

MARSTON ST LAWRENCE PARISH COUNCIL

Chairman: Mr R Gale
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Parish Clerk: Mrs C Coles
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To members of the Council:

You are hereby summoned to attend an Annual Parish Council Meeting in the Village Hall on Tuesday 22nd May 2018 at 7.30pm, for the purpose of transacting the following business:-

AGENDA

18/24. Elections

Election of Chairperson
Signing of Declaration of Acceptance of Office form
Election of Vice-Chairperson

18/25. To receive apologies for absence

18/26. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*)

18/27. To approve and sign the minutes of the Parish Council meeting and Annual Parish Meeting held on 20th February 2018 and 17th April 2018

18/28. To note any Matters Arising from the minutes not included on this agenda for report only

18/29. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)

18/30. To approve Model Standing Orders

18/31. To approve an amendment to the Risk Assessment Sheet and review it

18/32. To approve the following payments:

£402.00 to Pawle & Co (purchase of cabinet for defibrillator)
£168.42 to Parish Clerk (holiday pay)
£42.40 to HMRC (tax for Parish Clerk)
£25.00 to MSL Cricket Club (hire of pavilion)
£54.00 to MSL Village Hall (hire of hall)
£49.14 to EON (maintenance for street lights)
£226.94 to PWL (street lights)
£211.40 to EON (electricity)
£780.00 to Physio Control (purchase of defibrillator)
£162.43 to Northants CALC (membership)
£15.00 to SLCC (Clerks Membership)
£157.50 to Parish Clerk (hours)
£27.00 to Parish Clerk (mileage)

Annual Governance and Accountability Return 2017/18 Part 2

To approve and sign the Certificate of Exemption and Sections 1 and 2

To approve a pay increase for the Parish Clerk effective 1st April 2018

18/33. To discuss the implications of GDPR and to appoint Northants CALC as the DPO

18/34. To receive an update on planning

S/2018/0875/FUL, Single storey front extension two storey and single storey rear extension at 13 Merestone. No objections.

S/2018/0525/FUL, Part two storey, part single front, side and rear extensions at 7 Merestone. Approved.

To discuss any other planning applications received before the meeting

18/35. To receive the following correspondence:

NCC, Withdrawal of LibraryPlus Mobile Library Service

Mh-p internet ltd, Financial Burdens of GDPR

Northants CALC, NALC GDPR Toolkit

Sulgrave Manor, Volunteering

Northants CALC, A quick start guide

PKF Littlejohn, External audit instructions

Northants CALC, Appointment as DPO

Northants CALC, New Salary Scales and Model Standing Orders

18/36. Councillor's Reports

18/37. Date, time and place of next meeting – Parish Council Meeting on Tuesday 28th August 2018, 7.30pm in the Cricket Pavilion

Issued by: *C Coles* (Parish Clerk)

Dated 16.05.18

Please note, this is a public meeting and you may be filmed, recorded or published