

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday 1st August 2024 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 25th July 2024

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 23rd May 2024.
- 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 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:

24/02543/FUL - Proposed dog exercise field including provision of access, parking, and fencing - Land South Styche Grange, Longford, Market Drayton, Shropshire, TF9 3FQ

Determination of Planning

24/00962/REM - Approval of reserved matters (appearance, landscaping, layout and scale) pursuant to 23/03515/OUT for the erection of a single two-storey dwelling to include access - Land North West Of The Old Smithy, Longslow, Market Drayton, Shropshire – **Permission Granted**

9. Accounts

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

| Payee | Expense | | Net Amount | Vat Amount | Authority |
|--------------------------|-----------------------------------|--------|------------|------------|-----------------------|
| Chris Jordan | Grass cutting | Int Bk | £350.00 | - | LGA 1972 s 124 (1) |
| Moreton Say PCC | Grant | Int Bk | £1,000.00 | | LGA 1972 s 214 |
| Moreton Say Village Hall | Grant | Int Bk | £750.00 | | LG(MP)A 1976 s19(3) |
| Chris Jordan | Grass cutting | | | | LGA 1972 s 124 (1) |
| E-on | Street light maintenance contract | Int Bk | £95.54 | £19.11 | PCA 1957 ss 3 (1) & 7 |
| Jane Evans | Clerk's Salary - July 2024 | SO | £292.16 | - | LGA 1972 s 112 (2) |
| Jane Evans | Clerk's Salary - August 2024 | SO | £292.16 | - | LGA 1972 s 112 (2) |
| | Total | | £2,779.86 | £19.11 | |

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

| | |
|--|-------------------|
| Balance brought forward as at 1st April 2024 | £17,085.74 |
| Add: Receipts to date | £31,766.28 |
| Less: Payments to date | £4,096.67 |
| Closing Balance | £44,755.35 |

Bank Balances as at 30th April 2024:

| | |
|---------------------------------------|-------------------|
| Current Account | £1,332.36 |
| Interest Bearing Account | £43,715.15 |
| Less: payments awaiting authorisation | £292.16 |
| Total Bank Balance | £44,755.35 |

- c. **Quarterly Internal Control** - Prior to the meeting the Clerk had circulated all financial information for the quarter ending 31st December 2023, this was agreed and Cllr Smith initialled the bank statement.
- 10. Highways and Environmental** -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 and review the maintenance contract agreement.
- 12. Joint Neighbourhood Plan** – To update the Council regarding this matter.
- 13. Fordhall Farm Community Power Act initiative** – For the Council to discuss this email
- 14. West Mercia Police & Crime Commissioner Parish Council Survey** – For the Council to decide if it would like to comment on this annual survey
- 15. Shropshire Council – Partnering to provide services in your area survey** – For the Council to decide if it would like to comment on this survey.
- 16. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
- 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 **26th September 2024**