

LYDDINGTON PARISH COUNCIL

The next Meeting of Lyddington Parish Council will be held on
Monday 8 January 2018 at 7.30 pm in the Village Hall

PRELIMINARY MATTERS

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| 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: |
| 3 | Declaration of Interests: |
| 4 | Minutes: <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on Thursday November 2017. |
| 5 | Parish Council vacancy: <ul style="list-style-type: none">- To discuss the vacancy on the Parish Council vacancy created by the resignation of Cllr. James Tyers. |

REGULAR REPORTS

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| 6 | Lyddington Playing Field and Park <ul style="list-style-type: none">- To note the monthly safety check carried out on the village play equipment and review any actions required. |
| 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 ratify cheques issued since the last meeting.- To receive and approve the Clerk's expenses, including salary, for November and December 2017. |

BUSINESS

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| 9 | 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. |
| 10 | Finance: <ul style="list-style-type: none">- To consider the draft budget for 2017– 2018 and agree the precept for 2018 – 2019.- To consider the arrangements for the annual audit and the or the appointment of the internal auditor. |
| 11 | Cemetery: <ul style="list-style-type: none">- To discuss the progress of the work exploring the possible extension of the new cemetery. |

OTHER MATTERS

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| 12 | Clerk's items: <ul style="list-style-type: none">- Undergrounding project: To receive an update on the progress of the undergrounding project.- Lyddington Tennis: To receive and update on the inclusion of 'Lyddington Tennis' on LPC website.- Annual Parish Meeting in April 2018: To discuss and agree the content of the meeting.- Receive revised schedule of meetings of the Parish Council 2017 - 2018.- Elections: to discuss any actions required to prepare for the forthcoming elections in May 2018. |
| 13 | Date of next meetings: <ul style="list-style-type: none">- Monday 12 March 2017 – Parish Council Meeting at 7.30pm in the Village Hall- Wednesday 18 April 2018 – Annual Parish Meeting at 7.00pm in the Village Hall |
| 14 | Other matters: (at the discretion of the Chairman) |