

6th February 2018

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 February 2018 7.30p.m.

Moreton on Lugg Parish Council website: moretononlugg.org

Parish Clerk – Lesley Hay

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
Update –Village activity/awareness day on Monday 18th December 2017
Newsletter - circulated
4. WARD COUNCILLOR'S REPORT – Circulated – Lugg Bylaws document
 - (4.1) OPEN DISCUSSION – with local residents present at meeting and matters raised between meetings.
 - (4.2) Presentation Community Governance Review – John Coleman
Re - moving cottages at Auberrow into Wellington ParishClose Open session
5. Chairman's Report
 - (5.1) Update on The Beeches development
 - (5.2) Pavement outside The Beeches
6. VILLAGE HALL REPORT
7. TO APPROVE MINUTES OF PARISH COUNCIL MEETING held on the 5th December 2017

Clerk's update:

Insurance quote – AON finishing 31st May – quote from Zurich

Asset list -

Information Corner HALC

GDPR - Data Protection - next training 2nd March 2018 – Anthony Bush – see Information Corner HALC update

NALC Councillor SURVEY

Website – not received grant as yet but application submitted

Information Corner/Church finance – circulated

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External Audit papers – see Information corner HALC update

West Mercia Police – looking for rooms – HALC

Follow up Minutes:

Safeguarding Children and Adults Local Parish Councils Checklist.

Document updated. Safeguarding 1st responder –? list on Notice Boards

Post Box up date

Balfour - Commissioning model – information still not circulated – additional lamp

Keep to footpath notices

8. Ongoing Planning applications:

(8.1) Update on Plan application: 172919 - West of Church House

No up date

9. PLAY PARK REPORT

Annual inspection quote received

Copy Waste document - Steve

? Licence application for Adrian

TO RECEIVE REPORTS/UPDATES

(10.1) Update Tree work – substation (payment for wood) and Play Park tree work – completed today

(10.2) Litter Picking Day – circulated

(10.3) Footpath Officer's report

11. TO RECEIVE THE FINANCIAL REPORT:

(11.1) Payments since last meeting - cancelled and reissued cheque

(11.2) To consider payment of accounts - schedule of payments circulated.

12. LENGTHSMAN SCHEME –February/March work sheet

12.1 Lengthsman funding scheme schedule of work 2018/19 completed and submitted – no funding but insurance requirement

D C Gardening - mowing - accept quote but no update on Balfour Beatty time table -? defer until next meeting.

12.2 P3 scheme 2018/19 – funding application form completed.

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

Invite issued and accepted - Presentation by Lewis Goldwater

– Tree warden for Herefordshire.

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14. DATE of next meeting: Tuesday 6th March 2018

Signed: *Lesley Hay*
Parish Clerk

Date: 30th January 2018