

3rd October 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 3rd October 2017 at 7.30p.m.

Moreton on Lugg Parish Council website :

moretonparish.weebly.com

Parish Clerk – Lesley Hay

AGENDA

1. **APOLOGIES FOR ABSENCE – Ward Cllr Guthrie**
2. **DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS** by Parish Councillors
3. **TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**
PCSO Alex Nuttall re 26th October – visit Village activity/awareness day
4. **WARD COUNCILLOR’S REPORT – apologies**
Chairman to introduce Matthew Knight (Principal Building Conservation Officer)
30 minutes presentation to include recent repairs to the Moreton Grade 11 listed bridge.
Re: HIGHWAYS TALK – Special Ward Meeting (*Sutton Walls Ward*) for Parish Councillors to be held on 30th October 2017 at 7.15 pm at Sutton St. Nicholas Village Hall
 - (4.1) **OPEN DISCUSSION** – with local residents present at meeting and matters raised between meetings.
 - (4.2) Close Open session
5. **VILLAGE HALL REPORT –**
 - (5.1) VAT reimbursement Village Hall invoices
6. **TO APPROVE MINUTES OF PARISH COUNCIL MEETING and the EXTRA ORDINARY MEETING -**
 - (a) held on Tuesday 5th September 2017
 - (b) held on 20th September 2017
7. **Ongoing Planning applications:**
 - (7.1) Planning application: 172919 - Land to the West of Church House
 - (7.2) Westfield Farm, Auberrow No 170323

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8. PLAY PARK REPORT

9. TO RECEIVE REPORTS/UPDATES on deferred items

(9.1) Update on Walk about with Locality Steward and lengthsman

(a) to include Cedar Close; Nursery Drive; St Peters Close

(9.2) Update on Chairman's follow up visits

(9.3) "Priority Roads for resurfacing 2018/19". Each year Parish Councils are asked for their feedback regarding this matter & Ward Member pass them onto Phil Pankhurst (Locality Steward) for him to forward onto the Balfour Beatty Asset Team.

(9.3) **Footpath Officer's report** – to include

(a) Update Post Office Green/bridleway dog bins

10. TO RECEIVE THE TREASURER'S REPORT:

(10.1) Payments since last meeting - none

(10.2) To consider payment of accounts - schedule of payments circulated.

(a) To confirm date for setting Precept/Budget 2018/19

(b) External Audit

(c) Internal Audit

11. LENGTHSMAN SCHEME – October work sheet

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

13. DATE of next meeting: Tuesday 7th November 2017

Signed: *Lesley Hay*
Parish Clerk

Date: 27th September 2017