

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 2nd October 2018 7.30p.m.

Moreton on Lugg Parish Council website: 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 - to include Cllr Durkin’s proposed visit.

(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 4th September 2018

(8.1) To discuss Matters arising from the Minutes.

Clerk’s update:

(8.1) Locality Steward walkabout to include Laystone/Morton bridge

(8.2) Solar lamp - up date

(8.3) Update SID – Balfour Beatty costings

(8.4) C1120 – letter and response letter (circulated)

9. PLANNING - to discuss any new applications – none to date.

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

10. PLAY PARK REPORT

(10.1) Update Tree 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. HIGHWAYS / LENGTHSMAN SCHEME – October work sheet

(13.1) Road closure information (circulated)

14. CORRESPONDENCE: see Clerk's update

15. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT

AGENDA – not for discussion.

DATE of next meeting: Tuesday 6th November 2018

Signed: *Lesley Hay* Parish Clerk

Date: 26th September 2018