

LAXTON AND MOORHOUSE PARISH COUNCIL

Clerk: Catherine Millward

E-mail – laxtonparishclerk@gmail.com

Notice is given of the Parish Council Meeting to be held at 7.00 pm on **Tuesday 7 May 2019** at Laxton Visitor Centre, 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 26 March 2019
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 2019
 - b. Accounts for payment
 - c. To agree the 2018/2019 annual accounts
 - d. To certify exemption from limited assurance review under section 9 Local Audit (Smaller Authorities) Regulations 2015
 - e. Review system of internal control and internal audit system effectiveness
 - f. Risk assessment 2019 - 20
11. Property matters, including sports field and rent request
12. Planning matters:
 - a. Applications: 19/00220/FUL | Barn conversion to form 2 No. holiday cottages and creation of additional vehicular access | Brookdale Farm Moorhouse Road Moorhouse
 - b. To note planning decisions by NSDC: None to date
 - c. Compliance
13. Village development and future including ownership and management of The Crown's estate in the long term
14. Village environment and appearance, including:
 - a. Village Hall refurbishment project
 - b. Moorhouse – Village fingerpost installation
 - c. Permissive access – Land surrounding cricket pitch
 - d. Fibre broadband for Moorhouse
15. Service faults
16. Correspondence:
 - a. Cycle events – 16 June 2019 and 23 June 2019
 - b. Newark & Sherwood District Council - Resident Survey and Community Plan
17. Agenda items for the next meeting
18. Date of next meeting:
 - a. Annual financial governance matters – To be decided
 - b. Tuesday 23 July 2019 at Moorhouse Church

Catherine Millward
29 April 2019