

MARSTON ST LAWRENCE PARISH COUNCIL

Chairman: Mr R Gale
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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 7th May 2019 at 7.30pm, for the purpose of transacting the following business:-

AGENDA

19/24. Elections

Election of Chairperson and Signing of Declaration of Acceptance of office form
Election of Vice-Chairperson

19/25. Co-option of New Councillor

19/26. To receive apologies for absence

19/27. 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*)

19/28. To approve and sign the minutes of the meeting held on 26th February 2019 and Annual Parish Meeting on 2nd April 2019

19/29. To note any Matters Arising from the minutes not included on this agenda for report only

19/30. Financial Report

To approve the following payments:

£223.20 to M & P Scott (repair of bus shelter) – 2017/18 payment

£444.00 to mh-p internet (website) - 2018/19 payment

£49.14 to EON (electricity) - 2018/19 payment

£226.94 to PWLB - 2018/19 payment

£16.00 to SLCC (Clerks Membership)

£171.55 to Northants CALC (membership)

£118.45 to Parish Clerk (hours)

Annual Governance and Accountability Return 2018/19

To approve and sign the Certificate of Exemption

To approve and sign Section 1 – Annual Governance Statement

To approve and sign Section 2 – Accounting Statements 2018/19

19/31. To receive the Annual Report from Cllr R Breese

19/32. To receive an update on the Marston inn and discuss the email from Simon Warner of Fisher German

19/33. To discuss the street lighting upgrade and the change of energy supplier to Opus Energy including an amended direct debit

19/34. To receive an update on planning

To discuss any planning applications received before the meeting

19/35. To receive the following correspondence:

- Northants CALC, Director Vacancy

19/36. Councillor's Reports

19/37. 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)

19/38. Date, time and place of next meeting - Tuesday 27th August 2019 in the Cricket Pavilion

30.04.19

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