

# MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Moreton Say to be held on Thursday, 22<sup>nd</sup> March 2018 at The Clive Hall, Moreton Say which will commence at 7.30pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 14<sup>th</sup> March 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. Vacant Councillor position** – For candidates interested in this roll to introduce themselves to the Council
- 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 25<sup>th</sup> January 2018 and the Extraordinary Meeting that were held on 15<sup>th</sup> February 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** – To enable the Unitary Councillor to update the Councillors on current issues
- 8. Reports from other Committee's by Moreton Parish Council representatives** - To enable Councillors to received reports from LJC meetings etc
- 9. Planning** - To consider the following planning applications:

**18/00539/FUL** - Erection of a first floor extension, porch, replacement of all windows and new brick quoins and cills - Shady Hollow, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PR

**Reconsultation of 18/00202/OUT** - Outline Application for the erection of 1 no residential dwelling and relocation of cattery to include access - 10 Longslow, Market Drayton, Shropshire, TF9 3QY

### Determination of Planning

**17/06089/FUL** - Erection of a single storey rear extension linking the existing ancillary building to the main house to include new dormer window - The Old Smithy , 4 Bletchley Road, Bletchley, Market Drayton, TF9 3RZ - **Permission Granted**

**18/00571/FUL** - Erection of a part single part two storey rear extension - 17 Longford, Market Drayton, Shropshire, TF9 3PW - **Permission Granted**

## 10. Accounts

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

Payee	Expense	Chq No	Amount	Authority
Shropshire Council	Street Lights	DD	£166.49	PCA 1957 ss 3 (1) & 7
Greenscape Environmt	Environmental Assessment	590	£360.00	Localism Act 2011 ss 1-5
S A L C	Annual Membership Fees	591	£215.36	LGA 1972 s 143
Jane Evans	Reimbursement of Expenses	592	£176.07	LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - March 2018	SO	£200.00	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - April 2018	SO	£200.00	LGA 1972 s 112 (2)
	Total		£1,317.92	

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

Balance brought forward	£2,568.32
Add: Receipts to date	£12,228.09
Less: Payments to date	£ 6,475.39
<b>Closing Balance</b>	<b>£ 8,321.02</b>

Bank Balances as at 28<sup>th</sup> February 2018:

Current Account	£ 633.51
Deposit Account	£ 7,687.51
Less: un-presented payment	£ 0
<b>Total Bank Balance</b>	<b>£ 8,321.02</b>

- c. **Purchase of Parish Laptop** - For the Council to discuss this matter and set a budget for this item.

- 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. Lease of Former Bowling Green Land** – To update the Council regarding this matter
- 14. Joint Neighbourhood Plan** – To update the Council regarding this matter.
- 15. Data Protection Regulations** - To enable the Clerk to update the Council on this matter.
- 16. Annual Review of Policies** – For the Clerk to discuss this matter with the Council
- 17. Annual Parish Meeting** – For the Council to discuss this item
- 18. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received, additionally correspondence regarding the following have been received:
- a. Rev Richard Clarkson – Relating to matters raised at a Safer Schools meeting
  - b. Shropshire Playing Fields Association – Requesting a donation
  - c. Julia Roberts – Relating to the Ginger and Spice Festival 26 – 29 September 2018
- 19. Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
- Exclusion of press and public: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of sensitive/confidential information
- 20. New Councillor** – For the Council to discuss this matter
- 21. Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **24<sup>th</sup> May 2018**