

## **Harlaxton Parish Council**

Outgoing 2024/25 Chair: Andrew Cartlidge Incoming 2025/26 Chair: pending

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## Annual Meeting of the Council, followed by Regular Council Meeting 7:30pm on Wednesday, 28 May 2025 Harlaxton Village Hall, 3 Church Street, Harlaxton, NG32 1HU

Notice is hereby given that there will be a meeting of Harlaxton Parish Council on Wednesday, 28 May at 7:30pm in the Village Hall. All Councillors are hereby summoned to attend.

Andrew Cartlidge, Chair

Date: 12/05/2025

## Agenda

- 1. Meeting opened by outgoing chair:
- 2. In Attendance:
- 3. Apologies (Non-Attendance):
- 4. Appointment of Chairperson & Signing of the acceptance of office [Chair]

[2025/26 chair takes over the meeting]

- 5. Appointment of Vice-Chair & Signing of the acceptance of office [Vice Chair]
- 6. Declarations of Pecuniary Interests
- 7. Resolution to approve minutes of Parish Council Meetings:
- 8. Governance
  - 8.1. Review of standing orders
  - 8.2. Approval of accounts/AGAR for 2024/2025
  - 8.3. Review of Insurance Policy [renewal date 01/06/2025]
- 9. Roles and Responsibilities:
  - 9.1. Village Hall Representative
  - 9.2. Harlaxton Sports & Social Club Representative
  - 9.3. Finance/RFO
  - 9.4. Grants and Funding Champion
  - 9.5. Employment Committee
  - 9.6. Village Voice
  - 9.7. SID/Traffic
- 10. Closure of AMC:
- 11. Opening of the PCM by the 2025/26 Chair:
- 12. Co-option:
- 13. VE Day Celebrations:
- 14. Finance:
  - 14.1. Invoices/Expenses Received:
- 15. Harlaxton Meadows [Land Adjacent to Swinehill]:
- 16. Highways:
  - 16.1. Trotters Lane
  - 16.2. A607 50 to 40 mph speed reduction
  - 16.3. Anglian Water pipe and Conduit below High Street
  - 16.4. Flooding
- 17. Community Speed Watch [CSW]:
- 18. HSSC Licence Agreement:
- 19. Sports Field Hire:
- 20. Grass & Hedge Cutting:
- 21. Pearson Gregory Field:
- 22. Village Fayre:
- 23. Any other business
- 24. Next scheduled Meeting: Parish Council Meeting: 30 July 2025.
- 25. Meeting Closed.