

# LYDDINGTON PARISH COUNCIL

The next MEETING of Lyddington Parish Council will be held on  
Monday 10 November 2014 at 7.30 pm in the Village Hall

## PRELIMINARY MATTERS

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| 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 R. Archer, Chairman I. Canadine   |
| 3 | <b>Declaration of Interests</b>  |
| 4 | <b>Minutes</b> <ul style="list-style-type: none"><li>- To approve the minutes of the Parish Council meeting held on 8 September 2014</li></ul>   |

## REGULAR REPORTS

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| 5 | <b>Lyddington Playing Field and Park</b> <ul style="list-style-type: none"><li>- To receive an update from Cllr Westwood regarding Lyddington Tennis and reconfirm the letter of agreement signed in February 2011 (and last reconfirmed in November 2013)</li><li>- To note the annual safety check carried out on the village play equipment by Wicksteed in September 2014 and review any actions required.</li><li>- To receive an update on the proposed dog walking area and path on playing field.</li></ul> |
| 6 | <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>   |
| 7 | <b>Finance</b> <ul style="list-style-type: none"><li>- To note the current financial position of the Parish Council and to ratify cheques issued since the last meeting</li><li>- To receive and approve the Clerk's expenses, including salary, for September and October 2014</li><li>- To note the report from the external auditors (Grant Thornton) for the annual return for LPC and review the matters reported – specifically the adoption of financial regulations</li></ul>                               |

## BUSINESS

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| 8 | <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>                                   |
| 9 | <b>Public Art Commission in Lyddington – Village Sign</b> <ul style="list-style-type: none"><li>- To receive an update regarding the progress of the proposed new village sign. (funded by the Accessing Rutland's Museum project)</li></ul> |

## OTHER MATTERS

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| 10 | <b>Clerk's items</b> <ul style="list-style-type: none"><li>- Police Report: To receive a report regarding crime in the area since the last such report</li><li>- Membership and subscriptions: Review the memberships held by LPC</li><li>- Grass cutting of highway verges: Consider LPC taking responsibility for cutting highway verges in Parish. Option from RCC.</li><li>- Lyddington Parish Council website: Review website and agree actions for updating and developing the website.</li><li>- Undergrounding project – Update.</li><li>- Allotments: consider provision of more allotments</li><li>- Rutland Flyer: discuss points made regarding additional stops</li><li>- Footpath resurfacing – Cllr feedback</li><li>- Stray dogs and associated issues</li></ul> |
| 11 | <b>Village Newsletter</b> <ul style="list-style-type: none"><li>- To consider the publication of the next village newsletter</li></ul>   |
| 12 | <b>Date of next meetings</b> <ul style="list-style-type: none"><li>- Monday 12 January at 19.30 in the Village Hall</li><li>- Monday 9 March at 19.30 in the Village Hall</li></ul>  |
| 13 | <b>Other matters (at the discretion of the Chairman)</b>   |