## 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 21<sup>st</sup> August 2018 at 19:30, for the purpose of transacting the following business.

The Public and Press are welcome to attend

Signed:

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Robert D Armstrong Clerk to Luddington Parish Council 14<sup>th</sup> August 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 17th July 2018
- 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:

PKF Littlejohn	Audit fees	100812	240.00
Parish Council Websites	Website hosting	100813	130.00
Sovereign Design Play Systems Ltd	Play equipment maintenance	100814	284.58

To approve the following retrospective payment:

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	Robert Lunn & Louth	Legal fees	100811	648.00					
	To consider and approve the Council's Publication Scheme								
10.	10. General Data Protection Regulations								
To consider the Councils' policies and compliance with the regulations									
11. Planning									
	To receive a report from the Plannin	g Group			JW				
12. South-Western Relief Road									
	To discuss the planning application	on submitted in respect of the SV	WRR		All				
13. DEFRA Site									
	To discuss the planning application	on submitted in respect of the D	EFRA site		All				
14. 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 To consider the sponsorship of community projects								
15. Health & Safety									
	To receive a report from the Health	& Safety Group			AJH				
16. Traffic Management & Community SpeedWatch									
	To receive a report from the Traffic Management & Community SpeedWatch Group To discuss litter and fire risks at Luddington Weir.								
17. Crime Prevention & Fire Safety									
	To receive a report from the Crime F	Prevention & Fire Safety Group			ADH				
18.	Communication & Engagement								
	To receive a report from the Commu To agree a response to the Governme		omy		CW All				
19.	<b>19. Business for future consideration</b>								
20. Any other business					All				
	Matters to be discussed for informati	ion only.							

## 21. 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.