**Lyddington Parish Council**

**The Lyddington Parish Council Meeting will be held**

**on Monday, 6th September 2021 at 7.30pm**

**in Lyddington Village Hall.**

If, as a member of the public, you wish to have a question or comment considered in the first part of the meeting, and do not want to attend, please email the parish clerk at parishclerk@lyddingtonpc.org.uk

**Meeting Agenda**

 **1. Questions and comments from members of the parish**

 **2. Apologies for absence**

 **3. Declaration of interests**

 **4. Minutes**

To approve the minutes of the Lyddington Parish Council meeting of 12th July 2021.

 **5. Lyddington Playing Field and Park**

To receive an update on the creation of a wild flower/insect friendly garden in the new fenced area.

To discuss the installation of new cricket nets.

To consider an update on the new restricted parking areas in the carpark.

To receive any update on Lyddington Tennis (LT), including new arrangements for the sharing of LT accounts.

 **6. Planning applications**

To note the schedule of planning decisions and applications under current consideration.

 **7. Finance**

To note the current financial position of LPC and ratify cheques issued.

To receive and approve the clerk’s expenses and salary.

 **8. Matters Arising from previous meetings**

To consider the latest news on the planned speed reducing restrictions.

To receive an update on the repair of the speed activated sign.

To discuss planned new kerb stones for parts of the village.

**9. Clerk’s items**

To receive an update on the planned tree survey.

 To discuss parish councillor recruitment.

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

**11. Date of Next Meeting – 7.30pm, Monday, 8th November 2021**

**Trustees’ meeting of the Lyddington Playing Field Charity**

 **Agenda**

**1.** To consider and approve the 2019 July minutes

**2.** To consider and approve the 2019 - 2020 Annual Report

**3.** To consider and approve the 2020 - 2021 Annual Report

**4.** To consider and approve the revised Letter of Agreement on the Use of Lyddington Tennis Court (owned by the Charity) which is in place between Lyddington Tennis (LT) and the Trustee. The Letter of Agreement was revised (by way of an Addendum) to avoid the need for LT to produce audited accounts as its financial activity only involves the receipt of membership fees.

**5.** To consider and approve the accounts for LT for the year ended 31 December 2019 and 31 December 2020.