

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday, 12th January 2023 at **The Castle, Bletchley**, 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 3rd January 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 Council Meeting held on 1st December 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:

22/05402/FUL - Erection of a dwelling - Glencott, Longslow, Market Drayton, Shropshire, TF9 3QY

22/05366/FUL - Change of use of land to use as a residential caravan site for 5 gypsy families, each with 2 caravans including no more than one static caravan/mobile home, together with laying of hardstanding, erection of 5 No. ancillary amenity buildings, installation of package sewage treatment plant and, access improvements. Access improvements to include construction of new accesses with A53, relocation of existing lay-by, and construction of new access road and lay-by - Land Off A53, Market Drayton, Shropshire

Determination of Planning

22/05489/OHL - Upgrade the existing pole mounted transfer and add additional wooden pole at the same location - Adjoining Longslow Farm, Longslow, Market Drayton, Shropshire, TF9 3QY - **No Objection**

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 2023	SO	£270.16	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - February 2023	SO	£270.16	-	LGA 1972 s 112 (2)
	Total		£575.32		

- 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	£21,402.50
Less: Payments to date	£25,554.32
Closing Balance	£15,580.52

Bank Balances as at 31st December 2022:

Current Account	£15,580.52
Deposit Account	£ 0.00
Less: un-presented cheques	£ 0.00
Total Bank Balance	£15,580.52

- 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 and Precept 23/24** - For the Council to consider their Precept requirement considering the budgets for 23/24.
 - e. **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.
- 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 be updated regarding this initiative.
- 14. Electoral Review of Shropshire** – For the Council to consider if they would like to make comments on this review.
- 15. Shropshire Council's Budget Consultation** – For the Council to consider if they would like to take part in this consultation.
- 16. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received and additionally the Clerk has received correspondence from the Board Development Officer at IMB Stoke Heath and the latest newsletter from Friends of Fordhall Farm.
- 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 **30th March 2023**