

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 Parish Council Meeting in the Village Hall on Tuesday 14th November 2017 at 7.30pm, for the purpose of transacting the following business:-

AGENDA

- 17/38. To receive apologies for absence
- 17/39. 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*)
- 17/40. To approve and sign the minutes of the Parish Council meeting held on 22nd August 2017
- 17/41. To note any Matters Arising from the minutes not included on this agenda for report only
- 17/42. 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)
- 17/43. To discuss a New Homes Bonus Grant application for the purchase of a defibrillator
- 17/44. To discuss a safe play are for the village hall
- 17/45. To receive the Clerks Report (circulated)
- Planning
 - Finance
 - Correspondence
- 17/46. Councillor's Reports
- 17/47. Date, time and place of next meeting – Tuesday 20th February 2018, 7.30pm in the Village Hall

Issued by: *C Coles* (Parish Clerk)

Dated 07.11.17

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

Marston St Lawrence Parish Council – November 2017

Clerks Report

Planning

New applicatons

- S/2017/2560/FUL, Part two storey, part single storey front and side extension, single storey rear extension at 7 Merestone
- S/2017/2578/LBC, Listed building consent to rebuild gable end wall of Dovecote
- S/2017/2060/LBC, Listed building consent for the addition of three roof lights in the east and west elevations of courtyard Barn A (Amendment to listed building consent S/2017/0889/LBC) at Marston Hill Farm. No objections.

To receive an update and discuss any applications received before the meeting

Finance

To approve the following payments under statutory powers:

£127.18 to mh-p internet ltd

£36.00 to Northants CALC (training course for Clerk)

£226.94 to PWL (street lighting)

£49.14 to EON (street lighting)

£216.09 to EON (street lighting)

£347.11 to Zurich Municipal (Insurance)

£170.00 to Parish Clerk (hours)

£46.10 to Parlsh Clerk (mileage)

To discuss and review the risk assessment sheet

To approve the Annual Return for year ending 31st March 2017 and discuss the Issues Arising Report

To agree and set the precept for 2018/19

Correspondence

From

EON, Street Lanterns

SNC, Parish Council event on 23rd November

SNC, Peer Review

NCC, Mobile Library Dates from Community Grant budget notification

Northants County Council, Budget Consultation 2018-19 Phase 1

Northants County Council, Libraries and Information Service Review 2017 Consultation

Northants CALC, County Council Medium Term Financial Plan

Northants CALC, Budgeting and precept

Police and Crime Plan 2017-2021

Lisa Roberts, Bicester Hunt in village on 4th November

Marston St Lawrence Parish Council

Precept Proposals

2017/18

Income

Bank Account	3,978.37
Precept	3,000.00
VAT Reclaim	226.55
Website grant	600.00
	<u>7,804.92</u>

Expenditure

Clerks Fees	595.00
Clerks Expenses	98.60
Insurance	347.11
Agency Svs (Northants CALC)	167.57
Hire of hall	72.00
Electricity	1,035.75
Public Works Loan	453.88
The Glimpse	94.50
Website	571.18
Dog bin emptying	187.00
Audit	
Other	36.00
	<u>3,658.59</u>

Balance c/f 4,146.33

2018/19

Income

Bank Account	4,146.33
Precept	3,000.00
VAT Reclaim	100.00
Website grant	0.00
	<u>7,246.33</u>

Expenditure

	612.85	3% increase per NCALC
	101.56	3% increase - inflation
	364.47	5% increase - historically more than inflation
	172.60	3% increase per NCALC
	72.00	
	1,060.92	New payment rates
	453.88	
	94.50	Not changed for years
	588.32	3% increase - inflation
	192.61	3% increase - inflation
	50.00	Estimate
	<u>3,763.70</u>	Overall 2.8% increase

Balance c/f 3,482.63

Dated 04/11/2017

We should also consider whether this will be affected by defibrillator, any other items