**LYDDINGTON PARISH COUNCIL**

The next Parish Council meeting will be held on

Monday, 13th January 2020 at 7.30pm in the Village Hall.

**PRELIMINARY MATTERS**

**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.

**REGULAR REPORTS**

**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.

**BUSINESS**

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.

**OTHER MATTERS**

**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