

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 5th February 2019 7.30p.m.

Moreton on Lugg Parish Council website: moretononlugg.org

AGENDA

- 1. APOLOGIES FOR ABSENCE: Cllr Garbett and Cllr B Jackson.**
- 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) Lights A49
 - (5.2) Dog fouling
 - (5.3) OPEN DISCUSSION**
 - (5.4) Close Open session
- 6. CHAIRMAN’S REPORT**
- 7. VILLAGE HALL REPORT**
- 8. TO APPROVE MINUTES OF PARISH COUNCIL MEETING held**
on the 8th January 2019
 - (8.1) To discuss Matters arising from the Minutes.
 - (8.2) Discuss Youth Club – request to defer until March meeting (BG)
- 9. Clerk’s update:**
 - (9.1) SID – deployment dates for 2019-2020
 - (9.2) Public Exhibition Day
- 10. PLANNING - to discuss any new applications –**
 - (10.1) Planning at Marden – impact on village traffic
 - (10.2) Planning 190152 Plot 10 Bishops Walk

11. PLAY PARK REPORT

(11.1) Update Tree work

(11.2) Quote for replacement bin Park entrance

12. TO RECEIVE REPORTS/UPDATES

(12.1) Footpath Officer's report:

(12.2) P3 funding 2018/19

13. TO RECEIVE THE FINANCIAL REPORT:

(13.1) Payments since last meeting - none. Schedule of payments circulated

14. HIGHWAYS / LENGTHSMAN SCHEME –March work sheet

(14.1) Update on Pot hole repairs

15. CORRESPONDENCE: Draft Minerals and Waste local plan - circulated

16. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT

AGENDA – not for discussion.

17. DATE of next meeting: Tuesday 5th March 2019

Signed: *Lesley Hay* Parish Clerk

Date: 31st January 2019