



MERTON PARISH COUNCIL

Chairman: M Parker

Clerk/RFO: R Martin



TO ALL COUNCILLORS: You are summonsed to attend the Parish Council meeting to be held on 23rd May 2019 in St Peter's Church following the Annual Meeting of the Parish

R. Martin, Parish Clerk, 18th May 2019

AGENDA

1. To receive apologies for absence
2. To receive declarations of interests
3. To agree and sign the minutes of the Parish Council meeting held on 7th May 2019
4. Matters arising from the previous minutes (for information only)
5. To adjourn the meeting for Parishioners' Questions
6. Routine Finance
 - a) Invoices (paid since last meeting)
 - b) Receipts (see below correspondence and item 9)
 - c) Bank Account balances
 - d) To agree the new Bank Mandate and temporary arrangements for payments
7. To Approve Section 1 of the AGAR
8. To Approve Section 2 of the AGAR
9. To receive report on Village Get Together
10. To review the short list for insurance and select an insurer
11. To receive reports on contract for new Clerk and decide on further action
12. To consider giving the Clerk a thank you present
13. To receive update on the defibrillator project
14. To receive Planning applications

3PL/2019/0521 Paddock cottage, Home Farm Lane	Oak Framed Cart Lodge
--	-----------------------

15. To receive correspondence (including that received after issue of agenda)

Rosemary Deal	Donation towards defibrillator fund	Clerk responded
Ann Morgan	Donation towards defibrillator fund	Clerk responded
Sue Cullum	Donation towards defibrillator fund	Clerk responded

Correspondence available to view at the meeting

16. To Confirm the date of the next meeting
The next meeting of the Parish Council will take place at St Peter's Church at 6:30pm on 10th September 2019