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 15th May 2018 at 19:00, for the purpose of transacting the following business.

The Public and Press are welcome to attend

Signed:

Wimflow

Robert D Armstrong Clerk to Luddington Parish Council 8th May 2018

Agenda

- 1. Election of Chairman
- 2. Record of members present
- 3. To receive apologies and approve reasons for absence
- 4. Declaration of interests in any item on the agenda
- 5. To approve the minutes of the Parish Council meetings held on 17th April 2018 and 2nd May 2018
- 6. To receive any questions or representations from the public
- 7. To receive the Chairman's Declaration of Acceptance of Office
- 8. Election of Vice-Chairman
- 9. Matters arising from the minutes of the last meeting not covered in the agenda
- 10. County Councillor's report
- 11. District Councillor's report
- 12. To agree the annual maintenance cost of the parish defibrillator

13. Clerk's Report

To receive the financial report detailing income and expenditure.

To approve the following accounts for payment:

W J Robinson	Internal audit fee	100801	106.00
Community Heartbeat Trust	Defibrillator maintenance	100802	162.00
Sovereign Design Play Systems Ltd	Play equipment maintenance	100803	284.58

14. Grounds Maintenance Contract

To consider quotations for the provision of grounds maintenance in the Parish

15. Confirmation of arrangements for insurance cover

To consider quotations for insurance cover in respect of all insured risks and approve a supplier

16. Planning

To receive a report from the Planning Group.	JW
17. Environment	
To receive a report from the Environment Group To consider the repair of the swings on the village green To receive a report on progress of the purchase of the Village Green from Ragley Hall To consider the sponsorship of community projects	MB
18. Health & Safety	
To receive a report from the Health & Safety Group	AJH
19. Traffic Management & Community SpeedWatch	
To receive a report from the Traffic Management & Community SpeedWatch Group	ADH
20. Crime Prevention & Fire Safety	
To receive a report from the Crime Prevention & Fire Safety Group	ADH
21. Communication & Engagement	
To receive a report from the Communication & Engagement Group	CW
22. Business for future consideration	
23. Any other business	
Matters to be discussed for information only.	

24. 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.