

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 15 May 2024**

A G E N D A

1 ELECTION OF CHAIR OF PARISH COUNCIL

2 ATTENDANCE

Apologies and Declarations of Interest

3 ELECTIONS and Co-option of New Councillor

Appointment and Confirmation of Office Bearers

4 MINUTES to be approved and signed:

Parish Council Meeting 27 March 2024

5 MATTERS arising from the Minutes

5.1 Overgrown hedging: The Grange, Manor Road

5.2 Seeding along area excavated by Cadent

5.3 Unadopted roads in Hanging Houghton

5.4 CPRE Landscape Design Guide Launch

6 HIGHWAYS

6.1 LRSA first meeting: notes circulated by email.

6.2 Speed cameras Lamport High Street and feedback to Northantspfcc.

7 PLANNING

WND/2023/0046: Land at Dale Farm, Harborough Road, Maidwell NN6

2024/1325: The Cottage, 12 High Street, Lamport

2024/11535/HRN: land between Draughton and Brixworth

8 FINANCE

8.1 Balances at Bank and Budget/Expenditure for current year

8.2 Insurance Renewal

8.3 Items for payment

8.4 Annual transfer £100 from current to reserve account towards new defibrillator.

8.5 End of year Accounts: 1 April 2023 - 31 March 2024

8.6 Audit papers for signature

8.7 Internal Audit Report: Points for discussion

- Declarations of Interest
- Financial Regulations – clerk shall not use her personal credit/debit card to pay for parish council items.
- Clerk's salary should be recorded separately and not shown in minutes.

9 NEIGHBOURHOOD WATCH/POLICE LIAISON REPRESENTATIVE

10 POLICY DOCUMENTS

To review and verify all policy documents.

11 CORRESPONDENCE

12 DATES OF NEXT MEETINGS

Annual Parish Meeting: Wednesday 22 May 2024 at 6.30pm in The Old Laundry, followed by a tour of Lamport gardens by the Head Gardener at approximately 7.15pm

Parish Council Meeting: Wednesday 17 July 2024 at 7.00 pm in the Old Laundry

Frances Allbury, Parish Clerk:
8th May 2024

