

## **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 4<sup>th</sup> September 2018 7.30p.m.**

Moreton on Lugg Parish Council website: [moretononlugg.org](http://moretononlugg.org)

Parish Clerk – Lesley Hay

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE:**

#### **2. UPDATE ON PARISH COUNCILLOR VACANCIES – CO-OPTION**

#### **3. DECLARATIONS OF INTEREST AND WRITTEN APPLICATIONS FOR DISPENSATIONS by Parish Councillors**

#### **4. TO RECEIVE A REPORT FROM THE LOCAL POLICE OFFICER**

#### **5. WARD COUNCILLOR’S REPORT**

**(5.1) OPEN DISCUSSION** – with local residents present at meeting  
and matters raised between meetings.

**Close Open session**

#### **6. CHAIRMAN’S REPORT**

#### **7. VILLAGE HALL REPORT**

#### **8. TO APPROVE MINUTES OF PARISH COUNCIL MEETING held**

on the 3<sup>rd</sup> July 2018

#### **(8.1) To discuss Matters arising from the Minutes.**

#### **Clerk’s update:**

**(8.2) Solar lamp - up date**

**(8.3) Update SID – 3 way purchase/hire; S & A contribution**

**(8.4) Governance review – consultation phase on going**

**(8.5) HALC – Information corner (circulated)**

**(8.6) Laystone / Morton bridges – letter and signage (circulated)**

- 9. PLANNING** - to discuss any new applications – none to date.
- (9.1) Update on Plan application: 172919 - West of Church House
  - (9.2) Update on The Beeches development
  - (9.3) Update on land adjacent to The Beeches
- 10. PLAY PARK REPORT**
- (10.1) Update Tree inspection
  - (10.2) Update ROSPA Play Park inspection
- 11. TO RECEIVE REPORTS/UPDATES**
- (11.1) Footpath Officer's report
- 12. TO RECEIVE THE FINANCIAL REPORT:**
- (12.1) Payments since last meeting - none
  - (12.2) To consider payment of accounts - schedule of payments circulated.
  - (12.3) Update Monmouthshire Building Society – signatories
  - (12.4) Precept/Budget 2019/20
- 13. LENGTHSMAN SCHEME** – September work sheet
- (13.1) Weed Autumn programme (Mid-September)
- 14. CORRESPONDENCE:** see Clerk's update
- 15. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT AGENDA** – not for discussion.

**DATE** of next meeting: Tuesday 2<sup>nd</sup> October 2018

Signed: *Lesley Hay* Parish Clerk

Date: 22<sup>nd</sup> August 2018