

LYDDINGTON PARISH COUNCIL

AGENDA

The Annual Council Meeting of Lyddington Parish Council will be held on
Wednesday 6 May 2009 at 7.00 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: Cllr Erica Straw
3	Declaration of Interests
4	Election of Chairman <ul style="list-style-type: none">- To elect a Chairman to serve until the 2010 Annual Council Meeting and receive their Declaration of Acceptance of Office
5	Co-option of Councillor <ul style="list-style-type: none">- To discuss co-option to fill the current vacancy of Parish Councillor
6	Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on 4 March 2009
7	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

REGULAR REPORTS	
8	Playing Field <ul style="list-style-type: none">- To receive a report from Cllr Canadine- To receive an update on the allotment plots from the Clerk- To finalise the draft agreement with Constables Pre-School for some planting space on the playing field
9	Planning Applications <ul style="list-style-type: none">- To note the schedule of planning applications under current consideration and representations made
10	Finance <ul style="list-style-type: none">- To review and approve the annual accounts for the year ended 31 March 2009 and appoint an internal auditor- To ratify cheques issued since the last meeting- To receive and approve the Clerk's expenses, including salary, for March and April 2009

BUSINESS	
11	Speeding in the village <ul style="list-style-type: none">- To receive a general update from the Speeding Sub-Committee
12	Footpath between Lyddington and Uppingham <ul style="list-style-type: none">- To receive an update regarding the request to Rutland County Council to upgrade the footpath

OTHER MATTERS	
13	Clerks' items <ul style="list-style-type: none">- <i>Cemetery</i>: To receive an update- <i>Annual Parish Meeting</i>: To agree the agenda- <i>Annual Insurance Renewal</i>: To consider the quote received

LYDDINGTON PARISH COUNCIL

14	Village Newsletter - To consider the publication of the next village newsletter
15	Dates of next meetings - <i>Annual Parish Meeting (public meeting):</i> Wednesday 27 May 2009 at 7.00 pm in the Village Hall - Wednesday 8 July 2009 at 7.00 pm in the Village Hall
16	Other matters (<i>at the discretion of the Chairman</i>)

Elizabeth Hobley
Parish Clerk
Jasmine Cottage
105 Main Street
Lyddington
(Tel: 07919 326871 or 820113)