

# LYDDINGTON PARISH COUNCIL

The next MEETING of Lyddington Parish Council will be held on  
Monday 12 March 2018 at 7.30 pm in the Village Hall

## PRELIMINARY MATTERS

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| <b>1</b> | <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 fifteen minutes.</li></ul> |
| <b>2</b> | <b>Apologies for absence:</b>   |
| <b>3</b> | <b>Declaration of Interests:</b>  |
| <b>4</b> | <b>Minutes:</b> <ul style="list-style-type: none"><li>- To approve the minutes of the Parish Council meeting held on Monday 8 January 2018.</li></ul>   |
| <b>5</b> | <b>Parish Council vacancy:</b> <ul style="list-style-type: none"><li>- To review the vacancy on the Parish Council (created by the resignation of James Tyers in December 17).</li></ul>                                  |

## REGULAR REPORTS

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| <b>6</b> | <b>Lyddington Playing Field and Park</b> <ul style="list-style-type: none"><li>- To note the monthly safety check carried out on the village play equipment and review any actions required.</li><li>- To note damage caused to the fencing of the smaller children's area by falling branches</li><li>- To receive an update re signage in the play park.</li></ul> |
| <b>7</b> | <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>   |
| <b>8</b> | <b>Finance</b> <ul style="list-style-type: none"><li>- To note the current financial position of the Parish Council and ratify cheques issued since the last meeting.</li><li>- To receive and approve the Clerk's expenses, including salary, from January to March 2018.</li></ul>   |

## BUSINESS

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| <b>9</b>  | <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> |
| <b>10</b> | <b>Finance:</b> <ul style="list-style-type: none"><li>- To receive a copy of the updated budget for 2018– 2019</li></ul>   |
| <b>11</b> | <b>Cemetery:</b> <ul style="list-style-type: none"><li>- To discuss the progress of the work exploring the possible extension of the new cemetery.</li></ul>   |

## OTHER MATTERS

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| <b>12</b> | <b>Clerk's items:</b> <ul style="list-style-type: none"><li>- Undergrounding project: To receive an update on the progress of the undergrounding project.</li><li>- Lyddington Tennis: To receive an update on Lyddington Tennis website migration to LPC website.</li><li>- Annual Parish Meeting in April 2018: To confirm the content of the agenda.</li><li>- May Annual Parish Council Meeting: Discuss any arrangements required for forthcoming elections</li></ul>  |
| <b>13</b> | <b>Date of next meetings:</b> <ul style="list-style-type: none"><li>- Wednesday 18 April 2018 – Annual Parish Meeting at 7.00pm in the Village Hall.</li><li>- Monday 21 May 2018 – Parish Council Meeting at 7.30pm in the Village Hall.</li></ul>   |
| <b>14</b> | <b>Other matters:</b> (at the discretion of the Chairman) <ul style="list-style-type: none"><li>- To confirm Parish Councillor Representative for the Village Hall Committee 2018/2019</li><li>- To discuss RCC's proposal to form a Tree Warden Symposium and a possible village representative</li><li>- To consider an email received on 5<sup>th</sup> February 2018 about the trees at 28 Main Street, Lyddington which overhang the Playing Field and Park.</li></ul> |