

LYDDINGTON PARISH COUNCIL

AGENDA

The next MEETING of Lyddington Parish Council will be held on
Monday 12 November 2012 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	Co-option and further vacancy on Parish Council <ul style="list-style-type: none">- To co-opt Mr James Tyers to fill the existing vacancy on the Parish Council and to note the position with regard to the further vacancy created following the resignation of Mrs Heather Johnson
4	Declaration of Interests
5	Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on 10 September 2012
REGULAR REPORTS	
6	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 to reconfirm the terms of the letter of agreement signed in February 2011 (and last reconfirmed in November 2011)- To consider a quotation to extend the allotments
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 note the closure by Halifax of the Treasurer's Account facility and the possible options for holding the Parish Council's reserve funds- To receive and approve the Clerk's expenses, including salary, for September and October 2012
BUSINESS	
9	Refresh of Play Equipment <ul style="list-style-type: none">- To receive an update on the project to refresh the village play equipment, including sources of funding
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>Membership renewals:</i> To consider membership of the Society of Local Council Clerks for 2012/13- <i>Police Report:</i> To receive a report regarding crime in the area- <i>Superfast Broadband in Rutland:</i> To receive an update on discussions with BT- <i>Replacement Hearing Loop for Village Hall:</i> To consider the request from the Lyddington Village Hall Committee to contribute towards the replacement of the hearing loop radio microphone in the Village Hall
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, 14 January 2013 at 7.30 pm in the Village Hall- Monday, 11 March 2013 at 7.30 pm in the Village Hall
14	Other matters (at the discretion of the Chairman)