

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday 23rd November 2023 at The Clive Hall, Moreton Say which will commence at 7.30 pm to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 14th November 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 Parish Meeting held on 21st September 2023 and the Extraordinary Parish Council Meeting held on 12th October 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:
 - 23/04689/FUL** - Proposed single storey portal framed building for the rearing of young pigs - Greenbank Farm, Tern Hill, Market Drayton, Shropshire, TF9 3PX
 - 23/04677/FUL** - Change of use of a dwelling to a residential care home for children and associated works - Waterloo Cottage, Chapel Lane, Tern Hill, Market Drayton, Shropshire, TF9 3PY

Determination of Planning

 - 23/03515/OUT** - Outline application for the erection of a single two-storey dwelling to include access - Land North West of The Old Smithy, Longslow, Market Drayton, Shropshire, TF9 3QY – **Permission Granted**
- 9. Accounts**
 - a. Expenditure** – To accept and approve the below detailed payments

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
Unity Bank	Quarterly Bank Charges		£18.00		LGA 1972 s 111
Hugo Fox	Monthly website charge	DD	£19.99	£4.00	LGA 1972 s 111
H M R C	Late PAYE return - <i>disputed</i>	Int Bk	£100.00		LGA 1972 s 111
JE re	Commemorative Bench	Int Bk	£457.50	£91.50	Localism Act
Jane Evans	Clerk's expenses - Printer Ink	Int Bk	£13.09		LG(FP)A 1963 s 5
Jane Evans	Salary adjustment from April to Nov	Bk Trf	£176.00	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - November 2022	SO	£292.16	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - December 2022	SO	£292.16	-	LGA 1972 s 112 (2)
			£1,368.90	£95.50	

- b. 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	<u>£6,587.83</u>
Closing Balance	£20,276.40

Bank Balances as at 31st October 2023:

Current Account	£776.40
Interest Bearing Account	£19,500.00
Less: payments awaiting authorisation	<u>£0.00</u>
Total Bank Balance	£20,276.40

- c. **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.
- d. **Budget** – For the Council to review the draft budget for the next financial year, 2024/25
- 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. Lease over Glebe Land** – For the Council to review the current lease in respect of the tennis court
- 14. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
- 15. Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
- 16. Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **25th January 2024**