

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

on Tuesday 7th July 2020 at 7.00 p.m.

Moreton on Lugg Parish Council website: moretononlugg.org

Further to the leaflet which has been delivered to all residents and due to the current Government legislation - this meeting will be held under strict social distancing guidelines, to consist of a group of not more than 6 people and with all health and safety measures in place.

Agenda

1. To receive apologies for absence.
2. To receive declarations of interest or written requests for dispensations.
3. To approve and sign the minutes of the Parish Council meeting held on Tuesday 3rd March 2020
4. Highways and Environmental Matters: update on lengthsman Funding Grant.
5. Finance: Accounts sheet/schedule of payment sheet circulated.
 - 5.1 Bank Balances - circulated
 - 5.2 To approve the Annual Governance Statement 2019/2020
 - 5.3 To Approve the Annual Accounts for 2019/2020
 - 5.4 Chairman to sign Certificate of Exemption
 - 5.5 To Appoint an Internal Auditor
6. Play Park - Annual Inspection update – if report available.
7. To confirm Web site suitability after Sept.

8. Planning matters

(8.1) Planning Consultation: 201678 Grain shed extension

(8.2) Planning Consultation: 201752 Land adjacent to A49
Outline application to erect up to 43 dwellings.

9. Date of next meeting provisionally - Tuesday 1st September 2020

Signed: *Lesley Hay* – Parish Clerk Date: 30th June 2020

Note to Councillors attending:

Face masks will be provided. Hand sanitizing facility will be available. Please bring your own chair if you wish to sit down.