

2nd June 2015

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 2nd June 2015 at 7.30p.m.

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

A G E N D A

- 1. APOLOGIES FOR ABSENCE – PCSO**
- 2. To be collected Signed DECLARATIONS OF INTEREST FORMS.**
To sign Declarations of Interest Book
- 3. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
- 4. OPEN DISCUSSION – with local residents present at meeting.**
 - 4.1 Chairman to Introduce Mr A Horner – Moreton on Lugg Business Park**
 - 4.2 To consider planning matters –** Ordnance Close - circulated
Update on Upper House Poultry Houses
- 5. WARD COUNCILLOR’S REPORT**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING –12th May 2015**
- 7. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN**
- 8. CLERK’S REPORT AND TO DO LIST –**
 - 8.1 Update Locality Steward visit
 - 8.2 Lengthsman - June
 - 8.3 Webtex – Transparency Code
 - 8.4 Village Fete
 - 8.5 Street Light update
 - 8.6 Strategy policies Neighbourhood Plan
 - 8.7 Village Flag pole
 - 8.8 No 2 St Peter’s Close hedge -
- 9. TO RECEIVE REPORTS:**
 - 9.1 Village Hall Report –
 - 9.2 Footpaths – Footpath Officer
- 10. TO RECEIVE THE TREASURER’S REPORT – circulated**
 - 10.1 To consider payment of accounts - circulated
 - 10.2 PAYE – payment boo received
- 11. TO RECEIVE CORRESPONDENCE AND TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA (not for discussion)**
- 12. NEXT PARISH COUNCIL MEETING – provisional Tuesday 7th July 2015**

2nd June 2015

INFORMATION SHEET – 2nd June 2015

Explanation - Agenda Items:

Item 2 : Please bring your signed/filled in Declaration of Interest forms to be returned to the Monitoring Officer.

Item 4.1: Open Discussion; Mr A Horner from Moreton Business Park coming to answer any questions regarding future planning etc.

Item 4.2 Planning matters – I have included this in Item 4 as the public may wish to discuss this planning matter in open discussion.

Item 7. Update from Park Warden

- 7.1 Park Bollard
- 7.2 Tree storm damage
- 7.3 Surface in goal areas
- 7.4 Monthly report of play area equipment.
- 7.5 Annual Play Park Inspection

Item 8 –

- 8.1 Cllr Spong to update on Locality Steward's recent visit
- 8.2 To discuss lengthsman work sheet for June.
- 8.3 Due to Transparency Code - Moreton will need a website
? use Webtec or use HALC site ? cost
- 8.4 Update on village fete
- 8.5 Street light – no news despite a reminder email
- 8.6 Neighbourhood Plan strategies
- 8.7 Future use of village flag pole
- 8.8 Update from Chairman and discuss future action- re : Letter

Item 9 To Receive Reports:

- 9.1 Update Village Hall
- 9.2 Update footpath officer

Item 11 – Treasurer's report – circulated
Mr Parry to sign invoice for May.

Item 11.2 – Consider payments of invoices – as per schedule of payments –

To note the following:

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|------|---|----------|
| 11.1 | A. Parry May invoice 2015 | £ 120.00 |
| 11.2 | Clerks May salary (20 hours x £10.527 per hour) (£228.00 - 17.20 PAYE) | £ 210.80 |
| 11.3 | HRMC / PAYE | £ 17.20 |
| 11.4 | Expenses: Circulated | £ 44.70 |
| 11.5 | Gift to Internal Auditor | £ 50.00 |
| 11.6 | DC Gardening | £ 391.20 |