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 16th January 2018 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 9th January 2018

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 19th December 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. To select a candidate for a vacancy for Councillor by co-option
- 8. County Councillor's report
- 9. District Councillor's report
- 10. Clerk's Report

To receive the financial report detailing income and expenditure.

To approve the following accounts for payment:

Prontaprint	Printing Village Design Statement	100794	144.89
Luddington Parish Hall	Room hire	100795	45.00

To approve a budget and precept for the financial year 2018-19.

All

11. Planning

To receive a report from the Planning Group.

JW

To determine responses to the following planning applications:

All

WH

All

17/03258/REM Long Marston Airfield

17/03269/OUT Land south of A46 west of the proposed South-Western Relief Road

17/03756/FUL The Rushes, Luddington 17/03763/FUL 131 Luddington Road

To consider and approve revisions to the Village Design Statement introduced as a result of comments made by Stratford District Council.

To consider dates for a DEFRA site visit and consultation meeting with the developers.

12. Environment

To receive a report from the Environment Group

To receive a report on progress of the purchase of the Village Green from Ragley Hall

Funding of the ongoing costs of a defibrillator

WH

WH

AJH

13. Health & Safety

To receive a report from the Health & Safety Group

AJH

14. Traffic Management & Community SpeedWatch

To receive a report from the Traffic Management & Community SpeedWatch Group

ADH

15. Crime Prevention & Fire Safety

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

DN

16. Communication & Engagement

To receive a report from the Communication & Engagement Group

 $\mathbf{C}\mathbf{W}$

17. Business for future consideration

All

Any other business

All

Matters to be discussed for information only.

19. Date of next meeting

18.

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.