

7<sup>th</sup> February 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 7<sup>th</sup> February 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. EXPLANATION and CO OPTION OF PARISH COUNCILLOR
4. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER
5. WARD COUNCILLOR'S REPORT
  - (5.1) OPEN DISCUSSION – with local residents present at meeting and matters raised between meetings. Close Open Session
  - (5.2) Comply questions for Cllr Johnson
6. VILLAGE HALL REPORT.
  - (6.1) Notice Boards
7. TO APPROVE MINUTES OF PARISH COUNCIL MEETING  
Tuesday 6<sup>th</sup> December 16

**Matters arising or deferred from meeting:**  
Possible replacement of trees St Peter's Close (Chairman)
8. PARK WARDEN -
  - (8.1) Play Park equipment
  - (8.2) Tesco Bags of Help Grant / Press release
  - (8.3) Assistant Park Warden
  - (8.4) Jobs for the Spring

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**9. PLANNING MATTERS – none receive to date**

- (9.1) Discussion and decision re future Neighbourhood Plan –  
See email from Sam Banks - circulated

**10. TO RECEIVE REPORTS/UPDATES**

Highways report:

- (10.1) Footpath Officer's report

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

- (11.1) Payments since last meeting  
11.2) To consider payment of accounts - schedule of payments  
circulated.  
(11.3) Bank Signatories  
(11.4) Internet banking

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

- (12.1) Work sheet February (£479 left in LM budget)  
P3 overspent by £16

**13. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT  
AGENDA –**

**14. DATE of next meeting: Tuesday 7<sup>th</sup> March 2017**

Signed: *Lesley Hay*

Parish Clerk

31<sup>st</sup> January 2017