

2nd September 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 9th September 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**
To discuss emailed responses.
- 4. OPEN DISCUSSION – with local residents present at meeting.**
4.1 *Report from Councillor Guthrie - circulated*
- 5. TO APPROVE MINUTES OF PARISH COUNCIL MEETING - 19th August 2014**
- 6. CLERK'S REPORT AND TO DO LIST –**
 - 6.1 Completion of Nat West mandate for purpose of adding address.
 - 6.2 Pied Piper – moles – up date
 - 6.3 Sign Contract of Employment – Clerk
 - 6.4 Letters sent to Monmouthshire Building Society and Ireland Bank re change of correspondence address
 - 6.5 Lap top
 - 6.6 Broad band speed
- 7. TO RECEIVE REPORTS:**
 - 7.1 Village Hall Committee
 - 7.2 Footpaths – Footpath Officer
- 8. TO RECEIVE THE TREASURER'S REPORT**
 - 8.1 Financial report – up to 4th August 2014 – see attached
- 9. TO CONSIDER: ADOPTION OF UP DATED STANDING ORDERS/FINANCIAL REGULATIONS**
- 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 July salary (20hours x £10.30)	£208.40 -	(£223.00)
10.4 HRMC	£ 14.60 -	Clerk to pay
10.5 Expenses	£ 32.91	

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

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10.6	D C Gardening	£208.50
10.7	Pied Piper	£70.00 no invoice to date
10.8	Donation C Payne St Michaels Hospice	£50.00
10.9	G B Sports	£38.40
10.10	ABC Signs Basketball	£240.00
10.11	Herefordshire Council	£54.72
10.12	DC Gardening	£540.00

11. GRASS CUTTING SCHEME / Lengthsman scheme email update

12. TO RECEIVE CORRESPONDENCE – see attached information sheet
Is circulation list necessary?

13. TO RECEIVE AN UPDATE FROM THE PLAY PARK WARDEN

14. TO CONSIDER PLANNING MATTERS –

Number	P141888/F
Historic Reference Number	
Current status	Valid
Type	Planning Permission
Location	Land at Moreton on Lugg OS 350233 245999 Moreton on Lugg Herefordshire
Proposal	Proposed general purpose agricultural building.
Parish	Moreton on Lugg
Ward	Sutton Walls

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

16. DATE OF NEXT MEETING – Provisionally: Tuesday 7th October 2014

Lesley A Hay
Parish Clerk
2nd September 2014

2nd September 2014

MORETON ON LUGG PARISH COUNCIL
INFORMATION SHEET September 2014

Notes for Agenda Items for September Meeting

Item 9 – this item was deferred from 19th August 2014 meeting

Regarding Standing Orders/Financial regulations (see Item 9) – both these documents need to be up dated for 2014 –draft copies of these documents are available both require adoption by full council.

I have also obtained a copy of the current accepted CODE of CONDUCT document but I am unsure if this has already been adopted by full Council? – if not, this too needs to be adopted.

Correspondence received and circulated by email:

Item 11 – Grass cutting Scheme – one off payment and lengthsman scheme details

Email from DC Gardening - areas covered by contract - circulated

Email from DC Gardening – proposed weed killing date - circulated

Item 13 – Up date on PLAYGROUND REPORT – circulated 8.8.14 discussed 19.8.14

HALC

Budget Beaters on Wednesday 1st October 6.00-8.00pm - give your views on Herefordshire Council's budget for 2015/16 and hear how you can find grants for your parish projects.

Blue Light on Thursday 16th October: 6.30-8.30 - an informal meeting with the Police Commissioner - Bill Longmore and local Superintendent - Sue Thomas. [Circulated 21/08/14]

Herefordshire Council

- Invitation to New Code of Conduct Meeting for parish/town councils on September 16th [circulated 08/08/14]
- Transparency Code for parish councils consultation summary & response [circulated 12/08/14]
- Travellers sites document consultation [circulated 21/08/14]
- Details of the new rubbish bin deliveries and details of collections starting in November [circulated 22/08/14]

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- Details of the Budget Consultation Update meeting October 1st 2014 [circulated 22/08/14]
- News Herefordshire Council E consultations
- Individual Electoral Registration

'Individual Electoral Registration' being implemented from June 2014 onwards. In brief it means that each individual in a household will have to register separately to vote. The aim of this change is to reduce electoral fraud – particularly with respect to postal votes.

Although it will still be possible to vote in the next General Election in May 2015 without having made an individual registration it will not be possible to vote by post. To do so will require the individual voter to have registered personally.

The Government and Local Authority Electoral officers will be providing further information over the coming months.

West Mercia Police – invitation extended to attend meeting

Email response – circulated

Item 14 – Planning application – circulated

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Location	Land at Moreton on Lugg OS 350233 245999 Moreton on Lugg Herefordshire
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Item 12: Date for the next scheduled Parish Council Meeting October 2014