

# LYDDINGTON PARISH COUNCIL

The next MEETING of Lyddington Parish Council will be held on  
Monday 12 January 2015 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><li>- Update on the progress of the Gigaclear project: TBC.</li></ul>
2	<b>Apologies for absence:</b> None.
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 10 November 2014</li></ul>
REGULAR REPORTS	
5	<b>Lyddington Playing Field and Park</b> <ul style="list-style-type: none"><li>- To receive an update from Cllr Westwood regarding Lyddington Tennis and receive an update from Cllr Tyers on the grant application to RCC for resurfacing the tennis court area and discuss the details of the application.</li><li>- To note the monthly safety check carried out on the village play equipment and review any actions required.</li><li>- To receive an update on the proposed dog walking area and path on the playing field.</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 consider the draft budget and parish precept for 2015/16</li><li>- To consider the Financial Regulations outlining the Parish Council's financial processes and procedures and to vote on the adoption of the regulations.</li><li>- To receive and approve the Clerk's expenses, including salary, for November and December 2014</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>Public Art Commission in Lyddington – Village Sign</b> <ul style="list-style-type: none"><li>- To receive an update regarding the progress of the proposed new village sign (funded by the Accessing Rutland's Museum project) and discuss its unveiling.</li></ul>
OTHER MATTERS	
10	<b>Clerk's items</b> <ul style="list-style-type: none"><li>- <i>Police Report:</i> To receive a report regarding crime in the area since the last such report</li><li>- <i>Undergrounding project:</i> To receive an update on the progress of the undergrounding project.</li><li>- <i>Gigaclear:</i> To receive feedback from the Councillors and Parishioners regarding the Gigaclear project.</li><li>- <i>Elections:</i> To discuss any actions required for the elections in May 2015.</li></ul>
11	<b>Village Newsletter</b> <ul style="list-style-type: none"><li>- To consider the publication of the next village newsletter</li></ul>
12	<b>Date of next meetings</b> <ul style="list-style-type: none"><li>- To consider draft meeting dates for 2015/16</li><li>- Monday, 9 March at 19.30 in the Village Hall</li></ul>
13	<b>Other matters (at the discretion of the Chairman)</b>