

Moreton on Lugg Parish Council

Thursday, 14th November, 2024.

Dear Members,

You are summoned to attend the rescheduled Parish Council Meeting of Moreton on Lugg Parish Council at Moreton on Lugg Village Hall, HR4 8DE on Tuesday, 19th November 2024 at 7.00 pm for the purpose of transacting the business identified on the agenda below.

Yours sincerely,



Miss Lisa Law

Clerk/RFO Moreton on Lugg Parish Council

Members: B Forsyth, N Deacon, M Jackson and S Davies.

Members of the public and press are welcome to attend.

Agenda 24/77-24/95

AGENDA

- 24/77 Apologies for absence:** To receive apologies and approve any for absence. **LGA 1972 S85(1)**
Schedule 12 of the Local Government Act 1972 requires that a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it usual for the grounds upon which apologies are tendered also to be recorded.
- 24/79 Declarations of Interest and written requests for dispensation:**
Local Authorities (Model Code of Conduct) Order 2007 SI No 1159
Localism Act 2011, Part 1, Chapter 7, Section 28 (2)
Members are invited to declare disclosable pecuniary interests (DPI) and any other registerable interests in items on the agenda as required by the Moreton on Lugg Parish Council Code of Conduct and the Localism Act 2011. Requests for dispensation must be in writing addressed to the Clerk and received as soon as possible before the meeting.
- 24/80 Co-option** **Representation of the People Act 1985 Section 21 (2)**
For members to consider three applications for co-option to Moreton on Lugg Parish Council. There are currently five vacancies. Candidates will be invited to introduce themselves and provide additional information as to their suitability for the role (maximum 3 minutes). Following which, there will be a 5 minute (maximum) period where Councillors may ask questions of the candidate. Upon successful co-option, the new Councillors will sign their Declaration of Acceptance of Office and will be invited to join the meeting.
- 24/81 To approve the minutes of the Council.** **LGA 1972 Sch 12 para 41(1)**
To confirm as a correct record and sign the minutes of the meeting held by the council on 11th September, 2024.
- 24/82 District Councillor Reports:**
To note any report from the District Councillor.
- 24/83 Public participation:**
Residents are invited to give their views and raise questions to the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Individual members of the public are permitted to speak for no more than 3 minutes. Members of the public may not take part in any other part of the Parish Council meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation.
- 24/84 Exclusion of members of the Public and Press:** **LGA 1972 ss101,102**
To agree any items to be dealt with after the public (including the Press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.
- 24/85 Planning. [P242862/J](#) 25 St Andrews Close, Moreton on Lugg, HR4 8DD.** Proposed works covered by a TPO. Valid. Comments by 6th December 2024.

24/86 Playpark. To receive a brief report from the play park volunteer and to consider any actions.

24/87 Finance.

- 1. For members to note the following payments were made between meetings as per minute ref (24/68.3).** DC Gardening £552.00 SI-2010, Leo Pest Control £132.00 SI-101867, SI101514, PlayQuest £1080.00 9709, Adrian Hope £354.00 INV-15313, GB Sports £170.52 16084, HMRC PAYE £167.00, Salary September £493.43.
- 2. For members to consider and approve the schedule of payments.**

PAYABLE TO	FOR	GROSS AMOUNT	VAT £	NET AMOUNT £	BUDGET HEADING
Leo Pest Control	Village Maintenance SI-102057	£132.00	£22.00	£110.00	Village Maintenance
Leo Pest Control	Village Maintenance SI-102331	£132.00	£22.00	£110.00	Village Maintenance
Clerk	Salary October	£493.43			Salary
DC Gardening	Grounds Maintenance October SI2046	£276.00	£46.00	£230.00	Grounds Maintenance
L Law	Reimbursement	£188.99			Admin
Moreton Village Hall	Hall Hire	£110.00			Hall Hire
Royal British Legion	Remembrance Donation	£50.00			Wreath
S Browne	Reimbursement	£34.77			Play Park Main
Glasdon	Bin for playpark SI897792	£305.40	£50.90	£254.50	Village Maintenance

3. For members to consider and approve the bank reconciliation for 29th October 2024.

4. For members to note the second payment of the precept of £11,050.00 has been received from Herefordshire Council.

5. For members to consider a quotation of £148.80 from GB Sports for post protection guards needed for playground equipment as per the annual playground report.

24/88 Tree Survey. For members to receive the Tree Survey and to consider any actions needed.

24/89 Local Government Services Pay Agreement 2024-25. For members to approve the nationally agreed pay recommendation for the clerks pay award on SCP 26 from £18.10 to £18.72 to be backdated from April 1st 2024.

24/90 Internal Auditor. For members to consider that Ruth Mullett be engaged to carry out the internal audit for the financial year 2024-25.

24/91 Budget Monitoring. For members to consider the year-to-date budget against spend.

24/92 Draft Budget 2025-26. For members to consider the draft budget on a line-by-line basis to reflect anticipated expenditure.

24/93 Precept 2025-26. For members to consider the precept request to Herefordshire Council. Herefordshire Council have requested that precept requests for 2025-26 be submitted by 31st December 2024. Council statutorily has until February 2025 to submit it precept request.

24/94 Correspondence. For Members to note any correspondence and any actions needed.

1. A request for parking restrictions on the main road by the junction and past the first corner in St Peter's Close.

2. A request to investigate who is responsible for emptying bins in the park on the Spires.

24/95 Date of next meeting. To confirm the date of the next meeting will be held on 7th January 2025.