

LYDDINGTON PARISH COUNCIL

The next MEETING of Lyddington Parish Council will be held on
Monday 14 March 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 11 January 2016

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 by Cllr H Tassell 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 January and February 2016

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	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.
10	Update from Parish Forum and meeting with Alan Duncan <ul style="list-style-type: none">- To receive an update from Cllr T Fowell regarding street lighting proposals and other items discussed at the Parish Forum.- Receive an update from Cllr J Tyers regarding his meeting with Alan Duncan.

OTHER MATTERS	
11	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 Internal Auditors for 2015/2016 accounts:</i> To agree the appointment of an internal auditor.- <i>Allotment allocation and fees:</i> Agree the allocation of vacant allotments and the fees for 2016/2017.- <i>Village Hall representative:</i> Agree the Parish Council representative for the Village Hall Committee 2016/2017.- <i>Parish Council Website:</i> Agree the new website provider when the current website closes down September 2016.
12	Date of next meetings <ul style="list-style-type: none">- Tuesday 12 April 2016 – Annual Parish Meeting at 7.30pm in the Village Hall- Monday 9 May 2016 – Annual Parish Council Meeting at 7.30pm in the Village Hall
13	Other matters (at the discretion of the Chairman)

Tina Kaczmar, Parish Clerk, 2a Stoke Road, Lyddington. (Tel: 823553)