**LYDDINGTON PARISH COUNCIL**

The Annual Parish Council Meeting will be held on Monday, 20th May 2019 at 7.30pm in the Village Hall.

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|  | **PRELIMINARY MATTERS** |
| 12345 | **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****Election of Chair and Deputy Chair**To elect a Chair and Deputy Chair to serve until May 2020. **Declaration of Interests****Minutes**- To approve the minutes of the Lyddington Parish Council meeting held on Monday, 18h March 2019 andthe minutes from the Annual Parish Meeting held on Wednesday, 17th April 2019.  |

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|  | **REGULAR REPORTS** |
| 678 | **Lyddington Playing Field and Park**- To note the monthly safety check carried out on the village play equipment and review any actions required. To appoint a parish councillor to carry out the monthly inspection and to consider appropriate training.- Update on Lyddington Tennis.**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 March – May 2019.- To consider the options provided for the parish council’s annual insurance.- To consider progress on the annual audit. |

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|  | **BUSINESS** |
|  910 | **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 purchase of specified plots and the possibility of creating an additional cemetery location. |

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|  | **OTHER MATTERS** |
| 111213 | **Clerk’s items**- update from Cllr Tony Fowell on proposed new kerbing for areas of Lyddington.- results of the Lyddington Traffic Survey.- tree planting at the entrances to the village to mark last year’s WWI centenary anniversary.**Other matters** (at the discretion of the chair)**Date of next Parish Council meeting** * Monday, 8th July 2019 at 7.30 pm.

Fiona Buchanan – parish clerk. Email parishclerk@lyddingtonpc.org.uk |