

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the virtual Meeting of Moreton Say Parish Council to be held on Thursday, 21st January 2021 which will commence at 7.30 pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 15th January 2021

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.
If any member of the public would like to participate in this meeting please contact the Clerk by 12 noon Tuesday 19th January 2021.
4. **Minutes** - To approve the Minutes of the Parish Meeting held on 26th November 2020.
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:

20/05304/FUL – Erection of replacement dwelling following demolition of existing dwelling - 15 Moreton Wood, Market Drayton, Shropshire, TF9 3RX

20/05326/OUT - Outline application for the erection of agricultural workers dwelling (all matters reserved) - Fordhall Farm Ltd (Mr B Hollins, Fordhall Farm, Shrewsbury Road, Market Drayton, TF9 3PS

20/04140/FUL - Change of use of land to use as a residential caravan site for 5 gypsy/traveller families together with laying of hardstanding, erection of 5 amenity buildings and access improvements - Land Off A53, Market Drayton, Shropshire

Determination of Planning

19/04878/OUT - Outline application for 2 no. residential dwellings to include access - Land South East of Longford Grange, Longford, Market Drayton, Shropshire – **Permission Granted**

9. Accounts

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

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
I C O	Data Protection Registration	D/D	£35.00		LGA 1972 s 111
Med Uk	Spare erode pads	46	£43.90	£8.78	Localism Act
Balfours	Annual rent for Glebe Land	47	£56.85		LGA 1972 s 124 (1)
E-on	Repair to street light	48	£89.08	£17.82	PCA 1957 ss 3 (1) & 7
JE re Shropshire Council	Energy for Street Lights	49	£136.54	£27.31	PCA 1957 ss 3 (1) & 7
Moreton Say P C C	Mowing Grant	50	£750.00		LGA 1972 s 214
Moreton Say Millm Pond	Grant	51	£500.00		LGA 1972 s 137
Moreton Say Village Hall	Grant	52	£750.00		LG(MP)A 1976 s19(3)
	Total		£2,361.37	£53.91	

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

Balance brought forward	£3,785.06
Add: Receipts to date	£28,126.61
Less: Payments to date	<u>£5,241.14</u>
Closing Balance	<u>£26,670.53</u>

Bank Balances as at 31st December 2020:

Current Account	£1100.00
Deposit Account	£25,570.53
Less: un-presented payment	<u>£0.00</u>
Total Bank Balance	<u>£26,670.53</u>

- c. **Precept 21/22** - For the Council to consider their Precept request in light of the budgets for 21/22.
 - d. **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.
 - e. **Review of Standing Orders and Direct Debits** – For the Council to review and approve all standing orders and direct debits held on its bank account.
- 10. General Power of Competency** – For the Council to consider if the conditions of the General Power of Competency are still applicable for this Council.
- 11. Highways and Environmental Health** -To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention.
- 12. Street Lighting – Maintenance and/or Repairs** - To enable Councillors to report items requiring attention
- 13. Parish Council website** – For the Clerk to update the Council on this matter.
- 14. Joint Neighbourhood Plan** – To update the Council regarding this matter.
- 15. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when.
- 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 **25th March 2021**