

## **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 4<sup>th</sup> February 2020 at 7.30 p.m.**

Moreton on Lugg Parish Council website: [moretononlugg.org](http://moretononlugg.org)

### **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**

(4.1) To discuss possibility of inviting the Rural Crime and Business Officer to give presentation.

#### **5. WARD COUNCILLOR'S REPORT**

(5.2) OPEN DISCUSSION

(5.3) Close Open session

#### **6. CHAIRMAN'S REPORT**

#### **7. TO APPROVE MINUTES OF PARISH COUNCIL MEETING held**

on the 3<sup>rd</sup> December 2019

#### **8. Update on matters arising:**

(8.1) Leaflet (BG)

(8.2) Update on letter re ditch behind No 22 St Peter's and adjoining properties.

#### **9. VILLAGE HALL REPORT**

#### **10. TO RECEIVE THE FINANCIAL REPORT:**

(10.1) Schedule of payments circulated

(10.2) Discuss and agree payment of outstanding invoices-circulated

**11. PLAY PARK REPORT**

(11.1) Repair and maintenance of children's play area entrance/exit gates

**12. HIGHWAYS / LENGTHSMAN SCHEME/LITTER COLLECTION**

(12.1) Footpath Officer's report

(12.2) Lengthsman February work sheet

**13. PLANNING - to discuss any new applications – none to date**

(13.1) **UPDATE NEW DEVELOPMENT**

**14. CORRESPONDENCE:**

Recent emails from resident re Access new Development

Balfour Beatty Update Summit

Capital funding providing short breaks for disabled children -

October and November flooding relief

The Great Collaboration Event – Leominster 6<sup>th</sup> February

Recent correspondence from resident regarding New Development entrance.

All correspondence has been previously circulated

**15. TO CONSIDER MATTERS RAISED BY MEMBERS FOR NEXT**

**AGENDA – not for discussion.**

**16. DATE of next meeting: Tuesday 3<sup>rd</sup> March 2020**

Signed: *Lesley Hay* Parish Clerk Date: 24<sup>th</sup> January 2020