

1<sup>st</sup> November 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> November 2016 7.30p.m.**

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

- 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**
  - (3.1) Drug Dealing
- 4. WARD COUNCILLOR'S REPORT**
  - (4.1) **OPEN DISCUSSION** – with local residents present at meeting and matters raised between meetings:  
  
Close Open Session
- 5. VILLAGE HALL REPORT:**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING** 6<sup>th</sup> September 16
  - CLERK'S UPDATE on matters arising:**
    - (6.1) Update re: email on boundary fence maintenance
    - (6.2) Acknowledge resignation of Cllr N Lindesay and format for co-opting new councillors at the December meeting.
- 7 PARK WARDEN -**
  - (7.1) Update on Play Park equipment installation
  - (7.2) Tesco Bags
  - (7.3) Trees updates
- 8. PLANNING MATTERS – non-received to date**
- 9. TO RECEIVE REPORTS/UPDATES**

**Highways report:**

  - (9.1) **Footpath Officer's report**

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

- (10.1) To consider payment of accounts - schedule of payments circulated.
- (10.2) Discuss and Adopt Precept/Budget draft figures for 2017-18
- (10.3) Payment of Peppercorn rent
- (10.4) Payment of Contribution to newsletter

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

- (11.1) November work sheet
- (11.2) Discuss lengthsman/P3 grant for 2017-18

**12. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA -**

**13. DATE for next PARISH COUNCIL MEETING - Tuesday 6<sup>th</sup> December 2016**

Signed: *Lesley Hay*

Parish Clerk to Moreton on Lugg Parish Council

26<sup>th</sup> October 2016