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 6th September 2016 7.30p.m.

Moreton on Lugg Parish Council website 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
- 4. WARD COUNCILLOR'S REPORT
 - **(4.1) OPEN DISCUSSION** with local residents present at meeting. Discuss email re: Post Office Green Sycamore tree circulated Discuss letter re Upper House smell/noise circulated
 - (4.2) Close Open Session
- 5. VILLAGE HALL REPORT
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING 2nd August 16

CLERK'S UPDATE on matters arising:

- (6.1) Agent re tenant of flat Cobb Amos
- (6.2) Update on request re Deeds of Park; ownership of fencing
- (6.3) Distribution of Leaflet
- (6.4) Finalise receipts re fete
- 7. PARK WARDEN -
 - (7.1) Update on Play Park equipment Terms and conditions
 - (7.2) Update Tesco Bag Grant
 - (7.3) Tree quotes
 - (7.4) Basket Ball court repairs
 - (7.5) Update on ROSPA inspection repairs
- 8. PLANNING MATTERS -
 - (8.1) Alyus Cottage appeal decision
 - (8.2) Update on assessment of land for housing email circulated
- 9. TO RECEIVE REPORTS/UPDATES
 - **Highways report:**
 - (9.1) Update on jetting drain St Andrews Walk

- **(9.2)** Reminded Gratton waste site meeting Tuesday 20th Sept. at 4.00 pm at Sutton St Nicholas Village Hall Cllr Spong and Cllr Hackeson-Poole agreed to attend.
- (9.3) Footpath Officer's report

10. TO RECEIVE THE TREASURER'S REPORT:

- (10.1) To consider payment of accounts schedule of payments circulated.
- (10.2) Discuss Precept/Budget setting date

11. LENGTHSMAN SCHEME /D C Gardening

- (11.1) September work sheet/ 2nd week spray
- (11.2) Overgrown path St Andrews Close chairman to update

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

13. DATE for next PARISH COUNCIL MEETING - Tuesday 4th October 2016

Signed: Lesley Hay

Parish Clerk to Moreton on Lugg Parish Council

6th September 2016