

# LYDDINGTON PARISH COUNCIL

## AGENDA

The next MEETING of Lyddington Parish Council will be held on  
Monday 9 September 2012 at 7.30 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> Cllr Harriet Tassell, Ms Libby Hobley (Clerk)
3	<b>Vacancy on Parish Council</b> <ul style="list-style-type: none"><li>- To discuss co-option to the Parish Council to fill the existing vacancy</li></ul>
4	<b>Declaration of Interests</b>
5	<b>Minutes</b> <ul style="list-style-type: none"><li>- To approve the minutes of the Annual Parish Council meeting held on 9 July 2012</li></ul>
REGULAR REPORTS	
6	<b>Playing Field</b> <ul style="list-style-type: none"><li>- To receive a report from the Chairman</li><li>- To receive an update from Cllr Westwood on Lyddington Tennis</li></ul>
7	<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>
8	<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 July and August 2012</li></ul>
BUSINESS	
9	<b>Refresh of Play Equipment</b> <ul style="list-style-type: none"><li>- To receive an update on the project to refresh the village play equipment, including sourcing grants as appropriate</li></ul>
10	<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>
OTHER MATTERS	
11	<b>Other items</b> <ul style="list-style-type: none"><li>- <i>Police Report:</i> To receive a report regarding crime in the area</li><li>- <i>Superfast Broadband in Rutland:</i> To discuss the email to the Chairman from BT</li><li>- <i>ICare:</i> To consider the letter received from Rutland County Council, Adult Social Care about ICare's provision of Meals on Wheels in Rutland</li></ul>
12	<b>Village Newsletter</b> <ul style="list-style-type: none"><li>- To consider the publication of the next village newsletter</li></ul>
13	<b>Date of next meeting</b> <ul style="list-style-type: none"><li>- Monday, 12 November 2012 at 7.30 pm in the Village Hall</li></ul>
14	<b>Other matters (<i>at the discretion of the Chairman</i>)</b>

Elizabeth (Libby) Hobley, Parish Clerk, Jasmine Cottage, 105 Main Street, Lyddington (Tel: 820113)