

Meeting of Lydbury North Parish Council
To be held Tuesday January 19 2016 - 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 the minutes of the meeting held on 17th November 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 including adoption of SAMDev policy by Shropshire Council
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
 - d. LJC – GM to report
 - e. Big Conversation event – feedback from Clerk
9. Highways
 - a. To receive any reports on highway maintenance
10. To receive a report on flooding issues including Brockton Bridge
11. To receive an update on actions regarding hare coursing and other illegal activity in the area including crime report for December 2015
12. To receive update on defibrillator training and signage
13. Finance and Bills to pay
 - a. To approve payments from the Community Account
 - b. To approve payments from the New Hall Account
 - c. To finalise precept following communications from Shropshire Council
 - d. To consider application for support of South West Shropshire Grants Scheme
 - e. To note submission of grant application for support in delivery of Transparency Code
 - f. To consider if LNPC wishes to be part of the external audit scheme proposed to replace current arrangements
14. Correspondence – to note content of other communications received, action taken and/or to be taken
15. To confirm date of next meeting as 9th February 2016