## **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 Monday 20<sup>th</sup> October 2014 beginning at 7.30pm

## **AGENDA**

- 1) Public Participation
- 2) Apologies
- Declarations of any Personal or Prejudicial Interests by Members including consideration and decisions upon written requests for dispensation for disclosable pecuniary interests (if any)
- 4) Minutes of the Meeting held on 16<sup>th</sup> September 2014.
- 5) Matters Arising
- 6) County Councillor's Report
- 7) District Councillor's Report
- 8) Finance:
  - a) Internal Audit and closure of Audit.
  - b) Bills to pay: Accounting Data Services.
- 9) Specific Agenda Items:
  - a) Possible acquisition and location of a defibrilator.
  - b) Joint working for road maintenance.
- 10) Correspondence:
  - a) Electoral Review of Warwickshire: Draft Recommendations
  - b) WALC Notice of amendment to WALC Constitution and AGM 4<sup>th</sup> November 2014.
  - c) CSW Broadband
  - d) WCC Transport and Highways Update
  - e) WCC and Coventry City Council West and Shires Permit Scheme
  - f) WCC Local Flood Risk Management Strategy.
  - g) WALC Parish and Town Council Liaison Meeting and presentation on SDC's policy on Community Infrastructure Levy on 29<sup>th</sup> October 2014.
- 11) Planning
- 12) Business for Future Consideration
- Signed......Clerk

13) Date of Next Meeting