

# Luddington Parish Council

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## **To All Members of the Council**

You are hereby summoned to attend a meeting of Luddington Parish Council to be held at Luddington Village Hall on 15<sup>th</sup> August 2017 at 19:30, for the purpose of transacting the following business.

The Public and Press are welcome to attend

Signed:

Robert D Armstrong  
Clerk to Luddington Parish Council  
8<sup>th</sup> August 2017

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## **Agenda**

- 1. Record of members present**
- 2. To receive apologies and approve reasons for absence**
- 3. Declaration of interests in any item on the agenda**
- 4. To approve the minutes of the Parish Council meeting held on 13<sup>th</sup> June 2017**
- 5. To receive any questions or representations from the public**
- 6. Matters arising from the minutes of the last meeting not covered in the agenda**
- 7. County Councillor's report**
- 8. District Councillor's report**

## 9. Clerk's Report

To receive the financial report detailing income and expenditure.

To approve the following accounts for payment :

P Rudge	Grass cutting	100777	316.25
Village and Urban	Notice board	100778	1238.40
Warwickshire County Council	Printing ecology maps	100779	216.00

To approve retrospectively the following accounts for payment :

Stratford District Council	Planning application for notice board	100775	48.75
Luddington Village Hall	Room hire	100776	45.00

To receive the report of the annual external audit conducted by Grant Thornton LLP.

To consider subscribing to the Parish Online mapping service at an initial cost of £48.00 and an annual fee of £28.00 in subsequent years.

To consider and approve a policy on the awarding of grants under Section 137 of the Local Government Act 1972.

## 10. Planning

To receive a report from the Planning Group	<b>WH &amp; JW</b>
To review and approve the revised Luddington Village Design Statement	<b>WH &amp; JW</b>

## 11. Environment, Health & Safety

To receive a report from the Environment, Health & Safety Group	<b>TB</b>
To approve a lease agreement with Ragley Hall for use of the Village Green	<b>WH</b>

## 12. Traffic Management

To receive a report from the Traffic Management Group	<b>TBA</b>
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## 13. Crime Prevention & Fire Safety

To receive a report from the Crime Prevention & Fire Safety Group	<b>DN</b>
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## 14. Communication & Engagement

To receive a report from the Communication & Engagement Group	<b>TBA</b>
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## 15. Co-option Councillors

**DN**

To consider and select candidates for two vacancies for Councillors by co-option.

## 16. Meeting of Parish Councillors and Community Champions

To schedule a meeting to consider the issues and action plans of the various community groups.	<b>DN</b>
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**17. Business for future considerationAny other business**

Matters to be discussed for information only.

**18. Date of next meeting**

To confirm the date of the next meeting.

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions at the meeting.