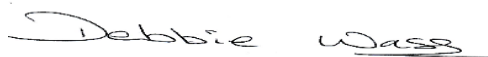


**LUXBOROUGH PARISH COUNCIL**  
**NOTICE OF THE ORDINARY COUNCIL MEETING –**

Dear Councillors,

You are summoned to the Ordinary Meeting of the Parish Council on **Wednesday 10 January 2018 at 7.30pm at the village hall.**



Debbie Wass. Clerk to the Council

Date: 3 January 2018

**AGENDA**

- 1. TO RECEIVE APOLOGIES FOR ABSENCE AND APPROVE THE REASONS GIVEN.**
- 2. DECLARATIONS OF INTEREST**
- 3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2017**

**4. CHAIRMANS ANNOUNCEMENTS**

**5. UPDATE ON HISTORIC SIGNPOSTS PROJECT**

**6. ITEMS OF INFORMATION**

**7. PLAYGROUND REPLACEMENT/RENEWAL.**

Proposal: To consider donation towards the new play equipment.

**8. REQUEST FROM THE RURAL SERVICES NETWORK TO COMPLETE A SURVEY ON GROWING A RURAL COMMUNITY**

**9. FINANCIAL MATTERS**

- 9.1 To agree and set precept for 2018/19
- 9.2 Update on Transparency Fund Grant and expenditure.
- 9.3 Form from Nat West Bank to be signed in order to remove out of date signatories.
- 9.4 Cheque to be signed in favour of the Clerk to reimburse for purchase of laptop and printer.

**10. ITEMS FOR THE NEXT MEETING**