**LYDDINGTON PARISH COUNCIL**

The next Parish Council meeting will be held on Monday, 13th January 2020 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**  None received to date.  **Declaration of Interests**  None received to date.  **Minutes**  - To approve the minutes of the Lyddington Parish Council meeting held on Monday, 11th November 2019. |

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|  | **REGULAR REPORTS** |
| 5  6  7 | **Lyddington Playing Field and Park**  - To note the monthly safety check carried out on the village play equipment and review required actions.  To consider proposed suggestions following the meeting with Cllr D.Hurwood and a local carpenter in regard to recommendations in the annual inspection report.  - To consider how to proceed with the new fence installation proposed for the playing field.  - To receive an update from Cllr B. Sturgess following Lyddington Tennis’ committee meeting on 21st November 2019.  **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 consider the draft budget and discuss the precept required for 2020-2021.  - To consider making a grant under S137 of the Local Government Act 1972 to the Three Inch Fools in relation to their scheduled performance on Friday, 12 June 2020.  - To receive and approve the clerk’s expenses, including salary for Nov 2019 - Jan 2020 and to approve an increase in salary, in line with the 2018-19 National Salary Award agreed by the National Joint Council for Local Government Services, to be effective from 1st April 2019. |

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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 receive update on the replacement noticeboard in the New Cemetery. |

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|  | **OTHER MATTERS** |
| 10  11 | **Clerk’s items**  - To receive an update on the proposed Lyddington Undergrounding Project.  - To discuss a request from the Village Hall Trustees Committee for additional lighting to illuminate Village Hall steps and pavement.  - To finalise the date and discuss the draft agenda for the 2020 Annual Parish Meeting.  **Other matters** (at the discretion of the chair).  **Date of next Parish Council meeting**  Monday, 9th March 2020 at 7.30 pm. Fiona Buchanan – parish clerk. [parishclerk@lyddingtonpc.org.uk](mailto:parishclerk@lyddingtonpc.org.uk) |