

Meeting of Lydbury North Parish Council
To be held Tuesday March 8 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 1st January 2016
5. Matters arising
 - a. To note receipt of report from SALC on the Big Conversation event
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
 - d. LJC – GM to report
 - e. VHMC meeting report 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 crime report for January-February 2016 and raise awareness of issues/priorities
12. To receive update on defibrillator training and signage
13. To consider options for celebrating the Queens 90th birthday
14. To receive information on progress following the award of a grant to support implementation of the Transparency Code
 - a. Purchase of equipment
 - b. Development of new website
15. Finance and Bills to pay
 - a. To approve payments from the Community Account
 - b. To approve payments from the New Hall Account
 - c. To consider if LNPC wishes to be part of the external audit scheme proposed to replace current arrangements
 - d. To consider offer of internal audit services from Diane Malley
16. Correspondence – to note content of other communications received, action taken and/or to be taken
17. To consider and agree theme for AGM
18. To confirm date of next meeting as 12th April 2016