

# MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday, 20<sup>th</sup> September 2018 at The Clive Hall, Moreton Say which will commence at 7.30 pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 7<sup>th</sup> September 2018

## 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 time allowed for questions to the Chair from the general public
4. **Minutes** - To approve the Minutes of the Parish Meeting held on 26<sup>th</sup> July 2018.
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 Parish 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:  
**18/04196/FUL** - Erection of extension to existing outbuilding to create additional offices/store space for Barbers Rural along with the conversion of an existing double garage into additional office accommodation along with associated access and parking - The Hollies, Bletchley Road, Bletchley, Market Drayton, TF9 3RZ  
**18/04090/FUL** - Erection of agricultural building for the housing of calving cows - Fordhall Farm, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PS

## Determination of Planning

None

## 9. Accounts

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

Payee	Expense	Chq No	Amount	Authority
Moreton Say Village Hall	Room Hire - all 2017 & 3 in 2018	1	£280.00	LGA 1972 s 134 (4)
A R Richards Ltd	Car park extension	2	£15,052.80	Localism Act
Jane Evans	Reimbursements re tennis court	3	£73.99	Localism Act
In Your Face Ltd	Sign for Tennis Court	4	£30.00	Localism Act
Jane Evans	6 monthly expenses reimbursement	5	£57.66	LG(FP)A 1963 s5
Jane Evans	Clerk's Salary - September 2018	SO	£200.00	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - October 2018	SO	£200.00	LGA 1972 s 112 (2)
	Total		£15,894.45	

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

Balance brought forward	£7,586.22
Add: Receipts to date	£11,508.36
Less: Payments to date	<u>£4,893.49</u>
<b>Closing Balance</b>	<b>£14,201.09</b>

Bank Balances as at 31<sup>st</sup> August 2018:

Current Account	£ 1,000.00
Deposit Account	£13,201.09
Less: un-presented payment	<u>£ 0</u>
<b>Total Bank Balance</b>	<b><u>£14,201.09</u></b>

- 10. Highways and Environmental Health** -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 discuss the costs of upgrading the SOX lights in the parish.
- 12. Lease of Former Bowling Green Land** – To update the Council regarding the car park extension.
- 13. Joint Neighbourhood Plan** – To update the Council regarding this matter.
- 14. Correspondence** – All emailed 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 **22<sup>nd</sup> November 2018**.