**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** |
| 1  2  3  4  5 | **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 and  the minutes from the Annual Parish Meeting held on Wednesday, 17th April 2019. |

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|  | **REGULAR REPORTS** |
| 6  7  8 | **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** |
| 9  10 | **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** |
| 11  12  13 | **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](mailto:parishclerk@lyddingtonpc.org.uk) |