

# MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday 27<sup>th</sup> March 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 20<sup>th</sup> March 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 23<sup>rd</sup> January 2025.
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
Shropshire Council	Street light energy	Int Bk	£135.37	£27.07	PCA 1957 ss 3 (1) & 7
Balfours	Annual rent for Glebe Land	Int Bk	£250.00		LGA 1972 s 124 (1)
Moreton Say Village Hall	Room Hire - Meetings YE March 2025	Int Bk	£120.00		LGA 1972 s 134 (4)
Peter Richards	Plan for school footpath	Int Bk			Localism Act
Unity Bank	Monthly Bank Charges - March & April		£12.00		LGA 1972 s 111
Jane Evans	Clerk's expenses & reimbursements	Int Bk	£136.61		LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - March 2025	SO	£278.20		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - April 2025	SO	£278.20		LGA 1972 s 112 (2)
	Total		£1,210.38	£27.07	

- 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	£29,492.58
<b>Closing Balance</b>	<b>£23,330.26</b>

Bank Balances as at 28<sup>th</sup> February 2025:

Current Account	£ 830.26
Interest Bearing Account	£22,500.00
Add: credit not yet applied	£ 0.00
<b>Total Bank Balance</b>	<b>£23,330.26</b>

- c. **Internal Audit Report** – For the Council to review and agree the Internal Audit Report so far
  - d. **Standing Orders and Direct Debits** – For the Council to review and agree the standing orders and direct debits held on the Parish Council’s bank account.
  - e. **Grant Request** – For the Council to consider the grant request from Market Drayton Swimming Club
- 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. Annual Parish Meeting** – For the Council to consider asking representatives from local groups and organisations to attend and report on their activities over the last year.
- 14. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
- 15. Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
- 16. Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **8<sup>th</sup> May 2025**, the first meeting of the new Parish Council following the Local Elections.