LYDDINGTON PARISH COUNCIL

MATTERS ARISING/ACTIONS SCHEDULE

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| Matters arising from the meeting held on 11th November 2019 | Update by | Due date/status |
| Playing Field |  |  |
| New boundary fence  Lyddington Parish Council (LPC) is considering installing additional fencing on part of the playing field boundary that dips into a ditch and small stream. Members to consider the next action to take.  Play equipment safety  Wicksteed Leisure had carried out their annual inspection at the beginning of September and their report has been circulated for consideration. Parish Councillor Dinah Hurwood agreed that she would consult to ascertain which recommended improvements could be carried out by a local carpenter and which repairs required the expertise of Wicksteed Leisure. A quote for the work would be circulated.  Bird deterrents  The new spikes that deter birds when sited on the top of the swings’ frame have been delivered and Cllr Libby Hobley will arrange for their installation.  New netting for the football goal posts  New nets to be purchased at a cost of £60.72 with a carriage charge of £9. | Parish clerk  Cllr Dinah Hurwood  Cllr Libby  Hobley  Parish clerk | Ongoing  January update  January update  January update |
| Finance |  |  |
| Expenditure and Income  The latest Barclays bank statement dated 30th Oct 2019 revealed a closing balance of £24,442.21. The total expenditure for this period was £482.73. The total amount of income received was £98.93 that included a VAT credit repayment of £96.43 from HMRC.  Payments for village events  Advice received from the Leicestershire and Rutland Association of Local Councils (LRALC) is to regard the advance payment to the Three Inch Fools as a straightforward grant under S137.  As the production is a popular and well-attended event, there is no reason why LPC should not support it financially and maintain previous arrangements concerning dividing up the proceeds.  S.137 of the Local Government Act 1972 enables local councils to spend a limited amount of money for purposes for which they have no specific statutory expenditure. The basic power is for a local council to spend money subject to the statutory limit on purposes for the direct benefit of its area, or part of its area, or all or some of its inhabitants. | Parish clerk  Parish clerk  Cllr Barney Strugess | Action ongoing  January update |
| Business |  |  |
| New Cemetery update - LPC is seeking a quote to repair the boundary wall in the New Cemetery that is now free of the ivy growth.  Further cemetery space  Research to find an additional burial space for the village is ongoing. | Cllr Libby Hobley  Cllr Tony Fowell | January update  Action ongoing |
| Neighbourhood Watch  There is a growing trend for Rutland residents to use the promoted smartphone app.  The new Safer Villages Scheme promotes preventative security measures in regard to marking possessions and installing alarms.  Lyddington’s new NHW coordinator is Cllr Tony Fowell.  Feedback from Caldecott, who have engaged with the Safer Villages Scheme, was to organise a property marking event to encourage villagers to come along and have expensive items marked including garden items, ride-on mowers etc. | Parish clerk | January update |
| Undergrounding Project in Lyddington  Western Power Distribution (WPD) has previously laid cables along parts of Main Street.  WPD is due to announce the start date of the next stage of the project. Parishioners will be kept informed of any short-term traffic disruption. | Cllr Libby Hobley | January update |
| New kerb stones for northern area of Main Street  LPC has decided to postpone making a decision as Rutland County Council (RCC) may propose traffic calming measures on Main Street following the results of the traffic survey. | Cllr Libby Hobley | Action ongoing |
| Replacement noticeboard for New Cemetery  Local contractor Rutland Workshop, based in Lyddington, was commissioned to create and erect a new noticeboard which will be installed the week beginning January 13th. | Parish clerk | Action ongoing |
| Remembrance trees  Midland Hawthorn trees have been planted at the north and south entrances to the village. The preferred commemorative plaque was the stainless-steel model.  Wording for the inscription to be agreed by parish councillors. | Parish clerk | Action ongoing |
| Lyddington Traffic Survey  The exercise is being repeated in January to see if any road closures during November and December affected the amount of traffic travelling through Lyddington.  Initial results show that   * at the south entrance to the village - the speed range recorded was from 29-35 mph * sited near Windmill Way - the speed range recorded was 31-38 mph * placed on Main Street between The Green and the Marquess – the speed range recorded was 21-25mph.   The compiled feasibility study will be shared with LPC and RCC's Highways Cabinet Group. The cabinet group will consider the report at their February meeting. | Cllr Geoff Macfarlane  Parish clerk | January update |
| Other Matters |  |  |
| Fighting the litter bugs  Cllr Libby Hobley to purchase new dog clearance posters to refresh the old faded ones displayed in the village.  Cllr Dinah Hurwood to see what options are available for providing dog litter bags and dispensers attached to the village litter bins. | Cllr Libby Hobley  Cllr Dinah Hurwood | January update  January update |

Fiona Buchanan 08/01/2020