

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday, 22nd November 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 13th November 2018

Agenda

1. **Apologies** – To receive apologies of those unable to attend
2. **Co-option of New Councillor** – For the Council to co-opt and welcome a new Councillor
3. **Declaration of Interest** - To declare a personal or pecuniary interest in any item on the agenda
4. **Public Session** – There will be time allowed for questions to the Chair from the general public
5. **Minutes** - To approve the Minutes of the Parish Meeting held on 20th September 2018.
6. **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
7. **Report from the Unitary Councillor** – For the Unitary Councillor to update the Parish Council
8. **Reports from other Committee's by Moreton Parish Council representatives** - To enable Councillors to receive reports from any meetings that Council representatives may have attended
9. **Planning** - To consider the following planning applications:
18/04858/FUL - Erection of two storey rear extension - 7 Tern Hill, Market Drayton, Shropshire, TF9 3PZ
Determination of Planning
18/04090/FUL - Erection of agricultural building for the housing of calving cows - Fordhall Farm, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PS – **Permission Granted**
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. **Accounts**
 - a. **Expenditure** – To accept and approve the below detailed payments

Payee	Expense	Chq No	Amount	Authority
Shropshire Council	Street Lights	DD	£171.72	PCA 1957 ss 3 (1) & 7
David Gresty	Work on tennis court and car park	6	£87.99	Localism Act
JE re Leisure Surfaces	Replacement tennis court net	7	£144.00	Localism Act
Jane Evans	Extra hours Feb - Sept Neighbourhood P	8	£140.00	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - November 2018	SO	£220.00	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - December 2018	SO	£220.00	LGA 1972 s 112 (2)
	Total		£983.71	

- 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	£17,465.75
Less: Payments to date	<u>£20,979.66</u>
Closing Balance	£4,072.31

Bank Balances as at 31st October 2018:

Current Account	£ 1,000.00
Deposit Account	£3,072.31
Less: un-presented payment	£ 0
Total Bank Balance	£4,072.31

- c. **Defibrillator** – To enable the Council to discuss the suggestion of installing a defibrillator and the relevant costs involved.
 - d. **Budgets** – To enable the Council to review and agree the budget for the financial year 2019/2020.
 - e. **Appointment of Internal Auditor** - To enable the Council to discuss and appoint the Internal Auditor for the financial year ending 31st March 2019.
- 12. Highways and Environmental Health** -To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention.
- 13. Street Lighting – Maintenance and/or Repairs** - To enable Councillors to report any street light requiring repair.
- 14. Lease of Former Bowling Green Land** – To update the Council regarding the car park extension.
- 15. Joint Neighbourhood Plan** – To update the Council regarding this matter.
- 16. Correspondence** – All emailed SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
- 17. Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
- 18. Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **10th January 2019**.