

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 at Moreton-on-Lugg Village Hall on Tuesday 1st July 2014 at 7.30p.m.

Clerk : Lesley Hay - Locum Clerk. Tel: 01568 720 092

A G E N D A

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS by Parish Councillors.**
- 3. TO DISCUSS THE RESIGNATION OF CLERK; FUTURE PROCEDURE RE: APPOINTMENT OF PERMANENT CLERK**
- 4. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
- 5. OPEN DISCUSSION – with local residents present at meeting.**
 - 5.1 Report from Councillor Guthrie.**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING ON 3rd JUNE 2014**
- 7. CLERK’S REPORT AND TO DO LIST**
 - 7.1 Bus shelter repairs**
 - 7.2 Removal of pub sign**

Carried forward from last agenda :

- 7.3 Annual Inspection of children’s playground**
- 7.4 Weed Spraying by Herefordshire Council/ DC Gardening ?timing**
- 7.5 Completion of Nat West mandate for purpose of adding signatures/addresses**
- 8. TO RECEIVE REPORTS:**
 - 8.1 Village Hall Committee**
 - 8.2 Footpaths & Trees**
- 9. TO RECEIVE THE TREASURER’S REPORT**
 - 9.1 Report for June 2014.**
- 10. TO CONSIDER PAYMENT OF ACCOUNTS:**

To note the following:

 - 10.1 A. Parry £120 (standing order)**
 - 10.2 St Andrews Church £20 (standing order)**
 - 10.3 S Browne - Park Maintenance - £33.98**
 - 10.4 Invoice from Anne Billinge 10 hours @ £10.30 per hour = £103.00**
 - 10.5 Expenses – postage £7.56** **Total £110.56**
 - 10.6 J P Ross – Park Woodland Survey - £432.00**
 - 10.7 Invoice temporary clerk – 10 hours @ £9.34 per hour = £93.40**
 - 10.8 Roman Glass – outstanding amount of £164.00 subject to completion of work**
 - 10.9 Invoice from D C Gardening - £188.50**
- 11. GRASS CUTTING / ASSET TRNSFER**
- 12. TO RECEIVE CORRESPONDENCE**
- 13. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN**
- 14. TO CONSIDER PLANNING MATTERS**
- 15. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA**

DATE OF NEXT MEETING – Tuesday 5th August 2014