

MARSTON ST LAWRENCE PARISH COUNCIL

Chairman: Mr R Gale
The Tile House
Marston St Lawrence
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Parish Clerk: Mrs C Coles
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To members of the Council:

You are hereby summoned to attend a remote Annual Parish Council Meeting on Tuesday 19th May 2020 at 7.30pm, for the purpose of transacting the following business:-

AGENDA

- 20/16. **Elections**
Election of Chair
Signing of Acceptance of Office form
Election of Vice-Chairperson
- 20/17. Co-option of new Councillor
- 20/18. To receive apologies for absence
- 20/19. 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*)
- 20/20. To approve and sign the minutes of the meetings held on 25th February and 25th March 2020
- 20/21. To note any Matters Arising from the minutes not included on this agenda for report only**
Update on the TPO for the Lime Trees by the Marston Inn
Cancellation of Litter pick due to Covid-19
Update on the laptop collection and ownership
Update on the Greatworth Draft Footpath Strategy
- 20/22. 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)
- 20/23. To receive an update on the Marston Inn
- 20/24. To receive an update on street lighting and to note the extension of the Opus Contract until August
- 20/25. Financial Report**
To approve the following payments:
£94.50 to the Glimpse - 100616 (newsletter)
£25.00 to MSL Cricket Club - 100617 (use of pavilion for meetings)
£76.94 to Opus Energy - dd (electricity)
£49.14 to EON - 100618 (electricity)
£79.15 to Opus Energy - dd (electricity)
£69.27 to Opus Energy - dd (electricity)
£180.45 to Northants CALC - 100619 (membership)
£36.00 to Parish Clerk – 100620 (CPRE membership)
£18.00 to SLCC - 100621 (membership)

£101.64 to Parish Clerk (hours)
£25.20 to HMRC
£16.20 to Parish Clerk (mileage)

AGAR 19/20 Part 2

To accept the recommendations of the Internal Auditor following the recent audit
To approve and sign the Certificate of Exemption
To approve and sign Section 1 - Annual Governance Statement 2019/20
To approve and sign Section 2 – Accounting Statements 2019/20

To authorise changes to the banking arrangements

To review the budget sheet

To review the risk assessment

20/26. To receive an update on planning

S/2020/0296/FUL, Variation of Condition 2 at Thorpe House, Banbury Road. Supported by PC.

To discuss any other planning applications received before the meeting

20/27. To receive the following correspondence:

Glimpse of Greatworth, Donation thank you letter
MH-P Internet (website provider) – Change of name to Parish Council website
Brackley Community Hospital
Marcus Young Landscapes, Dog waste and litter bin collections
SNC, Parish Consultation Letters

20/28. Councillor's Reports

20/29. Date of next meeting

Tuesday August 18th 2020 at 7.30pm

Any members of the public who wish to participate in this remote meeting should contact the Parish Clerk by 15th May 2020 to receive a log in invitation.

12.05.20

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