

7<sup>th</sup> June 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 7<sup>th</sup> June at 7.00p.m.**

*Moreton on Lugg Parish Council website* [moretonparish.weebly.com](http://moretonparish.weebly.com)  
Parish Clerk – Lesley Hay

Vice Chairman will welcome those present and to give a short opening address.

**A G E N D A**

- 1. APOLOGIES FOR ABSENCE** - Cllr Kim Cooper; Cllr N Lindsay
- 2. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS by Parish Councillors**
- 3. UPDATE ON CO-OPTION OF NEW PARISH COUNCILLOR**
- 4. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**  
No local incidents reported in newsletter - circulated
- 5. PRESENTATION by Senior Planning Officer Karla Johnson - Neighbourhood Plan /Development Plan Document**
- 6. WARD COUNCILLOR'S REPORT to include:**
  - (6.1)** Upper House Farm
  - (6.2)** Highways England meetings
  - (6.3)** OPEN DISCUSSION – with local residents present at meeting.
  - (6.4)** Close Open Session
- 7. VILLAGE HALL REPORT** – confirm 3<sup>rd</sup> party contribution re grant
- 8. TO APPROVE MINUTES OF PARISH COUNCIL MEETING** 3<sup>rd</sup> May 2016
- 9. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN**
  - (9.1)** Update on Tesco Bags of help grant
  - (9.2)** ROSPA inspection
- 10. TO RECEIVE REPORTS:**
  - 10.1** Highways report – Balfour Beatty
  - 10.2** Footpaths – Footpath Officer
- 11. TO RECEIVE THE TREASURER'S REPORT**
  - (11.1)** To consider payment of accounts - schedule of payments circulated.
  - (11.2)** Confirm Grant towards Village Fete
  - (11.3)** Sign amended Financial Regulations 2016/17

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(11.4) Insurance quote and payment

12. **PLANNING MATTERS** – Proposed conservatory - Mr & Mrs Cheneller  
Prior planning - Brook House  
Appeal - Aylus Cottages
13. **LENGTHSMAN SCHEME/D C Gardening** - Balfour Betty grass cutting programme. Lengthsman Work sheet for June; Litter bin Cuckoo corner
14. **TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA -**  
Speeding St Peter's Close; (KG) Dog fouling (KG)  
Close second bank account; (lah) Update in asset value (lah)  
Park fence (NL)
15. **DATE for next PARISH COUNCIL MEETING** - Tuesday 5<sup>th</sup> July 2016

Signed: *Lesley Hay* – Parish Clerk

31<sup>st</sup> May 2016