

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 8th January 2019 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. PRESENTATION BY Mr M Jelf on behalf of Bellhomes – Church House Farm

6. WARD COUNCILLOR’S REPORT

(6.1) Lights A49

(6.2) OPEN DISCUSSION

(6.3) Close Open session

7. CHAIRMAN’S REPORT

8. VILLAGE HALL REPORT

9. TO APPROVE MINUTES OF PARISH COUNCIL MEETING held

on the 6th November 2018

(9.1) To discuss Matters arising from the Minutes.

Clerk’s update:

(9.1) Solar lamp - up date.

(9.2) Update SID

(9.3) Area back of Fish and Chip shop

10. PLANNING - to discuss any new applications –

11. PLAY PARK REPORT

(11.1) Update Tree work

12. TO RECEIVE REPORTS/UPDATES

(12.1) Footpath Officer's report: Update on Brooklands

13. TO RECEIVE THE FINANCIAL REPORT:

(13.1) Payments since last meeting – see schedule of payments dated December (circulated)

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

(13.3) Update Monmouthshire Building Society – signatories

14. HIGHWAYS / LENGTHSMAN SCHEME –February work sheet

(14.1) Pot hole repair (copy of resident's email circulated) - Viafix

15. CORRESPONDENCE: Information corner - circulated

16. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT

AGENDA – not for discussion.

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

Signed: *Lesley Hay* Parish Clerk

Date: 2nd January 2019