

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 1st February 2022 at 7.00 p.m. in Village Hall

Moreton on Lugg Parish Council website: moretononlugg.org

Agenda

- 1. To receive apologies for absence:**
- 2. To receive declarations** of interest or written requests for dispensations.
- 3. Report from local Police Officer** - emailed information had been circulated warning of the ever-increasing sophisticated scams via emails and telephone.
- 4. Ward Councillor's Report**
 - 4.2 Open Session
 - 4.3 Close Open session
- 5. Chairman's report – circulated**
 - 5.1 Parish Councillor vacancy
 - 5.2 Update - Traffic Plan
 - 5.3. Update - 106 monies
 - 5.4 Defibrillator
- 6. To approve and sign the minutes** of the Parish Council meeting held on Tuesday 7th December 2021
- 7. Highways and Environmental Matters:**
 - 7.1 Walk about with D C Gardening – re ditching grant
 - (a) Update on Ditch – back of St Peters Close (VJ)
 - 7.2 Missing bench by new development (KC)
 - 7.3 Footpaths Officer Report**
 - (a) Update on Bridleway sign/extra dog waste bin
 - (b) Bridleway Hedge
- 8. Finance:** Schedule of payment sheet (circulated). Account's sheet (circulated)
 - 8.1 Agree payment of outstanding invoices.

8.2 Monmouthshire Building Society

9. Play Park Report: circulated

9.1 Update quotes for tree work

9.2 Volunteer Group

10. Village Hall report: circulated

(a) Plans for jubilee celebrations

(b) Defibrillator

11. Correspondence:

12. Planning matters: No 220315 – 7 Bishops Walk (circulated)

13. Date of next Parish Council meeting: Tuesday – 1st March 2022

Signed: Lesley Hay – Parish Clerk

Date: 25th January 2022