**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** |
| 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**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** |
| 567 | **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** |
| 1011  | **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 |