

LYDDINGTON PARISH COUNCIL

PARISH COUNCIL MEETING of Lyddington Parish Council will be held on
Monday 11 July 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: |
| 3 | Declaration of Interests: |
| 4 | Change of Parish Clerk: <ul style="list-style-type: none">- To note the resignation of Tina Kaczmar and the appointment of Julia Unna as Parish Clerk. |
| 5 | Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on Monday 9 May 2016 |

REGULAR REPORTS

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| 6 | Lyddington Playing Field and Park <ul style="list-style-type: none">- To note the monthly safety check carried out by Cllr H Tassell on the village play equipment and review any actions required. |
| 7 | Planning Applications <ul style="list-style-type: none">- To note the schedule of planning applications under current consideration and representations made. |
| 8 | 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 May and June 2016. |

BUSINESS

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| 9 | 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. |
| 10 | Street Lighting <ul style="list-style-type: none">- To review and agree the response to Rutland County Council's plan to upgrade street lighting and transfer responsibility for street lighting to them. |
| 11 | Cemetery <ul style="list-style-type: none">- To discuss the progress of the work exploring the possible extension of the new cemetery. |
| 12 | 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 |
| 13 | Transparency Fund Grant Application <ul style="list-style-type: none">- To discuss and agree an application to the Transparency Fund to meet the costs of complying with the Transparency code |

OTHER MATTERS

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| 14 | 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>Cemetery fees:</i> To discuss and agree the cemetery fees for 2016/2017. |
| 15 | Date of next meetings <ul style="list-style-type: none">- Monday 12 September 2016 – Parish Council Meeting at 7.30pm in the Village Hall- Monday 14 November 2016 - Parish Council Meeting at 7.30pm in the Village Hall |
| 16 | Other matters (at the discretion of the Chairman) |