

LAMPORT 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 14 May 2025**

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 19 March 2025
- 5 **MATTERS** arising from the Minutes
- 6 **HIGHWAYS**
 - 6.1 LRSA
 - 6.2 Speed Camera
 - 6.3 Wall located at the bottom of Manor Road leading to railway track
 - 6.4 Grass seeding at entrance to Manor Road
 - 6.5 Road markings/white lines Manor Road adjacent to A.508
 - 6.6 Grass Cutting
 - 6.7 Telephone outside The Swan, A508
- 7 **PLANNING**
WND/2023/0046: Land at Dale Farm, Harborough Road, Maidwell NN6
2025/0030/LBC: The Old Rectory, 5 High Street, Lamport
- 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.
 - 8.4 End of year Accounts: 1 April 2024 - 31 March 2025
 - 8.5 Audit papers for signature
 - 8.6 Internal Audit Report: Points for discussion
- 9 **NEIGHBOURHOOD WATCH/POLICE LIAISON REPRESENTATIVE**
- 10 **POLICY DOCUMENTS**
To review and verify all policy documents.
- 11 **LITTER PICK**
- 12 **WEBSITE DOMAIN ADDRESS and WEBSITE UPDATING**
- 13 **CORRESPONDENCE**
- 14 **DATES AND LOCATION OF NEXT MEETINGS: The Old Laundry, Lamport Hall**
Annual Parish Meeting: Wednesday 21 May 2025 at 7.00 pm followed by light refreshments.
Parish Council Meeting: Wednesday 16 July 2025 at 7.00 pm.

Frances Allbury, Parish Clerk 7 May 2025

