

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, 25th March 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 March 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 23rd March 2021.
4. **Minutes** - To approve the Minutes of the Extraordinary Meeting held on 3rd December 2020 and the Parish Meeting held on 21st January 2021.
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 receive reports from any meetings that Council representatives may have attended
8. **Planning** - To consider the following planning applications:
 - 20/04347/FUL** - Erection of a single storey local needs dwelling including new access and detached garage - Land Opposite, New Street Lane Farm, New Street, Market Drayton, Shropshire – **Re-consultation**
 - Determination of Planning**
 - 20/04979/FUL** - Construction of an agricultural slurry lagoon (retrospective) - Moreton Hall Farm, Moreton Say, Market Drayton, Shropshire, TF9 3RS – **Permission Granted**
 - 20/05304/FUL** - Erection of replacement dwelling following demolition of existing dwelling - 15 Moreton Wood, Market Drayton, Shropshire, TF9 3RX – **Refuse**
 - 20/04374/FUL** - Construction of an agricultural building for the housing of livestock - Fordhall Farm, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PS - **Permission Granted**
9. **Accounts**
 - a. **Expenditure** – To accept and approve the below detailed payments

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
N Roberts	Removal of conifer hedge	53	£850.00		Localism Act
E-on	Annual Maintenance Contract	54	£78.34	£15.67	PCA 1957 ss 3 (1) & 7
Shropshire Council	Laptops for school	55	£1,471.20	£294.24	Localism Act
Balfours	Annual rent for Glebe Land	56	£210.20		LGA 1972 s 124 (1)
Jane Evans	Clerk's expenses & reimbursements	57	£130.29		LG(FP)A 1963 s 5
E-on	Upgrade 3 street lights to LED	58	£540.00	£108.00	PCA 1957 ss 3 (1) & 7
Jane Evans	Clerk's Salary - January 2021	SO	£237.00		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - February 2021	SO	£237.00		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - March 2021	SO	£237.00		LGA 1972 s 112 (2)

Jane Evans	Wages adjustment for YE 31.3.21	SO	£81.12		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - April 2021	SO	£243.76		LGA 1972 s 112 (2)
	Total		£4,315.91	£417.91	

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>£8,843.42</u>
Closing Balance	<u>£23,068.25</u>

Bank Balances as at 28th February 2021:

Current Account	£ 685.00
Deposit Account	£22,918.25
Less: un-presented payment	<u>£535.00</u>
Total Bank Balance	<u>£23,068.25</u>

c. Estimate for work on Car Park – For the Council to discuss this estimate and agree if the work is to be carried out on the car park.

d. Mowing Millennium Pool - For the Council to consider taking on this financial responsibility from the Millennium Committee.

10. Highways and Environmental Health -To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention including:

- a. The field down Smythemoor Lane
- b. The trees cut down in Smythemoor

11. Street Lighting – Maintenance and/or Repairs - To enable Councillors to report items requiring attention

12. Shropshire's Local Council Elections – To enable the Council to discuss the forthcoming election.

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

14. Community Governance Review – For the Council to discuss this Shropshire Council initiative

15. Annual parish Meeting – For the Council to discuss holding this event

16. Correspondence – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when and additionally a thank you letter has been received from Moreton Say PCC.

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 **13th May 2021**