

2nd February 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 2nd February at 7.30p.m.

Moreton on Lugg Parish Council website moretonparish.weebly.com
Parish Clerk – Lesley Hay

A G E N D A

- 1. APOLOGIES FOR ABSENCE - Cllr J Boden; Cllr B Jackson**
- 2. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS by Parish Councillors.**
- 3. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
 - 3.1 To discuss update on lawful motor bike riding /to discuss update on Air rifle laws
 - 3.2 Update on recent initiative week in Moreton on Lugg / Policing Moreton on Lugg – use of village hall room
- 4. WARD COUNCILLOR'S REPORT plus update on planning applications:**
 - (4.1) Ordnance Close A49 traffic/speed restrictions
 - (4.2) OPEN DISCUSSION – with local residents present at meeting.
 - (4.3) Close Open Session
- 5. VILLAGE HALL REPORT – to include update on funding – letter circulated**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING – 2nd December 2015**
- 7. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN**
 - (7.1) Annual Playground Inspection – Fran White
- 8. TO RECEIVE REPORTS:**
 - 8.1 Highways report – Balfour Beatty
 - 8.2 Footpaths – Footpath Officer
- 9. TO RECEIVE THE TREASURER'S REPORT**
 - (9.1) To consider payment of accounts - schedule of payments attached.
One payment since last meeting – re Roam Glass Bus shelter repairs

2nd February 2016

- (9.2) To consider payment of donation to Church Newsletter/agree payment of R & R Lawnmower Repairs.
 - (9.3) Brief update on new Audit Regime - External Audit
 - (9.4) To confirm Precept Claim form completed/submitted.
 - (9.5) To confirm laptop/printer grant form completed/acknowledged.
- 10. Parish Councillor Vacancies** – recruitment/co-option (KC)
- 11. Moreton Post Office and Stores** (KC)
- 12. Clerk's Update:**
- (12.1) To re-consider letter to Hereford Housing - previously circulated
 - (12.2) Celebrations for the Queen's 90th Birthday in 2016
 - (12.3) Herefordshire Community Champions Award
 - (12.4) Funding opportunities – 72 page doc circulated
- 13. PLANNING MATTERS** – none to date
- 14. LENGTHSMAN SCHEME:** Work sheet for February 2016
Confirm DC Gardening quote for 2016 – quote as 2015 no increase.
Update on present situation re Lengsthman/P3 scheme
- 15. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA**
- 16. DATE for next PARISH COUNCIL MEETING** Tuesday 1st March 2016

Signed: *Lesley Hay* – Parish Clerk