

1<sup>st</sup> March 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 1<sup>st</sup> March at 7.30p.m.**

*Morton on Lugg Parish Council website* [moretonparish.weebly.com](http://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 an update :
  - (4.1) Ordnance Close A49 traffic/speed restrictions
  - (4.2) Investment in Herefordshire Roads/Community Governance Review
  - (4.3) The Gratton Waste Site, Lower Vern, Marden
  - (4.4) OPEN DISCUSSION** – with local residents present at meeting.
    - (4.4) (a) Upper House Farm – to discuss the appeal to overturn the refused planning application to construction of six additional poultry houses and associate buildings.
  - (4.6) Close Open Session
- 5. VILLAGE HALL REPORT** – to include update on funding.
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING** – 2<sup>nd</sup> February 2016
- 7. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN**
  - (7.1) Annual Playground Inspection with Fran White - confirmed
  - (7.2) Update on Tesco Bag Grant
- 8. TO RECEIVE REPORTS:**
  - 8.1 Highways report – Balfour Beatty
  - 8.2 Footpaths – Footpath Officer
- 9. TO RECEIVE THE TREASURER'S REPORT**
  - (9.1) To consider payment of accounts - schedule of payments circulated.

1<sup>st</sup> March 2016

10. **PARISH COUNCILLOR VACANCIES** – recruitment/co-option
11. **CLERK'S UPDATE**
  - (12.1) Celebrations for the Queen's 90th Birthday in 2016
  - (12.2) Village Fete
  - (12.3) Post Office on line
  - (12.4) Website
13. **PLANNING MATTERS** – to consider Neighbourhood Plan/Rural Areas Site Allocation Development Plan Document (DPD) – info circulated
14. **LENGTHSMAN SCHEME:** Work sheet for March 2016 (last one in this financial year).  
  
Update on present financial situation re Lengsthman/P3 scheme – 2016/2017 grant and enhancement contribution to be agreed.
15. **TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA**
16. **DATE for next PARISH COUNCIL MEETING** Tuesday 5<sup>th</sup> April 2016

Signed: *Lesley Hay* – Parish Clerk

24<sup>th</sup> February 2016