

1st September 2015

``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 1st September 2015 at 7.30p.m.

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

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
OPEN DISCUSSION – with local residents present at meeting.**
- 5. LENGTHSMAN SCHEME: (5.1) D C Gardening – Weed spraying**
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING–4th August 15**
- 7. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN**
 - 7.1 Quote re Basketball Court repairs
- 8. TO RECEIVE REPORTS:**
 - 8.1 Highways report – Balfour Beatty (Ditches and Drainage Guidance)
 - 8.2 Village Hall Report
 - 8.3 Update on roof replacement/repairs
 - 8.4 Footpaths – Footpath Officer
- 9. TO RECEIVE THE TREASURER'S REPORT – circulated**
 - 9.1 To consider payment of accounts
 - 9.2 Poppy wreath donation
- 10. Correspondence circulated –**
 - 10.1 Precept Budget setting and circulation – see Information Corner
 - 10.2 Proposal to carry out a Community Governance Review
 - 10.3 West Mercia Police Awards
- 11. PLANNING MATTERS**
 - (11.1) 152371 - Land adjacent to The Willows, Moreton on Lugg- circulated
 - (11.2) 152188 - Land opposite Aylus Cottages, Auberrow, Wellington,
 - (11.3) Ordnance Close (11.4) Upper House Farm
- 12. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA (not for discussion)**
- 13. Provisional date for Precept Meeting Tuesday 22nd September 2015**

1st September 2015

14. Provisional date for next PARISH COUNCIL MEETING – Tuesday 6th October 2015

INFORMATION SHEET –1st September 2015

Explanation - Agenda Items:

Item 5 – Lengthsman – Update on potholes; Work sheet for September.

Item 5.1 D C Gardening as Contractor - Discuss the weed killing programme

Item 6 – Minutes – amendments suggested by from Ward Cllr Guthrie have been made and a second draft copy of the minutes has been circulated.

“From the report - the main topic discussed was the planning meeting due to be held the next day – Wednesday 5th August to discuss Upper House Farm – app. 143769”

Amended to read as follows:

“From the report – ref: Planning Matters, Cllr. Guthrie advised on the protocol with regard to the Planning Committee meeting due to be held the next day – Wednesday 5th August to discuss Upper House Farm – app. 143769”

Open Discussion

Ward Councillor Guthrie (name deleted) Parish Council Chairman Kim Cooper and Councillor S Browne will all attend the meeting tomorrow and will use their 3 minute slot to put forward the objections on behalf of the residents they represent within Moreton on Lugg.

Item 7: UPDATE FROM PARK WARDEN

7.1 Discuss basketball refurbishment quote.

Item 8: TO RECEIVE REPORTS:

8.1 Balfour Beatty – Locality Steward report – St Peter’s pavements; potholes; Guidance Ditches and drainage Herefordshire – leaflet circulated.

8.2 Village Hall report

8.3 Update on village hall roof repairs/replacement

8.4 Update footpath officer -? strimming and weed killing

9. To Receive Treasurer’s report and confirm donation of £50 to poppy wreath
Consider payments of invoices – as per schedule of payments

1st September 2015

To note the following:

9.1 A. Parry August 2015	£ 120.00
9.2 Clerks August salary (20hours x £10.527 per hour)	£ 211.00
9.3 HRMC August	£ 17.00
9.4 Expenses: August (to inc black bags for Contractor)	£ 76.84
9.5 D C Gardening – lengthsman scheme – invoice in post}	£ 54.00
9.6 D C Gardening Contractor }	£ 237.60
9.7 Poppy Wreath donation	£ 50.00

10. Correspondence circulated

10.1 Set Precept Budget setting date – suggested third week in September- in time to get a draft copy into the October Newsletter

PRECEPTS 2016/2017

HALC is calling on member parish/town councils to adopt best practice in precepting this year by:

1. Producing a draft precept at the September parish/town council meeting.
2. Advertising that draft precept widely to local residents during October via:
 - 2.1 Noticeboard.
 - 2.2 Website.
 - 2.3 Local magazine.
 - 2.4 Social media.
3. Discuss comments received at your November meeting and set the precept for 2016/17.
4. Send your precept requirements to Herefordshire Council by 31st December 2015.

NB: If a parish/town council is unable to set it's precept until January or February, please notify Herefordshire Council and submit it as soon as possible.

If your local residents value a service which has had to be cut back or cut out altogether by Herefordshire Council, please take the opportunity to precept to sustain that service on behalf of the community – that is exactly your role as parish councillors!

10.2 Proposal to carry out a Community Governance Review – circulated – paper copy available at meeting.

COMMUNITY GOVERNANCE REVIEW (CGR)

HALC and Herefordshire Council are working closely on the aspiration for a countywide CGR, so as to ensure that the views of parish/town councils and local residents are paramount throughout the entire proposed process.

1st September 2015

Discussion at your September parish/town council meetings will give some of you the opportunity to pursue long-held views on achieving greater or smaller numbers of councillors on your respective parish/town councils and others to commence discussion on that issue as well as possible grouping/de-grouping proposals or boundary changes. Tackling the current anomaly of high election costs for group parish councils will also form a challenging part of the review.

If approved by Herefordshire Council, the actual formal process is unlikely to commence before 2016 and will take a year from start to finish.

If your parish/town council doesn't have a particular view at the moment, simply wait for further information to be sent out during this year. However, any initial first thoughts would be most welcome by 30th September, either to me at HALC (lynda@halchereford.gov.uk) or to Anthony

10.3 WEST **MERCIA** POLICE

1. Awards-Celebrating Communities ... Deadline 4.9.15 – details circulated in Information Corner
2. Third annual survey of parish/town councils ... please complete the survey online – details circulated in Information Corner

11. **Planning Matters** –

New Planning : APPLICATION NO & SITE ADDRESS:
152371 - Land adjacent to The Willows, Moreton on Lugg,
Herefordshire, HR4 8DQ
DESCRIPTION: Reserved matters application for a proposed dwelling
APPLICANT(S): Mr Paul Bunclark

GRID REF: OS 350873, 245748 APPLICATION NO & SITE ADDRESS:

152188 - Land opposite Aylus Cottages, Auberrow, Wellington,
Herefordshire,

DESCRIPTION: Proposed erection of a solar photovoltaic array, including metering and inverter kiosks, security cameras, fencing and gates and a temporary construction compound and access track.

APPLICANT(S): The Owner and/or Occupier

GRID REF: OS 349196,
246870 <http://www.herefordshire.gov.uk/searchplanningapplications>

- 11.1 Update on Ordnance Close } these items may have been discussed during the Ward
- 11.2 Update on Upper House Farm } Councillor's report and in the Open discussion

13. Discuss date for Precept Meeting and confirm date for next parish Council Meeting.