**LYDDINGTON PARISH COUNCIL**

The Annual Parish Council Meeting

will be held on Monday, 20th May 2019 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**

**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.

**REGULAR REPORTS**

**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.

**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 discuss purchase of specified plots and the possibility of creating an additional cemetery location.

**OTHER MATTERS**

**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