

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday 26th September 2024 at The Clive Hall, Moreton Say which will commence at 7.30 pm to conduct the business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 19th September 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 **including anyone wishing to be co-opted as a Parish Councillor** to fill the current vacancy.
- 4. Minutes** - To approve the Minutes of the Parish Council Meeting held on 21st August 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:

24/03232/FUL - Single storey rear garden room extension - Fordhall Villa, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PR

Determination of Planning

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

9. Accounts

- a. 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	£135.37	£27.07	PCA 1957 ss 3 (1) & 7
Boyses	New lap top, set-up & data transfer	Int Bk	£594.38	£118.88	LGA 1972 s 111
A R Richards	Car Park improvements	Int Bk	£15,450.00	£3,090.00	Localism Act
Millennium Green Trust	Grant towards silt removal from pool	Int Bk	£1,200.00		Localism Act
Chris Jordan	Grass cutting				LGA 1972 s 124 (1)
Jane Evans	Clerk's Salary - September 2024	SO	£292.16	-	LGA 1972 s 112 (2)
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	Total		£17,964.07	£3,235.95	

- 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	£4,958.04
Closing Balance	£43,893.94

Bank Balances as at 31st August 2024:

Current Account	£ 893.94
Interest Bearing Account	£43,000.00
Less: payments awaiting authorisation	£ 0.00
Total Bank Balance	£43,893.94

- c. **Defib at Longford** – For the Council to consider the options regarding the Defib at Longford.
 - d. **North Salop Wheelers** – For the Council to consider a grant requested which has been received from this community transport group.
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. **Moreton Say Car Park** – For the Council to be updated and consider allocating disabled spaces and marking bays across the car park.
 14. **Public Space Protection Order (PSPO)** – For the Council to consider if they wish to nominate anyone to be authorised to issue fixed penalty notices for dog fouling etc in relation to this new legislation.
 15. **Local Nature Recovery Strategy** – For the Council to decide how best to promote this survey to residents including land owners
 16. **Police and Crime Plan Consultation** – For the Council to consider if they wish to comment on this consultation.
 17. **Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
 18. **Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern

Exclusion of press and public

In accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of sensitive/confidential information

19. **Co-option of Parish Councillor** – For the Council to consider the candidates and co-opt a Parish Councillor
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 **28th November 2024**