

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 6.30 pm on **Tuesday 25 May 2021** in the Visitor Centre, Laxton. Please contact the clerk at laxtonparishclerk@gmail.com if you would like to attend.

The public are asked to note that the Rule of 6 applies to this meeting and that the council's meeting facilities do not permit more than 4 people to be present and socially distant. The public is encouraged to submit any questions and make any representations to the clerk by email or attend by Zoom. Please email the clerk for a Zoom link. Regrettably, public attendance in person is not possible. Thank you for your understanding at this time of continuing legal restrictions.

Agenda

1. Election of officers:
 - a. Chair
 - b. Vice chair
 - c. Accounts scrutineer
 - d. Defibrillator inspection councillor
 - e. Resilience store keyholder
 - f. Flood contact
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 23 March 2021
7. Matters arising – for information only
8. Reports from district and county councillors (written)
9. Reports from councillors
10. Financial matters:
 - a. Financial position as 30 April 2021
 - b. Accounts for payment
 - c. 2021 schedule of fixed assets
 - d. To agree the 2020/2021 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. 2021-22 insurance arrangements
 - i. Review system of internal control and internal audit system effectiveness
 - j. Risk assessment 2021 - 22
 - k. Use of reserves
11. Property matters, including sports field and Glebe Field and sub-tenancy and associated legal services
12. Future of Newark livestock market
13. Planning matters:
 - a. Applications: 1/01015/S73 | Application for variation of condition 02 to replace approved drawings attached to planning permission 21/00130/HOUSE; Conversion of attached outbuilding to residential accommodation | Hollybush Main Street Laxton,
 - b. To note planning decisions by NSDC: None to date
 - c. Planning Appeal - APP/B3030/D/21/3271674 – Vicarage Cottage, High Street, Laxton, NG22 0NX – Construction of first floor to outbuilding
 - d. Compliance
14. Defibrillator inspection report
15. Village environment and appearance, including:
 - a. Adoption of Laxton telephone kiosk
 - b. Relocation – 30 mph speed signs to village entries
 - c. Fibre broadband for Moorhouse
 - d. Speeding traffic including possible weight limit

- e. Bar Farmhouse
 - f. Electricity for Christmas tree – Installation
16. Service faults
17. Correspondence:
- a. NALC – Electronic communications consultation
 - b. NALC – Rural broadband consultation
18. Agenda items for the next meeting
19. Date of next meeting: Tuesday 13 July 2021

Catherine Wilson 18 May 2021