

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 November 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**
 - (5.1) OPEN DISCUSSION**
 - (5.2) Close Open session**
- 6. CHAIRMAN’S REPORT**
- 7. VILLAGE HALL REPORT**
- 8. TO APPROVE MINUTES OF PARISH COUNCIL MEETING held**
on the 2nd October 2018

(8.1) To discuss Matters arising from the Minutes.

Clerk’s update:

- (8.1) Solar lamp - up date - thank you gift to Mike Fellowes be appropriate?
- (8.2) Update SID
- (8.3) Update resurfacing C1120

9. PLANNING - to discuss any new applications –

(9.1) Planning Consultation - 183711 - Lower House Farm, MoretonOn-Lugg, Hereford, Herefordshire HR4 8DQ DESCRIPTION: Variation of Condition 4 of Planning Permission 162154 (for Variation to Condition 2 of 140957/F. To allow alterations to approved carport to allow roof space to be occupied as ancillary accommodation.). To allow accommodation to be occupied and let separately to non-family members

(9.2) Update on Ordnance Close

10. PLAY PARK REPORT

(10.1) Update Tree work / tree liabilities article circulated

11. TO RECEIVE REPORTS/UPDATES

(11.1) Footpath Officer's report

The owners of Brooklands had very large fir trees cut down and they are left on the bridle path, it's been 3 weeks so I went to visit them. They were very apologetic and explained they had paid to have them cut down and taken away but they haven't been back they have been trying very hard to get them moved and will do so asap. The rest of the footpaths are in good order

12. TO RECEIVE THE FINANCIAL REPORT:

(12.1) Payments since last meeting - £300 (£250 + £50 VAT) to Balfour Beatty for the first month of SID

(12.2) To consider payment of accounts - schedule of payments circulated

(12.3) Update Monmouthshire Building Society – signatories

(12.4) To discuss; vote and minute Precept/Budget 2019/20

13. HIGHWAYS / LENGTHSMAN SCHEME – November work sheet

14. CORRESPONDENCE:

15. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT

AGENDA – not for discussion.

16. DATE of next meeting: Tuesday 4th December 2018 (Christmas meeting)

Please note: There is no Parish Council meeting in January.

The first meeting in the New Year will be Tuesday 5th February 2019

Signed: *Lesley Hay* Parish Clerk

Date: 22nd October 2018