

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 November 6.30 p.m. in Village Hall

Agenda

1. To receive apologies for absence.
2. To receive declarations - Disclosable Pecuniary, Non- Disclosable, Pecuniary and Non-Pecuniary interests plus written requests for dispensation.
3. Report from local Police Officer. Emails circulated as received.
4. Play Park Report: circulated
 - 4.1 Update on tree work.
 - 4.2 Response to letter from the children
 - 4.3 Circulation of letter regarding dog poo on football pitch.
5. Highways and Environmental Matters:
 - 5.1 Footpath Officer's Report
 - 5.2 Update follow up on weed killing programme
 - 5.2.1. Consider weed killing contract for 2023
 - 5.3 Future disposal of dog waste
 - 5.4 Update on Spires bench following site visit
 - 5.5 Consider 2023 quote for Grass cutting contract
 - 5.6 Confirm work to be undertaken within drainage grant funding.
 - 5.7 Wellington Quarry - notification of proposed application for small scale extension
6. Chairman's report – circulated.
 - 6.1 Update on Parish Councillor vacancies
 - 6.2 Update on Clerk's briefing on S106 monies
 - 6.3 Update on Risk Register
7. Ward Councillor's Report
 - 7.1 Update on cycle path
 - 7.2 Update on A49 bins
 - 7.3 Update on pedestrian lights on A49
 - 7.4 Update on footpath from The Spires to the Shop
 - 7.5 Open Session
 - 7.6 Close Open session
8. Update on Zoom meeting with Rachael Joy
 - 8.1 Agreed date Thursday 24th November at 7.00p.m.
 - 8.2 To discuss annual Zoom subscription
 - 8.3 Confirm invitation extended to Marden; Sutton St Nicholas and Monkland PCs

9. **To approve and sign the minutes** of the Parish Council Meeting held on Tuesday 4th October 2022

10. Finance: Schedule of payments

10.1 Consider payment of outstanding invoices.

10.2 Consider re-joining Zoom

11. Traffic Management Plan

11.1 Update on the Traffic Management Plan consultation morning.

11.2 Update on the consultation questionnaire.

12. Village Hall report: circulated

13. Date of next Parish Council meeting: Tuesday 6th December 2022

Please note: earlier start of 6.30p.m. Moreton Business Park

Solar Farm Proposal - Presentation by Stefan Stojavljevic.

Signed: *Lesley Hay* Moreton on Lugg Parish Clerk

Date: 28th October 2022

MORETON on LUGG PARISH COUNCIL Schedule of payments – October 22

PAYABLE TO	FOR	GROSS AMOUNT	VAT £	NET AMOUNT	BUDGET HEADING	Payment Method:
Village Maintenance	Village maintenance	£125.00		£125.00	Village maintenance	online
Lesley Hay	Clerk's salary – October	As per contract		As per contract	Clerk's Salary	online
PAYE	HMRC - October	£109.20		£109.20	HMRC	Online
Clerk's Expenses	Expenses - October	£48.54	£4.40	£44.14	Expenses	online
Aqua	Bus shelter cleaning October	£12.50		£12.50	Bus shelter	online
D C Gardening	Grass cutting	£516.00	£86.00	£430.00	Lengthsman	online
HP Instant Ink Services -	Printing Traffic Management Plan	£67.49	£11.25	£56.24	Expenses	online
Moreton PCC	Remembrance Wreath	£50.00		£50.00	Donation	online
Moreton PCC	Donation towards printing ink	£240.00		£240.00	Donation	online
HALC	HALC Training	£268.86	£44.81	£224.05	HALC Training	online
ICO	Data Protection	£40.00		£40.00	ICO	Cheque
HALC	HALC Training	£240.00	£40.00	£200.00	HALC	online
S Browne	Play Park	£36.48		£36.48	Play Park	online
B Jackson	Village Maintenance	£4.99	£0.83	£4.16	Village Maintenance	online