

LUDDINGTON PARISH COUNCIL

**You are hereby summoned to attend a Meeting of the
Luddington Parish Council
to be held in the Village Hall Luddington on
Tuesday 20th May 2014 beginning at 7.30pm**

AGENDA

- 1) Public Participation
- 2) Election of Chairman
- 3) Apologies
- 4) Declarations of any Personal or Prejudicial Interests by Members including consideration and decisions upon written requests for dispensation for disclosable pecuniary interests (if any)
- 5) Election of Vice Chairman
- 6) To agree dates of and venue for Council Meetings for the year
- 7) To agree Cheque Signatories and sign Bank Mandate
- 8) To review Council's Standing Orders and Financial Regulations
- 9) Minutes of the Meeting held on 15th April 2014.
- 10) Matters Arising
- 11) County Councillor's Report
- 12) District Councillor's Report
- 13) Finance: Bills to pay: P Rudge
- 14) Specific Agenda Items:
 - a) Review of Parish Plan
 - b) Round Lock Update
 - c) Broadband Update
- 15) Correspondence:
 - a) Dodwell Park Residents' Association April Newsletter
 - b) P Rudge – Renewed Annual Insurance Certificates
 - c) WCC – Our Warwickshire, new community history and heritage website for the county: www.ourwarwickshire.org.uk and free training sessions for anyone interested in adding to it.
 - d) WCC – speedgun training.
 - e) WCC – Free training session for Social Enterprise
 - f) Warwickshire Fire & Rescue Service consultation roadshows.
 - g) Parish & Town Council Liaison Meeting 26th June 2014.
- 16) Planning: Craddock (14/01207/Tree) The Holly Tree Luddington. Pollard willow at rear of property to 6ft
- 17) Business for Future Consideration
- 18) Date of Next Meeting

Signed.....
Clerk