

# MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday 23<sup>rd</sup> January 2025 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 16<sup>th</sup> January 2025

## 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 28<sup>th</sup> November 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

None received

## 9. Accounts

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

Payee	Expense		Net Amount	Vat Amount	Authority
I C O	Data Protection Registration	D/D	£35.00		LGA 1972 s 111
E-on	Street light maintenance contract	Int Bk	£95.54	£19.11	PCA 1957 ss 3 (1) & 7
Unity Bank	Monthly Bank Charges		£6.00		LGA 1972 s 111
Jane Evans	Clerk's Salary - January 2025	SO	£278.20	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - February 2025	SO	£278.20	-	LGA 1972 s 112 (2)
	Total		£692.94	£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	£35,737.10
Less: Payments to date	<u>£28,855.58</u>
<b>Closing Balance</b>	<b>£23,967.26</b>

Bank Balances as at 31<sup>st</sup> December 2024:

Current Account	£ 1,309.50
Interest Bearing Account	£22,657.76
Add: credit not yet applied	<u>£ 0.00</u>
<b>Total Bank Balance</b>	<b>£23,967.26</b>

- 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** – For the Council to review the draft budget and agree the Precept request for the next financial year, 2025/26
- 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. Pathway from School to Village Hall** – For the Council to be updated regarding this matter
  - 13. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
  - 14. Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
  - 15. Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **27<sup>th</sup> March 2025.**