

Luddington Parish Council

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 12th September 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
7th September 2017

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 15th August 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	100781	246.25
R D Armstrong	Salary	100782	726.11
P Rudge	Grass cutting	100783	386.25

The salary payment this quarter is higher than normal due to a PAYE refund.

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

10. Planning

To receive a report from the Planning Group. **WH & JW**
To consider the format of public consultation sessions in respect of the DEFRA site. **DN**

11. Environment, Health & Safety

To receive a report from the Environment, Health & Safety Group **TB**
To approve a lease agreement with Ragley Hall for use of the Village Green **WH**
To consider a contribution to the purchase of a defibrillator for the parish **TB**

12. Traffic Management

To receive a report from the Traffic Management Group **DN**

13. Crime Prevention & Fire Safety

To receive a report from the Crime Prevention & Fire Safety Group **DN**

14. Communication & Engagement

To receive a report from the Communication & Engagement Group **TBA**

15. Planning Policy

To grant delegated powers to the Clerk to determine planning decisions in accordance with the provisions of section 101(1) of the Local Government Act 1972. **DN**

To consider a Planning Application Policy for the processing and review of planning applications. **DN**

16. Parish Council Website

To discuss the content of the website and the link to the village website.

17. Training Events

To consider the training events available from WALC and agree which are useful and who would be interested in attending. **All**

18. Business for future consideration

19. Any other business

Matters to be discussed for information only.

20. 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.