

# LYDDINGTON PARISH COUNCIL

The next MEETING of Lyddington Parish Council will be held on  
Monday 9 March 2015 at 7.30 pm in the Village Hall

## PRELIMINARY MATTERS

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| 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 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 12 January 2015</li></ul>  |

## REGULAR REPORTS

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| 5 | <b>Lyddington Playing Field and Park</b> <ul style="list-style-type: none"><li>- To receive an update from Cllr Westwood and Cllr Tyers regarding Lyddington Tennis and tennis court resurfacing</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 from the Chairman on the dog walking 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 revised draft budget for 2015/16</li><li>- To formally adopt the Financial Regulations outlining the Parish Council's financial processes and procedures</li><li>- To receive and approve the Clerk's expenses, including salary, for January and February 2015</li><li>- To consider the appointment of the internal auditor for 2015 Annual Return</li></ul> |

## BUSINESS

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| 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>Grounds Maintenance Contract 2015 / 2016</b> <ul style="list-style-type: none"><li>- To review the 3 Grounds Maintenance Contract quotes and agree contractor for 2015/2016</li></ul>                   |
| 10 | <b>Annual Parish Meeting April 2015</b> <ul style="list-style-type: none"><li>- To consider items for the agenda</li></ul>   |

## OTHER MATTERS

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| 11 | <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>Cemetery Update:</i> To receive an update from Cllr E Hobley on the space available in the cemetery and discuss future plans</li><li>- <i>Tree planting:</i> To discuss M. Sharpe's offer to provide trees for the Parish and consider areas suitable for tree planting</li><li>- <i>Website:</i> To discuss website support for 2015 / 2016</li><li>- <i>Cemetery and allotment fees:</i> Review Cemetery and allotment fees for 2015/2016</li></ul> |
| 12 | <b>Village Newsletter</b> <ul style="list-style-type: none"><li>- To consider the publication of the next village newsletter</li></ul>   |
| 13 | <b>Date of next meetings</b> <ul style="list-style-type: none"><li>- Monday 13 April - Annual Parish Meeting at 7.00pm in the Village Hall.</li><li>- Monday 11 May – Annual Parish Council Meeting at 7.30pm in the Village Hall</li></ul>  |
| 14 | <b>Other matters (at the discretion of the Chairman)</b>   |