

# LYDDINGTON PARISH COUNCIL

## AGENDA

The next meeting of Lyddington Parish Council will be held on  
Wednesday 4 March 2009 at 7.00 pm in the Village Hall

PRELIMINARY MATTERS	
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>
3	<b>Declaration of Interests</b>
4	<b>Resignation of Councillor</b> <ul style="list-style-type: none"><li>- To note the resignation of Cllr Simon Griffiths-Baker with effect from 16 February 2009 and to note the process to appoint a successor</li></ul>
5	<b>Minutes</b> <ul style="list-style-type: none"><li>- To approve the minutes of the Parish Council meeting held on 7 January 2009</li></ul>
6	<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>

REGULAR REPORTS	
7	<b>Playing Field</b> <ul style="list-style-type: none"><li>- To receive a report from Cllr Canadine</li><li>- To consider quotations received for 2009 grounds maintenance</li><li>- To receive a report on the status of the allotments from the Clerk and to consider the representations by Ms Angela Farrell of Constables Pre-School requesting some planting space on the playing field for the Pre-School, including raised beds</li></ul>
8	<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>
9	<b>Finance</b> <ul style="list-style-type: none"><li>- To note the current financial position of the Council and to ratify cheques issued since the last meeting</li><li>- To receive and approve the Clerk's expenses, including salary, for January and February 2009</li></ul>

BUSINESS	
10	<b>Speeding in the village</b> <ul style="list-style-type: none"><li>- To receive a general update from the Speeding Sub-Committee and to consider the location for the Speed Indicator Device at the north end of the village</li></ul>
11	<b>Footpath between Lyddington and Uppingham</b> <ul style="list-style-type: none"><li>- To receive an update regarding the request to Rutland County Council to upgrade the footpath</li></ul>
12	<b>Removal of the swings on the Village Green and goalposts from the Playing Field</b> <ul style="list-style-type: none"><li>- To discuss views received from parishioners regarding the proposal to remove the swings and the goalposts due to safety issues</li></ul>
13	<b>Grass verges</b> <ul style="list-style-type: none"><li>- To discuss the issues of stone blocks on grass verges in general and possible solutions to protect the soft verges in Stoke Road</li></ul>

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OTHER MATTERS	
14	<b>Clerks' items</b> <ul style="list-style-type: none"><li>- <i>Membership renewals</i>: To consider and agree membership renewals for 2009 (Friends of Rutland County Museum and Oakham Castle, Leic &amp; Rutland Playing Fields Assoc. and Rutland Local History and Records Society)</li></ul>
15	<b>Annual Council Meeting and Annual Parish Meeting</b> <ul style="list-style-type: none"><li>- Consider items for the agendas of both meetings</li></ul>
16	<b>Village Newsletter</b> <ul style="list-style-type: none"><li>- To consider the publication of the next village newsletter</li></ul>
17	<b>Dates of meetings</b> <ul style="list-style-type: none"><li>- Next meeting (Annual Council Meeting): Wednesday 6 May 2009 at 7.00 pm in the Village Hall</li></ul>
18	<b>Other matters</b> ( <i>at the discretion of the Chairman</i> )

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