**LYDDINGTON PARISH COUNCIL**

The next Parish Council Meeting will be held on Monday, 14th January 2019 at 7.30pm in the Village Hall.

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|  | **PRELIMINARY MATTERS** |
| 1  2  3  4 | **Questions and comments from the floor**  - Members of the parish are invited to attend to raise issues and for informal discussion during the first 15 minutes of the meeting.  **Apologies for absence –** Cllr Barney Sturgess and Cllr Harriet Tassell  **Declaration of Interests**  **Minutes**  - To approve the minutes of the Lyddington Parish Council meeting held on Monday, 12h November 2018. |

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|  | **REGULAR REPORTS** |
| 5  6  7 | **Lyddington Playing Field and Park**  - To note the monthly safety check carried out by Cllr H Tassell on the village play equipment and review any actions required.  **Planning Applications**  - To note the schedule of planning applications under current consideration and representations made.  **Finance**  - 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 December 2018 – January 2019.  - To consider the draft budget and agree the precept for 2019/20.  - To consider the arrangements for the annual audit and the appointment of the internal auditor. |

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|  | **BUSINESS** |
| 8  9 | **Matters Arising from previous meetings**  - To review actions arising from previous meetings, in addition to those specifically set out in this agenda.  **Cemetery**  - To discuss new draft policy concerning the reservation and purchase of specified plots and the possibility of creating an additional cemetery location. |

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|  | **OTHER MATTERS** |
| 10  11  12 | **Clerk’s items**  - WW1 Armistice Commemorations:  - To receive feedback from parish councillors on recommendations submitted by RCC Forestry Officer  - To consider the final site for the commemorative horse-shoe sign.  - Elections:  - To discuss planning for parish council elections in May 2019.  - Annual Parish Meeting:  - To discuss the draft agenda for the meeting to be held on Wednesday, 17th April 2019.  **Other matters** (at the discretion of the chair)  **Date of next Parish Council meeting**   * Monday, 11th March 2019 at 7.30 pm.   Fiona Buchanan – parish clerk. Email [parishclerk@lyddingtonpc.org.uk](mailto:parishclerk@lyddingtonpc.org.uk) |