

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday, 28th July 2022 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 July 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 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 Council Meeting both held on 19th May 2022.
- 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:

None received

Determination of Planning

22/01239/FUL - Erection of replacement dwelling to include vehicular access, amenity land and provision of ground mounted solar panels - 15 Moreton Wood, Market Drayton, Shropshire, TF9 3RX – **Permission granted**

22/01749/FUL - Installation of agricultural storage lagoon (70m x 35m x 4m) (2450sqm) for the storage of cattle slurry with surrounding 1.2m high fencing (resubmission) - Longford Farm, Longford, Market Drayton, Shropshire, TF9 3PW - **Permission granted**

22/01686/ADV - Erect and display four sponsorship signs placed on the roundabout - Roundabout Junction A41 And A53, Tern Hill, Shropshire – **Permission refused**

22/00829/REM - Approval of reserved matters (appearance, landscaping, layout, scale) pursuant of 18/01804/OUT (allowed on appeal) for the erection of one dwelling and detached garage - Former Slaughterhouse, Longslow, Market Drayton, Shropshire - **Permission granted**

9. Accounts

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

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
Chris Jordan	Grass cutting	88	£232.00		LGA 1972 s 124 (1)
JE re McAfee	Lap top renewal fee	89	£89.99		LGA 1972 s 111
Shropshire Council	Street light energy	90	£127.03	£25.41	PCA 1957 ss 3 (1) & 7
JE re BCW Agric	Car Park signs	91	£22.40	£4.48	Localism Act
E-on	Street light maintenance contract	92	£78.35	£15.67	PCA 1957 ss 3 (1) & 7
Shropshire Council	Election costs	93	£100.00		RPA 1983 s 36 (5)
Jane Evans	Clerk's expenses	94	£89.81		LG(FP)A 1963 s 5

Chris Jordan	Grass cutting	95	£214.00		LGA 1972 s 124 (1)
We Don't Buy Crime	Smart Water		£934.50		
Jane Evans	Clerk's Salary - July 2022	SO	£248.16	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - August 2022	SO	£248.16	-	LGA 1972 s 112 (2)
	Total		£2,404.40	£45.56	

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

Balance brought forward as at 1st April 2022	£19,732.34
Add: Receipts to date	£21,164.97
Less: Payments to date	£19,914.17
Closing Balance	£20,983.14

Bank Balances as at 30th June 2022:

Current Account	£20,983.14
Deposit Account	£ 0.00
Less: un-presented cheques	£ 0.00
Total Bank Balance	£20,983.14

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.

- 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. We Don't Buy Crime, Smart Water Initiative** – For the Council to discuss this initiative.
- 14. Parish Council Website** – For the Council to be updated regarding this procedure
- 15. Parish Council Noticeboards** – For the Parish Council to assess the state of the current noticeboards and review the prices of replacement ones.
- 16. Police and Crime Commissioner's Town and Parish Council Survey** – For the Council to decide if it would like to respond to this survey.
- 17. Shropshire Council's Draft Empty Homes Strategy Consultation** – For the Council to decide if it would like to take part in this consultation.
- 18. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received. Additionally, correspondence has been received from Helen Morgan, MP for North Shropshire, introducing herself and including contact details.
- 19. Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
- 20. Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **22nd September 2022**