

LYDDINGTON PARISH COUNCIL

The next MEETING of Lyddington Parish Council will be held on
Monday 23 January 2017 at 7.30 pm in the Village Hall

PRELIMINARY MATTERS

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| 1 | Questions and comments from the floor: <ul style="list-style-type: none">- Members of the Parish are invited to attend to raise issues and for informal discussion during the first 15 minutes. |
| 2 | Apologies for absence: |
| 3 | Declaration of Interests: |
| 4 | Minutes: <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on Monday 14 November 2016. |
| 5 | Parish Council vacancy: <ul style="list-style-type: none">- To discuss the vacancy on the Parish Council (created by the resignation of Mr David Couldwell in Nov 16. |

REGULAR REPORTS

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| 6 | Lyddington Playing Field and Park <ul style="list-style-type: none">- To note the monthly safety check carried out on the village play equipment and review any actions required. |
| 7 | Planning Applications <ul style="list-style-type: none">- To note the schedule of planning applications under current consideration and representations made. |
| 8 | Finance <ul style="list-style-type: none">- To note the current financial position of the Parish Council and ratify cheques issued since the last meeting.- To receive and approve the Clerk's expenses, including salary, for November and December 2016. |

BUSINESS

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| 9 | Matters Arising from previous meetings: <ul style="list-style-type: none">- To review actions arising from previous meetings, in addition to those specifically set out in this agenda. |
| 10 | Finance: <ul style="list-style-type: none">- To consider the draft budget for 2017– 2018 and agree the precept for 2017 – 2018. |
| 11 | Traffic calming measures: <ul style="list-style-type: none">- To receive an update and review the progress of the various traffic calming measures and associated signage being explored. |
| 12 | Cemetery: <ul style="list-style-type: none">- To discuss the progress of the work exploring the possible extension of the new cemetery. |

OTHER MATTERS

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| 13 | Clerk's items: <ul style="list-style-type: none">- Undergrounding project: To receive an update on the progress of the undergrounding project.- Annual Parish Meeting in April 2017: To discuss and agree the content of the meeting.- Receive revised schedule of meetings of the Parish Council 2017 – 2018. |
| 14 | Date of next meetings: <ul style="list-style-type: none">- Monday 13 March 2017 – Parish Council Meeting at 7.30pm in the Village Hall- Wednesday 19 April 2017 – Annual Parish Meeting at 7.00pm in the Village Hall |
| 15 | Other matters: (at the discretion of the Chairman) <ul style="list-style-type: none">- To consider the issue raised by Richard Littlejohns, Barrowden Parish Council, (See email and correspondence), regarding the current role of the Conservation Officer in Rutland and note any response.- To discuss the recent STP (Strategic Transformational Plan) and note and comments. To confirm two open meetings on 24th January and 26th January respectively. |