

LYDDINGTON PARISH COUNCIL

AGENDA

The Annual Parish Council MEETING of Lyddington Parish Council will be held on
Thursday 10 May 2012 at 7.30 pm in the Snug at the Marquess of Exeter

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 H Tassell, Cllr D Couldwell
3	Election of Chairman and Deputy Chairman <ul style="list-style-type: none">- To elect a Chairman and Deputy Chairman to serve until the 2013 Annual Parish Council Meeting
4	Vacancy on Parish Council <ul style="list-style-type: none">- To consider the vacancy on the Parish Council following the resignation of Mr Alan Marshall
5	Declaration of Interests
6	Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on 12 March 2012

REGULAR REPORTS	
7	Playing Field <ul style="list-style-type: none">- To receive a report from the Chairman- To receive an update from Cllr Westwood on Lyddington Tennis and consider:<ul style="list-style-type: none">o the revised Constitutiono accounts for the year 2011
8	Planning Applications <ul style="list-style-type: none">- To note the schedule of planning applications under current consideration and representations made, including the provisional Tree Protection Order placed on the maple tree at 1 Colley Rise by Rutland County Council
9	Finance <ul style="list-style-type: none">- To note the current financial position of the Council and to ratify cheques issued since the last meeting- To review and approve the Balance Sheet for the year ended 31 March 2012- To receive and approve the Clerk's expenses, including salary, for March and April 2012

BUSINESS	
10	Refresh of Play Equipment <ul style="list-style-type: none">- To consider the project to refresh the village play equipment, including sourcing grants as appropriate
11	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	
12	Clerks' items <ul style="list-style-type: none">- <i>Police Report:</i> To receive a report regarding crime in the area- <i>Annual Insurance Renewal:</i> To consider the quote from Came & Company- <i>Leicestershire & Rutland Association of Local Councils:</i> To consider joining LRALC
13	Village Newsletter <ul style="list-style-type: none">- To consider the publication of the next village newsletter
14	Date of next meeting <ul style="list-style-type: none">- Monday, 9 July 2012 at 7.30 pm – Venue to be confirmed
15	Other matters (<i>at the discretion of the Chairman</i>)