

LYDDINGTON PARISH COUNCIL

The ANNUAL PARISH COUNCIL MEETING of Lyddington Parish Council will be held on
Monday 9 May 2016 at 7.30 pm in the Village Hall

| PRELIMINARY MATTERS | |
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| 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: Cllr James Tyers |
| 3 | Election of Chairman and Deputy Chairman <ul style="list-style-type: none">- To elect a Chairman and Deputy Chairman to serve until May 2017 |
| 3 | Declaration of Interests: |
| 4 | Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on Monday 14 March 2016 |

| REGULAR REPORTS | |
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| 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 March and April 2016 |

| BUSINESS | |
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| 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 – Annual Return 2016 <ul style="list-style-type: none">- To review and approve the Parish Council's Annual Return 2016. |
| 10 | Parish Council Website <ul style="list-style-type: none">- To agree actions required to set up the new Parish Council website to start 1st September 2016 |

| 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>Annual Insurance Renewal:</i> Update on new insurance premium for 2016/2017. |
| 12 | Date of next meetings <ul style="list-style-type: none">- Monday 11 July 2016 – Parish Council Meeting at 7.30pm in the Village Hall- Monday 12 September 2016 – 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)