

LYDDINGTON PARISH COUNCIL

AGENDA

The next MEETING of Lyddington Parish Council will be held on
Monday 11 March 2013 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: None
3	Community Power Project <ul style="list-style-type: none">- Mr Nick Clark to present proposals for generating subsidised energy for the village and take initial questions on the project
4	Declaration of Interests
5	Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on 14 January 2013

REGULAR REPORTS	
6	Playing Field and Project to Refresh Play Equipment <ul style="list-style-type: none">- To receive a report from the Chairman- To receive an update from Cllr Westwood on Lyddington Tennis- To agree the provider for the annual playground inspection- To discuss grounds maintenance for 2013- To note the grant of funds from Wren and discuss the next steps in the project to refresh the village play equipment
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 January and February 2013- To consider appointing an internal auditor for the 2013 Annual Return

BUSINESS	
9	Broadband Provision in the village <ul style="list-style-type: none">- To discuss broadband provision in the village following the Gigaclear meeting in January and recent correspondence with the County Councillor on the Digital Rutland project
10	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

OTHER MATTERS	
11	Clerk's items <ul style="list-style-type: none">- <i>Police Report:</i> To receive a report regarding crime in the area since the last meeting- <i>Rutland Employment Land Assessment Review:</i> To highlight the recent letter received from Rutland County Council- <i>Grit Bin:</i> To re-consider the siting of the grit bin for Church Lane due to safety concerns- <i>Annual Parish Meeting:</i> To consider items for the agenda- <i>Street Lighting:</i> To receive an update on the E.ON survey of street lights in the village
12	Village Newsletter <ul style="list-style-type: none">- To consider the publication of the next village newsletter
13	Date of next meetings <ul style="list-style-type: none">- Wednesday, 17 April 2013 at 19:00 in the Village Hall - Annual Parish Meeting (all villagers welcome to attend)- Monday, 13 May 2013 at 19:30 in the Village Hall - Annual Parish Council Meeting
14	Other matters (at the discretion of the Chairman)