

29th August 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 5th September 2017 at 7.30p.m.**

Moreton on Lugg Parish Council website :

moretonparish.weebly.com

Parish Clerk – Lesley Hay

AGENDA

- 1. APOLOGIES FOR ABSENCE - Cllr B Jackson**
- 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 and matters raised between meetings.
 - (a) Walk for Wildlife – 30th September 2017
 - (b) Ignite - - empowering people to be creative and healthy
 - (4.2) Close Open session
- 5. VILLAGE HALL REPORT – Cllr. V Javens**
 - (5.1) VAT reimbursement Village Hall invoices
- 6. TO APPROVE MINUTES OF PARISH COUNCIL MEETING**
held on Tuesday 1st August 2017
- 7. Ongoing Planning application:**
 - (7.1) Ordnance Close amended application
 - (7.2) The Beeches – visibility (PS)
- 8. New Planning application: 172919 - Land to the West of Church House Farm,**
- 9. PLAY PARK REPORT – plus update on deferred items:**
 - (9.1) Update Annual Playground Inspection – Frances White
 - (9.2) Update on exposed zip wire chain

29th August 2017

- (9.3) Update on overhanging trees
- (9.4) Deferred item - Play Park manager; consider structure of Play Park subcommittee

10. TO RECEIVE REPORTS/UPDATES on deferred items

- (10.1) Cedar Close pot holes – to consider a site visit
- (10.2) Hedges 27 and 63 St Peter's Close – update from Chairman
- (10.3) Sub Station tree – Ross Tree Services
- (10.4) Cedar Close; substation neighbour's fence
- (10.5) Telephone kiosk - defibrillator

- (10.6) **Footpath Officer's report** – to include
 - (a) Update on costings re purchase of additional dog bin

11. TO RECEIVE THE TREASURER'S REPORT:

- (11.1) Payments since last meeting - none
- (11.2) To consider payment of accounts - schedule of payments circulated.
- (11.3) Norton Security annual payment
- (11.4) Information Corner - circulated
 - (a) Update Precept/Budget 2018/19 – election /data protection costs
 - (b) To considered – Bin/litter collection/lengthsman services

12. LENGTHSMAN SCHEME – work sheet for September /Cedar Close

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

14. DATE of next meeting: Tuesday 3rd October 2017

Signed: *Lesley Hay*
Parish Clerk

Date: 29th August 2017