

7th October 2014

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 at Moreton-on-Lugg Village Hall on Tuesday 7th October 2014 at 7.30p.m.

Clerk : Lesley Hay - Clerk. Tel: 01568 720 092

AGENDA

- 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. OPEN DISCUSSION – with local residents present at meeting.**
 - 4.1 *Report from Councillor Guthrie - circulated*
- 5. TO APPROVE MINUTES OF PARISH COUNCIL MEETING – 9th September 2014**
- 6. CLERK'S REPORT AND TO DO LIST –**
 - 6.1 Letters sent to Monmouthshire Building Society and Ireland Bank re change of correspondence address + Nat West
 - 6.2 Grass Cutting Grant
 - 6.3 Admin Office – disposal of out of date material
 - 6.4 Updating Accounts Book
- 7. TO RECEIVE REPORTS:**
 - 7.1 Village Hall Committee
 - 7.2 Footpaths – Footpath Officer
- 8. TO CONSIDER: ADOPTION OF UP DATED STANDING ORDERS/FINANCIAL REGULATIONS/CODE OF CONDUCT (re email)**
- 9. TO RECEIVE THE TREASURER'S REPORT**
 - 9.1 Financial report – up to 19th September 2014 – see attached

10. TO CONSIDER PAYMENT OF ACCOUNTS:

To note the following:

10.1 A. Parry	£ 120.00	(standing order)
10.2 St Andrews Church	£ 20.00	(standing order)
10.3 Clerks Sept salary (20hours x £10.30)	£ 208.40 -	(£223.00)
10.4 HRMC	£ 14.60	Clerk to pay
10.5 Expenses	£ 42.96	
10.6 D C Gardening	£ 188.50	
10.7 Pied Piper	£ 70.00	deferred 11.9.14
10.8 Pied Piper	£ 140.00	
10.9 S Browne (basketball nets)	£ 34.20	
10.10 Ross Tree Services Phase one (cheque 1046)	£1400.00	deferred from 11.9.14
10.11 Ross Tree Services Phase two	£1400.00	
10.12 HALC Arnold Baker	£ 56.25	

Lesley Hay – Clerk Bank Croft, Monkland Leominster Herefordshire HR6 9DB

Tel: 01568 720092

7th October 2014

11. GRASS CUTTING SCHEME payment / Lengthsman scheme update

12. TO RECEIVE CORRESPONDENCE – see attached information sheet

13. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN

13.1 Phase One tree felling complete.

13.2 Phase Two partially complete - update

13.3 Final estimate for swings and completion of safety items to play area

13.4 Receive payment to PC for felled tree sale £200.

14. TO CONSIDER PLANNING MATTERS –

TO DISCUSS :

(1) P141888/F Proposed general purpose agricultural building

Update following discussion between Planning Dept and Cllr Spong

Circulated to Councillors :

(2) Plot D Moreton Business Park, Moreton on Lugg, Hereford, HR4 8DS

Reserved matters for access, appearance, landscaping, layout and scale of a Car Showroom on part of Plot D.

15. TO DISCUSS : Webtek – re: website

16. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA (not for discussion)

17. DATE OF NEXT MEETING –

Reminder: Precept meeting: Tuesday 21st October 2014 at 7.30p.m.

Next monthly meeting: Tuesday 4th November 2014 at 7.30p.m.

Lesley A Hay
Parish Clerk
2nd October 2014

7th October 2014

MORETON ON LUGG PARISH COUNCIL
INFORMATION SHEET October 2014

Notes for Agenda Items for October Meeting

Item 8 – this item was deferred from 9th September 2014 meeting
Regarding Standing Orders/Financial regulations

Correspondence received and circulated by email: from 11th September 2014

PLANNING:

(1) Update: RE: 141888 - Proposed general purpose agricultural building. Moreton

(2) Plot D Moreton Business Park, Moreton on Lugg, Hereford, HR4 8DS

Reserved matters for access, appearance, landscaping, layout and scale of a Car Showroom on part of Plot D.

GENERAL:

Offa's Dyke Path Volunteers Update and Training Day -

RE-SURFACING PROGRAMME OF WORKS, HEREFORDSHIRE

What to do after flooding - web page

Parish News Letter from James Powell

Update on Clerks Meeting – James Powell

“Code of Conduct” meeting for parish councils on September 16th

West Mercia Police – invitation extended to attend meeting

Ward Councillor – invitation extended to attend meeting