

Moreton on Lugg Parish Council

Thursday, 30th January, 2025.

Dear Members,

You are summoned to attend the Parish Council Meeting of Moreton on Lugg Parish Council at Moreton on Lugg Village Hall, HR4 8DE on Tuesday, 4th February 2025 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: Cllrs B Forsyth, N Deacon, M Jackson, A Parry, A Adams and C Canning.

Members of the public and press are welcome to attend.

Agenda 24/96-24/104

AGENDA

- 24/96 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.
- 24/97 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.
- 24/98 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 19th November, 2024.
- 24/99 District Councillor Reports:**
To receive any report from the District Councillor.
- 24/100 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.
- 24/101 Finance.**
- 1. For members to note the following payments were made between meetings as per minute ref (24/68.3).** ICO £35.00, HMRC PAYE £203.60, PATA UK Payroll 0327/PPS £46.05, Clerks Salary December £509.80, S Browne Reimbursement £22.50. Both payments for the clerk's salary and S Browne remain outstanding.
 - 2. For members to consider and approve the schedule of payments below.**

PAYABLE TO	FOR	GROSS AMOUNT	VAT £	NET AMOUNT £	BUDGET HEADING
Leo Pest Control	Village Maintenance SI-102919	£132.00	£22.00	£110.00	Village Maintenance
Leo Pest Control	Village Maintenance SI-103142	£132.00	£22.00	£110.00	Village Maintenance
Leo Pest Control	Village Maintenance SI 103307	£132.00	£22.00	£110.00	Village Maintenance
Leo Pest Control	Village Maintenance SI 103575	£132.00	£22.00	£110.00	Village Maintenance
L Law	Salary January	£509.60			Salary

3. For members to consider and approve the bank reconciliation for 29th January 2025.

4. For members to consider a quotation of £755 + VAT from Adrain Hope for works needed to be carried out in the woodland adjacent to the playing field, see quote 18629 for details.

24/102 Draft Budget 2025-26. For members to consider the draft budget on a line-by-line basis to reflect anticipated expenditure.

24/103 Precept 2025-26. For members to consider the precept request to Herefordshire Council.

24/104 Date of next meeting. To confirm the date of the next meeting will be held on Tuesday 4th March, 2025.