The Annual Parish Meeting will start at 7.00p.m.**

**The Annual Parish Council Meeting will start at 7.30p.m.**

Signed: *Lesley Hay* – Parish Clerk

31<sup>st</sup> March 2016