

LAXTON AND MOORHOUSE PARISH COUNCIL

Clerk: Catherine Millward

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Notice is given of the Parish Council Meeting to be held at 7.30 pm on **Tuesday 26 November 2019** at Laxton Visitor Centre, Laxton

Agenda

1. Apologies for absence
2. Declarations of interest
3. Dispensations
4. 10 minutes public speaking time
5. Minutes of the Parish Council meeting held on 24 September 2019
6. Matters arising – for information only
7. Reports from district and county councillors
8. Reports from councillors
9. 2020 meeting dates
10. Financial matters:
 - a. Financial position as at 31 October 2019
 - b. Accounts for payment
 - c. Removal of bank account signatory and appointment of new signatory
 - d. Appointment of internal auditor
 - e. Review system of internal control
 - f. Consider need for interim internal audit
 - g. Village project reserve fund and strategy
11. Property matters, including sports field and Glebe Field rent request
12. Planning matters:
 - a. Applications: None to date
 - b. To note planning decisions by NSDC: 19/01545/FUL | Householder application to part demolish existing outbuildings and the construction of a single storey rear extension and porch including repairs, internal alterations and window replacement | 2 Church Cottages, High Street, Laxton: Approved
 - c. Compliance
13. Village development and future including ownership and management of The Crown's estate in the long term
14. Defibrillator inspection report
15. Village environment and appearance, including:
 - a. Adoption of Moorhouse telephone kiosk
 - b. Village Hall refurbishment project
 - c. Permissive access – Land surrounding cricket pitch
 - d. Fibre broadband for Moorhouse
 - e. Speeding traffic
16. Service faults
17. Correspondence:
 - a. NSDC – Free trees scheme
 - b. Rural Services Network – Rural/market towns group
 - c. NALC - Review of the Nottinghamshire County Council's Guidance Note on the Validation of Planning Applications
 - d. Came & Company – Council Matters – Autumn 2019
18. Agenda items for the next meeting
 - a. Date of next meeting: Tuesday 26 November 2019 at Laxton Visitor Centre

Catherine Millward
20 November 2019