

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 17th September 2019 at 19:30, for the purpose of transacting the following business.

The Public and Press are welcome to attend

Signed:



Jo Fleeman
Clerk to Luddington Parish Council
10th September 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 20th August 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. 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 accept the new Clerk's signed contract of employment and record consent to her other part-time employment at Wicked London Production Ltd as office manager two days per week.

To receive the financial report detailing income and expenditure.

To approve the following accounts for payment:

Alexander Ewins	Bus shelter cleaning	100856	22.00
Alex Gretton	Grass Cutting	100857	354.00
R. D. Armstrong	Expenses	100858	54.03
R. D. Armstrong	Wages (Final payment)	100859	616.51
Joanna Fleeman	Wages (September only)	100860	176.00
HMRC	PAYE JF and RDA	100861	71.80

11. Affordable Housing

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

12. Planning

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

13. South-Western Relief Road

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

14. DEFRA Site

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

15. 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**
 Bridge over the weir **All**
 To receive an update from the outgoing Clerk on the status of the land beyond the Parish owned land at the Osier Beds **RDA**

16. Health & Safety

To receive a report from the Health & Safety Group **AJH**
 To consider the Joint Strategic Needs Assessment (JSNA) presentation **All**

17. Traffic Management

To discuss progress on the traffic calming project **All**

18. Crime Prevention & Fire Safety

To discuss priorities and future intentions **All**

19. Communication & Engagement

To receive a report from the Communication & Engagement Group **CW**
 To receive an update on the mobile library service **All**
 To agree schedule of Parish Newsletters for 2019/20 **All**
 To discuss options for sharing regular Parish Council information with the Parish **All**

20. Business for future consideration

All

21. Any other business

All

Matters to be discussed for information only.

22. 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.