

# Luddington Parish Council

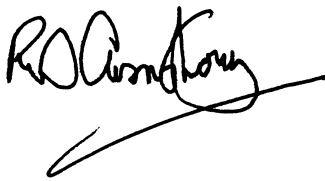
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## To All Members of the Council

You are hereby summoned to attend a meeting of Luddington Parish Council to be held at Luddington Village Hall on 21<sup>st</sup> May 2019 at 19:00, 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  
14<sup>th</sup> May 2019

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## 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 meeting held on 16<sup>th</sup> April 2019**
- 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. Disclosable Pecuniary Interests**
- 10. Matters arising from the minutes of the last meeting not covered in the agenda**
- 11. County Councillor's report**
- 12. District Councillor's report**

### 13. Clerk's Report

To receive the financial report detailing income and expenditure.

To approve the payment of Ragley Hall Trustees legal fees in the transfer of the village green to LPC.

To approve the payment of legal fees regarding the right of way at All Saints Church.

To approve the following accounts for payment:

C Wise	Newsletter printing	100833	29.90
Zurich Municipal	Insurance	100834	318.40
R D Armstrong	Expenses	100835	64.56
Alex Gretton	Grass cutting	100836	288.00
Robert Lunn & Lowth	Legal fees	100837	3.00
Robert Lunn & Lowth	Legal fees	100838	527.40

### 14. Annual Governance Statement 2018/19

To consider and approve the Annual Governance Statement contained in the Annual Return for the financial year 2018/19

### 15. Accounting Statements 2018/19

To consider and approve the Accounting statements contained in the Annual Return for the financial year 2018/19

### 16. Affordable Housing

To consider progress with the Affordable Housing Survey **All**

### 17. Planning

To receive a report from the Planning Group **JW**

### 18. South-Western Relief Road

To discuss the planning application submitted in respect of the SWRR **All**

### 19. DEFRA Site

To discuss the planning application submitted in respect of the DEFRA site **All**

### 20. Environment

To receive a report from the Environment Group **MB**

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

Parish Council land adjacent to All Saints Church **All**

Signage for the Luddington Osier Bed nature reserve area. **All**

### 21. Health & Safety

To receive a report from the Health & Safety Group **AJH**

### 22. Traffic Management

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

To consider a community consultation on traffic calming **All**

**23. Crime Prevention & Fire Safety**

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

**All**

**24. Communication & Engagement**

To receive a report from the Communication & Engagement Group

**CW**

**25. Business for future consideration**

**All**

**26. Any other business**

**All**

Matters to be discussed for information only.

**27. 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.