

# LYDDINGTON PARISH COUNCIL

PARISH COUNCIL MEETING of Lyddington Parish Council will be held on  
Monday 10 July 2017 at 7.30 pm in the Village Hall

PRELIMINARY MATTERS	
1	<b>Questions and comments from the floor</b> <ul style="list-style-type: none"><li>- Members of the Parish are invited to attend to raise issues and for informal discussion during the first 15 minutes</li></ul>
2	<b>Apologies for absence:</b> Cllr J Tyers (Chair), Cllr E Hobley
3	<b>Declaration of Interests:</b>
4	<b>Minutes</b> <ul style="list-style-type: none"><li>- To approve the minutes of the Parish Council meeting held on Monday 15<sup>th</sup> May 2017</li></ul>

REGULAR REPORTS	
5	<b>Lyddington Playing Field and Park</b> <ul style="list-style-type: none"><li>- To note the monthly safety check carried out by Cllr H Tassell on the village play equipment and review any actions required.</li></ul>
6	<b>Planning Applications</b> <ul style="list-style-type: none"><li>- To note the schedule of planning applications under current consideration and representations made.</li></ul>
7	<b>Finance</b> <ul style="list-style-type: none"><li>- To note the current financial position of the Parish Council and to ratify cheques issued since the last meeting.</li><li>- To receive and approve the Clerk's expenses, including salary, for May and June 2017.</li></ul>

BUSINESS	
8	<b>Matters Arising from previous meetings</b> <ul style="list-style-type: none"><li>- To review actions arising from previous meetings, in addition to those specifically set out in this agenda.</li></ul>
9	<b>Cemetery</b> <ul style="list-style-type: none"><li>- To discuss the progress of the work exploring the possible extension of the new cemetery.</li></ul>
10	<b>Finance- Annual Return Update</b> <ul style="list-style-type: none"><li>- To receive an update from Grant Thornton on the progress of the Annual Audit.</li></ul>
11	<b>Village Signage and Traffic Calming Measures</b> <ul style="list-style-type: none"><li>- To receive an update on the progress re remaining traffic calming measures.</li><li>- To receive a verbal report from Cllr G MacFarlane re a recent traffic survey</li></ul>
13	<b>Children's Activity Day</b> <ul style="list-style-type: none"><li>- To receive an update re the Bushcraft Activity Day and agree further activity to promote the event.</li></ul>

OTHER MATTERS	
14	<b>Clerk's items</b> <ul style="list-style-type: none"><li>- <i>Undergrounding project:</i> To receive an update on the progress of the undergrounding project.</li><li>- <i>Cemetery fees:</i> To discuss and agree the cemetery fees for 2017/2018.</li><li>- <i>Highways:</i> To receive an update on the issue concerning the tree on the Green by the bus stop.</li><li>- <i>Domain &amp; Email Renewal:</i> To note the renewal information received from 2Commune</li></ul>
15	<b>Date of next meetings</b> <ul style="list-style-type: none"><li>- Monday 4 September 2017 – Parish Council Meeting at 7.30pm in the Village Hall</li><li>- Monday 13 November 2017 - Parish Council Meeting at 7.30pm in the Village Hall</li></ul>
16	<b>Other matters (at the discretion of the Chairman)</b> <ul style="list-style-type: none"><li>- <i>Alsatian on Chapel Lane:</i> To receive an update on recent incidents</li><li>- <i>Replacement Bench on the Green:</i> To discuss possibility of replacing the bench on the Green</li><li>- <i>Concerns re drainage clearance:</i> To discuss the upkeep on the drains in the village</li></ul>