

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday 21st September 2023 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 11th September 2023

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 10 minutes allocated for any member of the public who wishes to address the Parish Council.
- 4. Minutes** - To approve the Minutes of the Annual Meeting of Moreton Say Parish Council and the Parish Meeting both held on 20th July 2023.
- 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 on Unitary matters.
- 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:

23/03515/OUT - Outline planning permission with highway access for single two-storey residential dwelling and detached 3-bay garage, to include removal of trees (resubmission) - Proposed Dwelling North West of The Old Smithy, Longslow, Market Drayton, Shropshire

Determination of Planning

23/03271/FUL - Erection of replacement single storey side extension, following demolition of existing single storey flat roof annexe to accommodate ground floor wheelchair accessible wet room and level access showering facilities - 3 The Drumble, Moreton Say, Market Drayton, Shropshire, TF9 3RT – **Permission Granted**

9. Accounts

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

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
Shropshire Council	Street light energy	Int Bk	£122.65	£24.53	PCA 1957 ss 3 (1) & 7
PKF LittleJohn	External Audit	Int Bk	£210.00	£42.00	LGA 1972 s 111
Chris Jordan	Grass Cutting	Int Bk	£526.00		LGA 1972 s 124 (1)
NR re BCW Agric	Moss remover for tennis court	Int Bk	£26.00	£5.20	LGA 1972 s 124 (1)
Jane Evans	Clerk's Salary - September 2023	SO	£270.16	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - October 2023	SO	£270.16	-	LGA 1972 s 112 (2)
	Total		£1,424.97	£71.73	

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

Balance brought forward as at 1st April 2023	£13,300.65
Add: Receipts to date	£13,563.58
Less: Payments to date	£4,400.14
Closing Balance	£22,464.09

Bank Balances as at 31st August 2023:

Current Account	£22,464.09
Less: un-presented cheques	<u>£ 0.00</u>
Total Bank Balance	£22,464.09

- c. **External Audit Report** - For the Council to review and approve the External Audit Report.
 - d. **Internal Auditor** – For the Council to consider and appoint the Internal Auditor for this financial year.
 - e. **C I L Neighbourhood Annual Monitoring Form** – For the Council to review and approve this annual return.
 - f. **Interest Earning Bank Account** – For the Council to consider if they wish to open an interest earning bank account.
 - g. **Commemorative Bench** – For the Council to consider which wooden bench they would like to purchase.
- 10. Highways and Environmental** -To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention including the continuing problems regarding odours from Vantage Farms.
- 11. Street Lighting** - To enable Councillors to report items requiring attention.
- 12. Joint Neighbourhood Plan** – To update the Council regarding this matter.
- 13. We Don't Buy Crime, Smart Water Initiative** – For the Council to be updated regarding this initiative.
- 14. Parish Council Website** - For the Council to consider its options following Hugo Fox's decision to start to charge for the hosting of the current Parish Council website.
- 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 **23rd November 2023**