

7<sup>th</sup> March 2017

**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> March 2017 at 7.30p.m.**

**Moreton on Lugg Parish Council website**  
*moretonparish.weebly.com*

Parish Clerk – Lesley Hay

**AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS  
FOR DISPENSATIONS by Parish Councillors**
- 3. WARD COUNCILLOR'S REPORT - Welcome Ward Cllr Tony Johnson**  
**(3.1) OPEN DISCUSSION – with local residents present at meeting and  
matters raised between meetings. Close Open Session**
- 4. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
- 5. VILLAGE HALL REPORT.**  
**(6.1) Update on Notice Boards**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING**  
**Tuesday 7<sup>th</sup> February 2017 - Proposed amendment re item 6.1 Village Hall  
– to be discussed; agreed and adopted.**  
  
**Matters arising or deferred from meeting:**  
Letter re Post Office opening hours
- 8. PARK WARDEN -**  
**(8.1) Play Park equipment**
- 9. PLANNING MATTERS –**  
**(9.1) 23 St Andrews Close Moreton on Lugg**  
**(9.2) Amended – 164009 Moreton Business Park**

7<sup>th</sup> March 2017

**10. TO RECEIVE REPORTS/UPDATES**

Highways report:

- (10.1) Update – build-up of soil at Brooklands
- (10.2) Logged two pothole defects and two blocked gullies requiring jetting.
- (10.3) Hedge at Killinchy
  
- (10.4) **Footpath Officer's report**
  - (a) Bridleway

**11. TO RECEIVE THE TREASURER'S REPORT:**

- (11.1) Payments since last meeting - none
- (11.2) To consider payment of accounts - schedule of payments circulated. To consider HALC invoice 2017-18
- (11.3) Update on Bank Signatories
- (11.4) Update on Internet banking
- (11.5) Clerk's annual increment from 1<sup>st</sup> April 2017

**12. LENGTHSMAN SCHEME /D C Gardening**

- (12.1) Work sheet March – Pot holes –St Andrews Close

**13. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA – not for discussion**

**14. DATE of next meeting: Tuesday 4<sup>th</sup> April 2017**

Signed: *Lesley Hay*  
Parish Clerk

27<sup>th</sup> February 2017