

# 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 23 May 2017** at Laxton Visitor Centre, Main Street, 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 23 March 2017
7. Matters arising – for information only
8. Reports from district and county councillors
9. Reports from councillors
10. 2017 -18 meeting dates
11. NALC long service award for former clerk
12. Financial matters:
  - a. To agree the 2016/2017 annual accounts, including financial position as at 31 March 2017 and schedule of fixed assets as at 31 March 2017
  - b. Financial position as at 30 April 2017
  - c. Accounts for payment
  - d. Approve appointment of Mr N Butler as internal auditor
  - e. Review system of internal control and internal audit system effectiveness
  - f. Risk assessment 2017-18
13. Property matters, including:
  - a. Sports field
  - b. Glebe field rent review
14. Parish Council website – Transition arrangements and update
15. Planning matters:
  - a. Applications: None to date
  - b. To note planning decisions by NSDC: 17/00305/LBC | MINOR INTERNAL ALTERATIONS TO CONVERT THE FIRST FLOOR OF A DETACHED COACH HOUSE IN TO A HOME OFFICE WITH TOILET FACILITIES. | The Old Vicarage High Street Laxton Newark On Trent Nottinghamshire NG22 0NX – Approved
  - c. Compliance
16. Village development including approach to The Crown regarding future plans
17. Village environment and appearance, including:
  - a. Village Hall refurbishment project
  - b. New village signs, Laxton and Moorhouse – update
  - c. Adoption of telephone kiosk
  - d. Autumn 2017 bulb planting and funding
18. Dog bin - Location
19. Service Faults
20. Correspondence:
  - a. Newark and Sherwood Homes – Community Fund
  - b. Police and Crime Commissioner – Newsletter
  - c. Poaching Priority Delivery Group newsletter
  - d. Reboot Notts – Mental health research project
21. 10 minutes Public Speaking Time
22. Agenda items for the next meeting
23. Date of next meeting – To approve Annual Return statements

Catherine Millward  
17 May 2017