

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday, 19th May 2022 at The Clive Hall, Moreton Say which will commence after the Annual Meeting of Moreton Say Parish Council and the Moreton Say Annual Parish Meeting in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 11th May 2022

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** – *Dealt with at the preceding Annual Parish Meeting*
4. **Minutes** - To approve the Minutes of the Parish Meeting held on 24th March 2022 and Extraordinary Meeting 14th April 2022.
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** – *Dealt with at the preceding Annual Parish Meeting*
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:

22/01686/ADV - Erect and display four sponsorship signs placed on the roundabout - Roundabout Junction (A41 And A53), Tern Hill, Shropshire

22/01749/FUL - Installation of agricultural storage lagoon (70m x 35m x 4m) (2450sqm) for the storage of cattle slurry with surrounding 1.2m high fencing (resubmission) - Longford Farm, Longford, Market Drayton, Shropshire, TF9 3PW

Determination of Planning

21/04320/FUL - Erection of agricultural workers dwelling, formation of vehicular access and installation of package treatment plant - Proposed Agricultural Workers Dwelling South Of New Street Lane Farm, New Street Lane, Market Drayton, Shropshire – **Permission Granted**

22/01135/FUL - Erection of detached garage - Glencott, Longslow, Market Drayton, Shropshire, TF9 3QY - **Permission Granted.**
9. **General Power of Competency** - For the Council to consider if the conditions of the General Power of Competency are still applicable for this Council.

10. Accounts

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

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
SALC	Annual Membership Fee	85	£265.78	-	LGA 1972 s 143
S D H Accounting	Internal Audit Fee	86	£148.00	-	LGA 1972 s 111
BHIB Insurance	Annual Premium	87	£354.91	-	LGA 1972 s 111
Jane Evans	Clerk's Salary - May 2022	SO	£248.16	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - June 2022	SO	£248.16	-	LGA 1972 s 112 (2)
	Total		£1,265.01	-	

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

Balance brought forward as at 1st April 2022	£19,732.34
Add: Receipts to date	£18,211.33
Less: Payments to date	£18,403.16
Closing Balance	£19,540.51

Bank Balances as at 30th April 2022:

Current Account	£19,940.51
Deposit Account	£ 0.00
Less: un-presented cheques	£ 400.00
Total Bank Balance	£19,540.51

- c. **Internal Auditors Report** – For the Council to review this report
- d. **Annual Governance Statement** – For the Council to review and approve this document
- e. **Year End Statement of Accounts** - For the Council to approve these accounts
- f. **Insurance Renewal** – For the Council to be advised of this policy

11. Policy Documents - To enable the Council to adopt the following documents:

- a. Standing Orders
- b. Financial Regulations
- c. Risk Assessment Schedule
- d. Code of Conduct
- e. Publication Scheme, including ICO Model Publication Scheme
- f. Press & Media Policy
- g. Grants Policy
- h. Complaints Policy
- i. Councillor & Clerk Protocol
- j. Defibrillator Policy

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 items requiring attention

14. Joint Neighbourhood Plan – To update the Council regarding this matter.

15. We Don't Buy Crime, Smart Water Initiative – For the Council to discuss this initiative.

16. Community Governance Review – For the Council to be updated regarding this procedure

17. Shropshire Council's draft housing allocation policy consultation – For the Council to decide if it would like to take part in this consultation

18. Correspondence – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received. Additionally, correspondence has been received from Balfours relating to trees on Glebe land and also a thank you letter from Moreton Say Village Hall.

19. Parish Matters - An opportunity for councillors to bring to the attention of the council matters of interest or concern

20. Agenda Items - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **21st July 2021**