

Meeting of Lydbury North Parish Council
To be held Tuesday June 13 2017 - At 7.30pm Lydbury North Village Hall

7.30pm - 7.45pm - Public Open Session – Any members of the public present will be invited to address councillors on any subject. At the commencement of the meeting itself, 7.30pm, members of the public are welcome to stay but may not take any further part in the proceedings. *It should be noted that, if an answer to a specific query is urgent, the earlier the clerk has an indication beforehand of the nature of the question, the more likely information can be provided at the meeting itself.* **NB If there are no issues raised the council meeting will begin before 7.45pm.**

AGENDA

1. Members present
2. Apologies for absence
3. Declarations of Interest - *Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities (Model Code of Conduct) (England) Order 2001 issued under Section 51 Local Government Act 2000 as follows:*
 - a. *Declarations of personal interests*
 - b. *Declarations of prejudicial interests*
4. Minutes of last meeting
 - a. To approve the minutes of the meeting held on 10th May 2017
5. Matters arising
 - a. To receive report relating to upcoming events at Walcot Hall
 - b. To consider issues raised by attendees at the annual meeting
 - i. Use of telephone box following adoption by Parish Council
 - ii. Request for finance report at annual meeting
6. Councillor matters
 - a. To consider interest for co-option to existing vacancy
7. Planning and housing
 - a. To consider planning application for erection of garage at 18 Brockton.
 - b. To consider actions relating to updating the parish/neighbourhood plan:
8. Reports
 - a. Dorothy Hunt Investment Trust to note investment return for May
 - b. School – Cllr JWR to report
 - c. Report from Unitary Cllr
9. Highways
 - a. To receive any reports on highway maintenance
 - b. To receive any update on renewals/upgrades/repairs to street lights
 - c. To receive any update relating to reported footpath issues
10. Crime
 - a. To receive crime report May 2017, and raise awareness of issues/priorities
 - b. To receive any update on costs/installation of interactive speed signs
 - c. To consider/approve insert for community newsletter on dog waste
11. Finance and Bills to pay
 - a. To approve payments from the Community Account
 - b. To approve payments from the New Hall Account
 - c. To receive and approve annual finance report
 - d. To receive and approve:
 - i. Revised internal controls
 - ii. Asset register
 - iii. Risk assessment log
12. Correspondence – to note content of other communications received, action taken and/or to be taken
13. To confirm date of next meeting.