

2<sup>nd</sup> August 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 2<sup>nd</sup> August at 7.30p.m.**

*Morton on Lugg Parish Council website* [moretonparish.weebly.com](http://moretonparish.weebly.com)

Parish Clerk – Lesley Hay

1. **APOLOGIES FOR ABSENCE** - Cllr C Boden. Ward Councillor Kema Guthrie
2. **DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS** by Parish Councillors - Cllr Kim Cooper for the Village Hall
3. **TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
4. **WARD COUNCILLOR'S REPORT**
  - (4.1) **OPEN DISCUSSION** – with local residents present at meeting.
  - (4.2) Close Open Session
5. **VILLAGE HALL REPORT**
  - (5.1) Update on vehicular access gate
6. **TO APPROVE MINUTES OF PARISH COUNCIL MEETING** 5<sup>th</sup> July 2016

**CLERK'S UPDATE on matters arising:**

  - (6.1) Update rubbish bins fish and chip shop
  - (6.2) Garrison Close - further correspondence
  - (6.3) Speeding leaflet - St Peter's Close
  - (6.4) Update on request re Deeds of Park
  - (6.5) Development Plan Document - confirmed with Karla Johnson
7. **PARK WARDEN update :**
  - (7.1) Update on Tesco Bags of help grant
  - (7.2) Update ROSPA inspection
  - (7.3) Quote for pollarding tree - 100 St Peter's Close
  - (7.4) Moles
8. **PLANNING MATTERS** – Brook House Farm - Prior Approval is granted. Details circulated 14<sup>th</sup> July 2016.
9. **TO RECEIVE REPORTS/UPDATES**
  - (9.1) Highways report – Balfour Beatty - Sand Bag update; Drains St Andrews Close; Road sweeping;

2<sup>nd</sup> August 2016

(9.2) Footpaths – Footpaths Officer - MR25 footpath

(9.3) Gratton waste site meeting - Tuesday 20th Sept. at 4.00 pm at Sutton St Nicholas Village Hall - two representatives invited.

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

(10.1) To consider payment of accounts - schedule of payments circulated.

(10.2) End of year 2015/16 accounts - Grant Thornton

(10.3) Donation for Poppy Wreath

**11. LENGTHSMAN SCHEME /D C Gardening**

(11.1) August work sheet

(11.2) Overgrown path St Andrews Close - chairman to update

**12. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA -**

**13. DATE for next PARISH COUNCIL MEETING - Tuesday 6<sup>th</sup> September 2016**