

LAXTON AND MOORHOUSE PARISH COUNCIL

Clerk: Catherine Millward

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Notice is given of the Parish Council Meeting to be held at 7.00 pm on **Tuesday 22 May 2018** at The Village Hall, Laxton

Agenda

1. Election of Officers:
 - a. Chair
 - b. Vice-Chair
 - c. Defibrillator inspection councillor
 - d. Accounts scrutineer
 - e. Parish Council Representatives on other village organisations (if any)
2. Apologies for absence
3. Declarations of interest
4. Dispensations
5. 10 minutes public speaking time
6. Minutes of the Parish Council meeting held on 27 March 2018
7. Matters arising – for information only
8. Reports from district and county councillors
9. Reports from councillors
10. Financial matters:
 - a. Financial position as at 30 April 2018
 - b. Accounts for payment
 - c. Confirm appointment of Mr K Roe as internal auditor and note internal audit report and action any recommendations
 - d. To agree the 2017/2018 annual accounts
 - e. To certify exemption from limited assurance review under section 9 Local Audit (Smaller Authorities) Regulations 2015
 - f. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return
 - g. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return
 - h. Review system of internal control and internal audit system effectiveness
 - i. Risk assessment 2018-19
11. General Data Protection Regulation including approval Data Protection Policy
12. Property matters, including sports field
13. Planning matters:
 - a. Applications: 18/00754/FUL - Householder application for demolition of end wall and construction of extension with new windows - 1 Church Cottages High Street Laxton
 - b. To note planning decisions by NSDC: None to date
 - c. Compliance
 - d. Midlands Rural Housing – Housing need survey, including affordable housing -
14. Village development and future including ownership and management of The Crown's estate in the long term
15. Village environment and appearance, including:
 - a. Location of and access to community resilience container
 - b. Village Hall refurbishment project
 - c. Moorhouse – Village fingerpost including LIS funding application
 - d. Permissive access – Land surrounding cricket pitch
 - e. Pinfold refurbishment
16. Service faults
17. Correspondence:
 - a. NALC – Government consultation on unauthorised caravan sites
 - b. NCC – Community events to commemorate WW1
 - c. Harry Johnson award 2018
18. 10 minutes Public Speaking Time
19. Agenda items for the next meeting
20. Date of next meeting – 24 July 2018

Catherine Millward
16 May 2018