

5th July 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 5th July at 7.30p.m.

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

A G E N D A

- 1. APOLOGIES FOR ABSENCE -**
- 2. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS by Parish Councillors**
- 3. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
- 4. WARD COUNCILLOR'S REPORT to include:**
 - (4.1) Highways England meetings
 - (4.2) Speeding St Peter's Close
 - (4.3) Dog fouling
 - (4.4) Upper House Barrister's decision
 - (4.5) Update on proposed meeting re Gratton Waste site
 - (4.5) OPEN DISCUSSION – with local residents present at meeting.**
 - (4.6) Close Open Session**
- 5. VILLAGE HALL REPORT –**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING 7th June 2016**
 - (6.1) Response to Mrs Cannings letter
 - (6.2) The Beeches hedge
- 7. Duties and responsibilities of the Park Warden**
 - (7.1) Update on Tesco Bags of help grant
 - (7.2) Update ROSPA inspection
 - (7.3) Park perimeter fence
 - (7.4) Article 17 of NALC publication - Risk Management (17.1)
 - (7.5) Article 14 of NALC publication - Assets. Properties. Estates.
 - 14.1 Custody of Title Deeds. (Park)
- 8. PLANNING MATTERS –**
 - (8.1) Ordnance Close - discuss recent correspondence
- 9. TO RECEIVE REPORTS:**
 - (9.1) Highways report – Balfour Beatty
 - (9.2) Footpaths – Footpath Officer

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10. TO RECEIVE THE TREASURER'S REPORT

- (10.1) To consider payment of accounts - schedule of payments circulated.
- (10.2) HALC clerks salary award 2016-17 & 2017-18 (see information corner)

11. LENGTHSMAN SCHEME /D C Gardening

- (11.1) Weed killing programme
- (11.2) July work sheet

12. NEIGHBOURHOOD PLAN/DEVELOPMENT PLAN DOCUMENT

13. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA -

14. DATE for next PARISH COUNCIL MEETING - Tuesday 2nd August 2016

Signed: *Lesley Hay* – Parish Clerk