

**Meeting of Lydbury North Parish Council**  
**To be held Tuesday November 17 2015 - 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, 7.45pm, 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 amendments to and sign off the minutes of the meeting held on 15<sup>th</sup> September 2015 and to receive and approve the minutes of the meeting held on 17<sup>th</sup> October 2015
5. Matters arising
6. Councillor matters
  - a. To receive any expressions of interest in vacancies (2)
7. Planning
  - a. To receive and report on any planning matters
8. Reports
  - a. To receive an update on the Dorothy Hunt Investment Trust
  - b. County Councillor – to receive report from CB
  - c. School – JWR to report
9. Highways
  - a. To receive any reports on highway maintenance
  - b. To receive update regarding dog waste bin at the crossroads by the garage
  - c. To receive update on interest in vacancy for street cleaner
10. To receive information regarding hare coursing and other illegal activity in the area and consider how this could be addressed
11. To receive update on defibrillator training
12. 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 half yearly finance report and draft budget for 2016/17
13. Correspondence – to note content of other communications received, action taken and/or to be taken including
14. To confirm date of next meeting as 12th January 2016