

LYDDINGTON PARISH COUNCIL

The ANNUAL PARISH COUNCIL MEETING of Lyddington Parish Council will be held on Monday 21 May 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 | Election of Chairman and Deputy Chairman and welcome of incoming Parish Clerk: <ul style="list-style-type: none">- To elect a Chairman and Deputy Chairman to serve until May 2019- To welcome Fiona Buchanan as the incoming Parish Clerk- To note the ongoing vacancy for a Parish Councillor on LPC and discuss recruitment possibilities |
| 4 | Declaration of Interests: |
| 5 | Minutes: <ul style="list-style-type: none">- To approve the minutes of the Parish Council meeting held on Monday 12 March 2018 |

REGULAR REPORTS

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| 6 | Lyddington Playing Field and Park: <ul style="list-style-type: none">- To receive an update from Cllr. B Sturgess regarding Lyddington Tennis.- To note the monthly safety check carried out by Cllr H Tassell on the village play equipment and review any actions required.- To receive and update regarding the damage and current closure of the small children's play area |
| 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 receive and approve the Clerk's expenses, including salary, for March to May 2018 |

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 – Annual Return 2018: <ul style="list-style-type: none">- To review and approve the timescales for submission of the Parish Annual Return |
| 11 | Cemetery <ul style="list-style-type: none">- To discuss the progress of the work exploring the possible extension of the new cemetery or possible purchase of land suitable to use for this purpose |
| 12 | Village Fete: <ul style="list-style-type: none">- To receive an update from Cllr. Tony Fowell on the outcome of Lyddington Village Fete |

OTHER MATTERS

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| 13 | Clerk's items: <ul style="list-style-type: none">- <i>Undergrounding project:</i> To receive an update from Cllr. L Hobley on the progress of the undergrounding project.- <i>New kerbing:</i> To receive an update on the progress of the kerbing at the North end of the village- <i>Annual Insurance Renewal:</i> To receive an update on the new insurance premium for 2018/2019- <i>Play on the Green:</i> To receive an update from Cllr. B Sturgess on the event taking place on 17th June- <i>LPC archive papers:</i> To agree collection date and storage of boxed Parish Council papers |
| 14 | Date of next meetings: <ul style="list-style-type: none">- Monday 9 July 2018 – Parish Council Meeting at 7.30pm in the Village Hall- Monday 24 September 2018 – Parish Council Meeting at 7.30pm in the Village Hall |
| 15 | Other matters (at the discretion of the Chairman): |