

4th April 2017

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 4th April 2017 at 7.30p.m.**

Moreton on Lugg Parish Council website
moretonparish.weebly.com

Parish Clerk – Lesley Hay

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS
FOR DISPENSATIONS by Parish Councillors**
- 3. WARD COUNCILLOR'S REPORT -**
 - (3.1) OPEN DISCUSSION** – with local residents present at meeting and matters raised between meetings.

Welcome Dan Guerche Police Ambassador representing the Police and Crime Commissioner -John Campion.

Close Open Session

- 4. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
 - (4.1) Dog safety issues.
- 5. VILLAGE HALL REPORT – to finalise the £800 donation.**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING**
Tuesday 7th March 2017 -
 - Matters arising or deferred from meeting:**
Letter re Post Office opening hours
- 8. PARK WARDEN**
 - (8.1) Annual Playground Inspection – Frances White
 - (8.2) Insurance for volunteers

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9. **PLANNING MATTERS – 22 St Andrews Close Moreton on Lugg**

10. **TO RECEIVE REPORTS/UPDATES**

Highways report:

(10.1) Updates on Moreton roads and Bridge

(10.2) Hedge at Killinchy

(10.3) **Footpath Officer's report**

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

(11.1) Payments since last meeting - D C Gardening

(11.2) To consider payment of accounts - schedule of payments
circulated. – Donation to Fete

(11.3) Internal and External Audit

(11.4) VAT return

(11.5) Lengthsman reimbursement claim

(11.6) PAYE – on line HMRC payments

(11.7) To discuss Clerks; annual review of hours/ Spinal Column point
from 1st April 2017 - to be deferred to end of meeting.

12. **LENGTHSMAN SCHEME**

(12.1) D C Gardening Grass cutting contract

13. **TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT
AGENDA – not for discussion**

14. **DATE of next meeting: Annual Parish Meeting and Annual Parish
Council Meeting - Tuesday 2nd May 2017 at 7.00p.m.**

Signed: *Lesley Hay*
Parish Clerk

1st April 2017