**LYDDINGTON PARISH COUNCIL**

The next Parish Council Meeting will be held on

Monday, 14th January 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**

Cllr Barney Sturgess and Cllr Harriet Tassell

**Declaration of Interests**

**Minutes**

- To approve the minutes of the Lyddington Parish Council meeting held on Monday, 12h November 2018.

**REGULAR REPORTS**

**Lyddington Playing Field and Park**

- To note the monthly safety check carried out by Cllr H Tassell on the village play equipment and review any actions required.

**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 December 2018 – January 2019.

- To consider the draft budget and agree the precept for 2019/20.

- To consider the arrangements for the annual audit and the appointment of the internal auditor.

**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 new draft policy concerning the reservation and purchase of specified plots and the possibility of creating an additional cemetery location.

**OTHER MATTERS**

**Clerk’s items**

**WW1 Armistice Commemorations:**

 - To receive feedback from parish councillors on recommendations submitted by RCC Forestry Officer

 - To consider the final site for the commemorative horse-shoe sign.

**Elections:**

 - To discuss planning for parish council elections in May 2019.

 **Annual Parish Meeting:**

 - To discuss the draft agenda for the meeting to be held on Wednesday, 17th April 2019.

**Other matters (at the discretion of the chair)**

**Date of next Parish Council meeting**

- Monday, 11th March 2019 at 7.30 pm.

Fiona Buchanan – parish clerk. Email parishclerk@lyddingtonpc.org.uk