

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 March 2019 7.00p.m.

Moreton on Lugg Parish Council website: moretononlugg.org

AGENDA

- 1. APOLOGIES FOR ABSENCE: Cllr Val Javens**
- 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**
Chairman to introduce Paul Crumpton, Rural and Business crime Officer West Mercia Police, who will give a presentation on Crime Prevention-.
- 5. WARD COUNCILLOR’S REPORT: to include up date**
Minerals and Waste Local Plan – information circulated
 - (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 5th February 2019
 - (8.1) To discuss Matters arising from the Minutes.**
 - (8.2) Discuss Youth Club – request to defer until April meeting**
- 9. Clerk’s update:**
 - (9.1) Feedback on Public Exhibition Day**
 - (9.2) To discuss HALC subscription 2019-2020**
- 10. PLANNING - to discuss any new applications – none to date**

11. PLAY PARK REPORT

(11.1) Update Tree work

(11.2) To agree ROSPA inspection date and Play Quest inspection date

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

(13.2) To agree Clerk's annual increment from 1st April 2019.

14. HIGHWAYS / LENGTHSMAN SCHEME –March/April work sheet

15. CORRESPONDENCE:

Code of Conduct – HALC – circulated

Update in forthcoming elections on the 2nd May 2019

16. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT

AGENDA – not for discussion.

17. DATE of next meeting: Tuesday 2nd April 2019

Signed: *Lesley Hay* Parish Clerk

Date: 28th February 2019