

# LAMPOR T AND HANGING HOUGHTON PARISH COUNCIL

NOTICE is HEREBY GIVEN of the ANNUAL GENERAL MEETING of the PARISH COUNCIL to be held in the Old Laundry at Lamport Hall at 7 pm on **Wednesday 17 May 2023**

## A G E N D A

- 1 **ELECTION OF CHAIR OF PARISH COUNCIL**
- 2 **ATTENDANCE**  
Apologies and Declarations of Interest
- 3 **ELECTIONS**  
Appointment and Confirmation of Office Bearers
- 4 **MINUTES to be approved and signed:**  
Parish Council Meeting 16 March 2023  
Planning Meeting: 4 April 2023
- 5 **MATTERS** arising from the Minutes
  - 5.1 Conservation Status
  - 5.2 Footpath clearance
  - 5.3 Ivy growing on the bus shelter in Lamport
  - 5.4 Seat A508 opposite The Swan
  - 5.5 Notice Board, Hanging Houghton
  - 5.6 Plaque for jubilee trees
  - 5.7 Website
- 6 **HIGHWAYS**
  - 6.1 Road Safety Community Fund
  - 6.2 Parking in Manor Road, Hanging Houghton: installation of gated access to Farm Road
- 7 **PLANNING**  
WND/2023/0046: Land at Dale Farm, Harborough Road, Maidwell NN6 9JE
- 8 **FINANCE**
  - 8.1 Balances at Bank and Budget/Expenditure for current year
  - 8.2 Items for payment
  - 8.3 Annual transfer £100 from current to reserve account towards new defibrillator
  - 8.3 End of year Accounts: 1 April 2022 - 31 March 2023
  - 8.4 Audit papers for signature
- 9 **NEIGHBOURHOOD WATCH/POLICE LIAISON REPRESENTATIVE  
POLICY DOCUMENTS**  
To review and verify all policy documents
- 10 **CORRESPONDENCE**
- 11 **DATE OF NEXT MEETING**  
Parish Council Meeting: Wednesday 19 July 2023 at 7.00 pm