**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** |
| 1234 | **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** |
| 567 | **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** |
| 89 | **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** |
| 101112 | **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 |