

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday, 25th November 2021 at The Clive Hall, Moreton Say which will commence at 7.30 pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 15th November 2021

Agenda

- 1. Apologies** – To receive apologies of those unable to attend
- 2. Declaration of Interest** - To declare a personal or pecuniary interest in any item on the agenda
- 3. Public Session** – There will be time allowed for questions to the Chair from the general public.
If any member of the public would like to participate in this meeting, please contact the Clerk by 12 noon Tuesday 23rd September 2021.
- 4. Minutes** - To approve the Minutes of the Moreton Say Parish Council held on 23rd September and the Extraordinary Meeting on 14th October 2021.
- 5. Clerk's update regarding on-going matters** - To enable Councillors to receive an update regarding on-going matters which are not detailed separately on the agenda
- 6. Report from the Unitary Councillor** – For Cllr Wynn to update the Parish Council
- 7. Reports from other Committee's by Moreton Parish Council representatives** - To enable Councillors to received reports from any meetings that Council representatives may have attended
- 8. Planning** - To consider the following planning applications:
22/05231/LBC - Repositioning of attic staircase including infilling of existing opening affecting a Grade II Listed Building - Longford Old Hall, Longford, Market Drayton, Shropshire, TF9 3PW
Determination of Planning
21/04203/FUL - Erection of a single storey timber framed garage and regularisation of works associated with Haystack Barn - Haystack Barn, Poppiefields, Longslow, Market Drayton, Shropshire, TF9 3QY - **Permission Granted**
21/04746/FUL - Erection of an agricultural building - Greenbank Farm, Tern Hill, Market Drayton, Shropshire, TF9 3PX – **Permission Refused**

9. Accounts

- a. **Expenditure** – To accept and approve the below detailed payments

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
Chris Jordan	Grass cutting	75	£145.00		LGA 1972 s 124 (1)
Jane Evans	Clerk quarterly reimbursements	76	£31.10		LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - November 2021	SO	£243.76		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - December 2021	SO	£243.76		LGA 1972 s 112 (2)
	Total		£663.62	£0.00	

- b. **Bank Reconciliation** – To receive and accept the Bank Reconciliation to the previous month end

Balance brought forward as at 1st April 2021	£20,165.80
Add: Receipts to date	£14,074.13
Less: Payments to date	£11,460.00
Closing Balance	£22,779.93

Bank Balances as at 31 st October 2021:	
Current Account	£ 7,546.48
Deposit Account	£15,233.45
Less: un-presented cheques	£0.00
Total Bank Balance	£22,779.93

- c. **Budget** – For the Council to review the draft budget for 2022/23
 - d. **Internal Auditor YE 31st March 2022** – For the Council to consider the expression of interest received for this position.
10. **Highways and Environmental Health** -To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention.
 11. **Street Lighting – Maintenance and/or Repairs** - To enable Councillors to report items requiring attention
 12. **Joint Neighbourhood Plan** – To update the Council regarding this matter.
 13. **Code of Conduct** – For the Council to review and agree the Model Code of Conduct, recently agreed by Shropshire Council
 14. **Market Drayton Town Council Boundary** – For the Council to discuss any update regarding this matter.
 15. **Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
 16. **Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
 17. **Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **20th January 2022**