To members of the Council:
You are hereby summoned to attend an Annual Parish Council Meeting in the Village Hall on Tuesday 9th May 2017 at 7.30pm, for the purpose of transacting the following business:-

**AGENDA**

17/12. **Elections**
   - Election of Chair
   - Signing of Declaration of Acceptance of Office form
   - Election of Vice-Chair

17/13. **Apologies**

17/14. **Declarations of Interest**

17/15. To approve the minutes of the Parish Council meeting held on 21st February 2017 and Annual Parish Meeting of 18th April 2017

17/16. Matters arising from previous minutes (for information only)

17/17. Open Forum

17/18. To discuss the idea of a defibrillator for the village

17/19. To discuss signs for Squirridge Hill

17/20. **Planning**
   - S/2017/0888/FUL & S/2017/0889/LBC, Alteration to courtyard barns at Marston Hill Farm, Sulgrave Road. No objections.
   - S/2017/0781/TCA, Felling and removal of one willow tree at 1 Marston House Cottages, Thenford Road. For information only.

To discuss any other applications received before the meeting

17/21. **Finance**
   - To approve the following payments under statutory powers:
     - £444.00 to mh-p internet ltd (website)
     - £18.00 to mh-p internet ltd (website)
     - £49.14 to EON (electricity)
     - £34.00 to Northants CALC (Code of Conduct Training course for Clerk)
     - £32.00 to MSL Village Hall (hire of hall)
     - £25.00 to MSL Cricket Club (hire of club)
     - £226.94 PWL (street lights)
     - £468.68 to HMRC (correct an error made by HMRC)
     - £193.27 to EON (electricity)
     - £170.00 to Parish Clerk (hours)
     - £12.00 to Parish Clerk (mileage)
     - £167.57 to Northants CALC (membership)
Annual Return 2016/17
To approve Section 1
To approve Section 2

To discuss the idea of electronic banking

17/22. To receive an update on the Marston Inn

17/23. Correspondence
From
  HS2, Royal Assent
  HS2, Community Fund
  SNC, Annual Satisfaction Survey
  NCC Highways, Definitive Map and Rights of Way Improvement Plan
  EON, Increase in Deemed Contract Rates from 1st April 2017

17/24. Councillors Reports

17/25. Date, time and place of next meeting – Tuesday 22nd August 2017, 7.30pm in the Cricket Pavilion

Issued by: C Coles (Parish Clerk) Dated 02.05.17

DECLARATIONS OF INTERESTS - Members are reminded to declare any interests on any item on this agenda in accordance with Marston St Lawrence’s Parish Council’s Code of Conduct