

LAMPOR T AND HANGING HOUGHTON PARISH COUNCIL

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

Tuesday 22 May 2018

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**
Parish Council Meeting 13 March 2018
Planning Meeting 17 April 2018 to be approved and signed
- 4 **MATTERS** arising from the Minutes
 - 4.1 Overhanging foliage adjacent to The Grange, Hanging Houghton
 - 4.2 Litter Pick
 - 4.3 Neighbourhood Link
- 5 **HIGHWAYS**
- 6 **PLANNING**
 - 6.1 **DA/2018/0297:** The Old Rectory, 5 High Street, Lamport
Variation of Condition 5 of DA/2010/0082 (conversion of redundant bake house to Granny annexe) relating to annexe to enable letting as separate dwelling.
 - 6.2 **DA/2018/0384:** 4 Manor Gardens, Hanging Houghton, Northamptonshire, NN6 9FJ
Single storey rear extension
 - 6.3 **DA/2018/0250-1:** 19 Manor Road, Hanging Houghton
Single storey rear extension, demolition of existing garage and construction of Replacement garage (revised scheme)
- 7 **FINANCE**
 - 7.1 Balances at Bank
 - 7.2 Items for payment
 - 7.3 End of year Accounts: 1 April 2017 – 31 March 2018
 - 7.4 External audit papers for signature
 - 7.5 Insurance Renewal
 - 7.6 Amendment to payments minuted 30 January 2018
- 8 **REVIEW OF PARISH COUNCIL POLICY DOCUMENTS**
- 9 **GENERAL DATA PROTECTION REGULATIONS**
 - To appoint the Northants CALC DPO Service as the council's Data Protection Officer
 - To adopt the Data Map
 - To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy
 - To adopt the Privacy Notices
 - To receive completed Security Compliance Checklists from all Councillors
 - To note that the council is already registered as a Data Controller with the ICO
- 10 **NEIGHBOURHOOD WATCH**
- 11 **DEFIBRILLATOR**

12 **NEIGHBOURHOOD PLAN**

13 **DATE OF NEXT MEETING**

15 May 2018

Frances Allbury
Parish Clerk