

LYDDINGTON PARISH COUNCIL

AGENDA

The Annual Council Meeting of Lyddington Parish Council will be held on
Wednesday 7 May 2008 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	Declaration of Interests
4	Election of Chairman <ul style="list-style-type: none">- To elect a Chairman to serve until the 2009 Annual Council Meeting and to receive their Declaration of Acceptance of Office
5	Minutes <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on 5 March 2008
6	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

REGULAR REPORTS	
7	Playing Field <ul style="list-style-type: none">- To receive a report from Cllr Canadine
8	Planning Applications <ul style="list-style-type: none">- To note the schedule of planning applications under current consideration and representations made- To consider a procedure for planning applications that potentially affect the whole village- To receive a report from the Chairman and Cllr Canadine on the special planning meeting held at Catmose on 22 April
9	Finance <ul style="list-style-type: none">- To review and approve the annual accounts for the year ended 31 March 2008- To note the current financial position of the Council- To receive and approve the Clerk's expenses, including salary, for March and April 2008

BUSINESS	
10	Traffic in the village <ul style="list-style-type: none">- To receive an update from the Working Party on progress to address speeding and road safety in the village
11	Village Questionnaire <ul style="list-style-type: none">- To review outcome of the village questionnaire distributed in January and to agree actions
12	Standing Orders <ul style="list-style-type: none">- To consider and approve changes to the Standing Orders for Contracts and the introduction of Standing Orders for the Conduct of Meetings
13	Burial Fees <ul style="list-style-type: none">- To review the burial fees schedule for 2008/09

OTHER MATTERS	
14	Clerks' items <ul style="list-style-type: none">- <i>Appointment of External Auditor:</i> To confirm appointment of Clement Keys- <i>RoSPA Annual Inspection:</i> To confirm details of annual inspection- <i>Allotments:</i> To finalise draft agreement

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15	Annual Parish Meeting - To consider draft agenda for the meeting
16	Village Newsletter - To consider draft village newsletter for May
17	Other matters (<i>at the discretion of the Chairman</i>)
18	Next meetings – Wednesday 28 May 2008 (Annual Parish Meeting) - Public Meeting – at 7.30 pm – Wednesday 2 July 2008 at 7.30 pm

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