

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 20th August 2019 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
12th August 2019

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 16th July 2019**
- 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 receive a report of the verification of the bank reconciliation from the internal examiner.

To receive the External Auditor Report and Certificate for 2018/19.

To approve the following accounts for payment:

Ian Snape Agriculture	Fence replacement	100847	624.00
Alex Gretton	Grass cutting	100848	531.00
Alex Gretton	Grass cutting	100849	86.00
Parish Council Websites	Website hosting	100850	130.00
Stratford District Council	Election costs	100851	100.00
Stratford District Council	Election costs	100852	100.00
PKF Littlejohn	Audit fees	100853	240.00
Alexander Ewins	Bus shelter cleaning	100854	40.00
Alexander Ewins	Bus shelter cleaning	100855	22.00

10. Affordable Housing

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

11. Planning

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

12. South-Western Relief Road

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

13. DEFRA Site

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

14. 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**

15. Health & Safety

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

16. Traffic Management

To receive a report from the Traffic Management & Community SpeedWatch Group **All**
 To consider the community consultation on traffic calming **All**

17. Crime Prevention & Fire Safety

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

18. Communication & Engagement

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

19. Business for future consideration All

20. Any other business All

Matters to be discussed for information 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.