

LYDDINGTON PARISH COUNCIL

The next MEETING of Lyddington Parish Council will be held on
Monday 11 January 2016 at 7.30 pm in the Village Hall

PRELIMINARY MATTERS	
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 9 November 2015

REGULAR REPORTS	
5	Lyddington Playing Field and Park <ul style="list-style-type: none">- To receive an update from Cllr B Sturgess regarding Lyddington Tennis.- To note the monthly safety check carried out on the village play equipment and review any actions required.
6	Planning Applications <ul style="list-style-type: none">- To note the schedule of planning applications under current consideration and representations made.
7	Finance <ul style="list-style-type: none">- To note the current financial position of the Parish Council and to ratify cheques issued since the last meeting.- To receive and approve the Clerk's expenses, including salary, for November and December 2015

BUSINESS	
8	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
9	Finance <ul style="list-style-type: none">- To consider the draft budget for 2016 – 2017 and agree the precept for 2016 - 2017- To review the Parish Councils shareholding and agree any actions required
10	Code of Conduct for the Parish Council <ul style="list-style-type: none">- To review and agree the proposed Code of Conduct for the Parish Council.
11	Local Plan Review <ul style="list-style-type: none">- To receive an update from Cllr T Fowell regarding the Local Plan Review and agree a response.

OTHER MATTERS	
12	Clerk's items <ul style="list-style-type: none">- <i>Undergrounding project:</i> To receive an update on the progress of the undergrounding project.- <i>Appointment of Auditors for 2017:</i> To agree the appointment of auditors in line with new audit requirements.- <i>Annual Parish Meeting in April 2016:</i> To discuss and agree the content of the meeting.
13	Date of next meetings <ul style="list-style-type: none">- Monday 14 March 2016 – Parish Council Meeting at 7.30pm in the Village Hall- Tuesday 12 April 2016 – Annual Parish Meeting at 7.30pm in the Village Hall
14	Other matters (at the discretion of the Chairman)