

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 November 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 22nd November 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 Parish Council Meeting held on 26th September 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:
None received

Determination of Planning

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

24/03912/FUL - Erection of a replacement porch - Fordhall Farm, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PS - **Permission Granted**

9. Accounts

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

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
North Salop Wheelers	Grant	Int Bk	£200.00		Localism Act
Chris Jordan	Grass cutting	Int Bk	£560.00		LGA 1972 s 124 (1)
Chris Jordan	Grass cutting	Int Bk	£140.00		LGA 1972 s 124 (1)
Med Uk Group	Defib for Longford	Int Bk	£820.00	£164.00	Localism Act
Parish on-line	Website and emails	Int Bk	£280.00	£56.00	LGA 1972 s 111
Jane Evans	Clerk's Quarterly expenses	Int Bk	£15.27	£1.06	LG(FP)A 1963 s 5
Jane Evans	Salary adjustment	Int Bk	£55.24		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - November 2024	SO	£292.16	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - December 2024	SO	£278.20	-	LGA 1972 s 112 (2)
	Total		£2,640.87	£221.06	

- 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	£35,574.34
Less: Payments to date	<u>£27,448.56</u>
Closing Balance	£25,216.52
Bank Balances as at 31 st October 2024:	
Current Account	£ 1,059.02
Interest Bearing Account	£23,750.00
Add: credit not yet applied	<u>£407.50</u>
Total Bank Balance	£25,216.52

- c. **Moreton Say School Library Project** – For the Council to consider a request for financial support in this project.
 - d. **Radar Operated Road Sign** - For the Council to consider the estimates received relating to these road signs.
 - e. **Budget for 2025/26** – For the Council to consider and agree the draft budget for the next financial year.
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. **Moreton Say Car Park** – For the Council to be updated regarding the possible disabled spaces and marking bays across the car park.
 13. **Lord-Lieutenant's Shropshire Garden Party 2025** – For the Council to consider if there is anyone that they wish to nominate to attend this event.
 14. **The Future of Shropshire Fire and Rescue Consultation** – For the Council to consider if and how it wants to respond to this consultation.
 15. **Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
 16. **Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
 17. **Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **23rd January 2025**.