

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the virtual Meeting of Moreton Say Parish Council to be held on Thursday, 20th January 2022 which will commence at 7.30 pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 13th January 2022

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 18th January 2022.
4. **Minutes** - To approve the Minutes of the Parish Meeting held on 25th November 2021 and the Extraordinary Meeting held on 9th December 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 the Unitary Councillor 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:

21/05914/FUL - Application under Section 73A of the Town and Country Planning Act 1995 for the retrospective erection of one polytunnel, Garden Shed and Chicken Enclosure - Bletchley Manor, Bletchley, Market Drayton, Shropshire, TF9 3RZ

21/06002/FUL - Erection of a garden room and motorcycle shed - Bletchley Manor, Bletchley, Market Drayton, Shropshire, TF9 3RZ

21/05973/FUL - Change of use of land to allow the siting of a holiday cabin - Styche Farm, Moreton Say, Market Drayton, Shropshire, TF9 3RR

Determination of Planning

21/05396/FUL - Erection of a steel portal framed building for Rearing Calves - Moreton Hall Farm, Moreton Say, Market Drayton, Shropshire, TF9 3RS – **Permission Granted**

21/05334/FUL - Change of use from Residential Care Home to D1 Non-Residential Education - Shavington Grange, New Street Lane, Market Drayton, TF9 3RH - **Withdrawn**
9. **Accounts**
 - a. **Expenditure** – To accept and approve the below detailed payments

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
I C O	Data Protection Registration	D/D	£35.00		LGA 1972 s 111
Jane Evans	Clerk's Salary - January 2022	SO	£243.76		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - February 2022	SO	£243.76		LGA 1972 s 112 (2)
	Total		£522.52	£0.00	

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

Balance brought forward	£ 20, 165.80
Add: Receipts to date	£ 14,074.52
Less: Payments to date	<u>£ 12,128.62</u>
Closing Balance	£ 22,111.70

Bank Balances as at 31st December 2021:

Current Account	£ 6,877.86
Deposit Account	£ 15,233.84
Less: un-presented payment	<u>£0.00</u>
Total Bank Balance	£ 22,111.70

- c. **Moreton Say Car Park** – For the Council to discuss options relating to the surface of the car park and the relevant costs.
 - d. **Budgets and Precept 22/23** - For the Council to consider their Precept request in light of the budgets for 22/23.
 - e. **Banking Arrangements** – For the Council to review the present banking arrangements and consider changing Banks.
 - f. **Quarterly Internal Control** - For the Council to review and approve the financial information sent out by the Clerk at the end of the last quarter.
 - g. **Review of Standing Orders and Direct Debits** – For the Council to review and approve all standing orders and direct debits held on its bank account.
 - h. **Grant requests** – For the Council to consider any grant requests received.
- 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. Shropshire’s Local Cycling and Walking Infrastructure Plan Survey** – For the Council to consider if they would like to comment on this survey and how this will be done.
- 14. Shropshire Council’s Budget Consultation** - For the Council to consider if they would like to comment on this survey and how this will be done.
- 15. Code of Conduct: Other Registerable Interests** – For the Council to consider if they would like to adopt this scheme.
- 16. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when.
- 17. Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
- 18. Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **24th March 2022**