

LYDDINGTON PARISH COUNCIL

The ANNUAL PARISH COUNCIL MEETING of Lyddington Parish Council will be held on
Tuesday 21 May 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	Election of Chairman and Deputy Chairman <ul style="list-style-type: none">- To elect a Chairman and Deputy Chairman to serve until the 2014 Annual Parish Council Meeting
4	Broadband Provision in the village <ul style="list-style-type: none">- To receive an update from Mr James Lammie, County Councillor, on his discussions about the exclusion of Lyddington from the Digital Rutland Project and possible solutions with BT
5	Declaration of Interests
6	Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on 11 March 2013

REGULAR REPORTS	
7	Playing Field and Lyddington Park Project <ul style="list-style-type: none">- To receive a report from the Chairman- To receive an update from Cllr Westwood on Lyddington Tennis- To confirm details of the annual playground inspection- To discuss progress on the project to refresh the village play equipment
8	Planning Applications <ul style="list-style-type: none">- To note the schedule of planning applications under current consideration and representations made
9	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 March and April 2013- To consider the 2013 Annual Return and to review and approve the Balance Sheet for the year ended 31 March 2013

BUSINESS	
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>Annual Parish Meeting:</i> To discuss items raised at the Annual Parish Meeting held in April- <i>Annual Insurance Renewal:</i> To consider the quotation received from Came & Company- <i>Allotments:</i> To provide an update on the occupancy of the allotments- <i>Parish Council Website:</i> To consider the letter dated 17 May from Leicestershire County Council regarding the introduction of an annual charge for maintaining the website
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">- Monday, 8 July 2013 at 19:30 in the Village Hall- Monday 9 September at 19:30 in the Village Hall
14	Other matters (<i>at the discretion of the Chairman</i>)