

# LAMPOR AND HANGING HOUGHTON PARISH COUNCIL

NOTICE is HEREBY GIVEN of the ANNUAL GENERAL MEETING of the PARISH COUNCIL

Tuesday 2 May 2017

in the Loder Hall, Maidwell, Northamptonshire at 7.00 pm.

## AGENDA

- 1 **ATTENDANCE**  
Apologies and Declarations of Interest
- 2 **ELECTIONS**  
Appointment and Confirmation of Office Bearers
- 3 **MINUTES**  
Meeting 7 March 2017 to be approved and signed
- 4 **MATTERS** arising from the Minutes
  - 4.1 Barrier of trees in Hanging Houghton
  - 4.2 Provision of larger litter bin in layby adjacent to entrance to Hanging Houghton
- 5 **HIGHWAYS**  
Definitive Map and Rights of Way Improvement Plan
- 6 **PLANNING**  
Grooms Cottage, 19 Manor Road, Hanging Houghton NN9 6ES  
DA/2016/0855: Listed Building Consent for demolition of internal wall and infill of existing glazed side wall to rear elevation.  
DA/2017/0322: Listed Building Consent for removal of aluminium bi-folding doors and installation of timber bi-folding doors and glazed screens on rear elevation.
- 7 **FINANCE**
  - 7.1 Balances at Bank
  - 7.2 Items for payment
  - 7.3 End of year Accounts: 1 April 2016 – 31 March 2017
  - 7.4 BDO external audit papers for signature
  - 7.5 NatWest revised Bank Mandate
- 8 **REVIEW OF PARISH COUNCIL POLICY DOCUMENTS**
- 9 **NEIGHBOURHOOD WATCH CO-ORDINATOR**
- 10 **ABS CRIME STATISTICS**
- 11 **NCALC**
- 12 **DATE OF NEXT MEETING**

Frances Allbury  
Parish Clerk