

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday, 28th March 2019 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 18th March 2019

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
4. **Minutes** - To approve the Minutes of the Parish Meeting held on 10th January 2019 and the Extraordinary Meeting on 24th January 2019.
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. **Councillor Representative on Village Hall Committee** - For the Council to agree who will take on this role.
8. **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
9. **Planning** - To consider the following planning applications:

None

Determination of Planning

18/05523/REM - Reserved Matters pursuant to Outline permission reference 15/03302/OUT dated 20th April 2016 for the erection of one dwelling and associated garaging to include appearance, landscaping, scale and design - Proposed Dwelling SE Of Longford Farm, Longford, Market Drayton, Shropshire – **Permission Granted**

18/05269/FUL - Erection of an agricultural storage building - Land to South East of Vantage Farm, Bletchley Road, Bletchley, Market Drayton, Shropshire, TF9 3RZ – **Permission Granted**

18/04858/FUL - Erection of two storey rear extension - 7 Tern Hill, Market Drayton, Shropshire, TF9 3PZ – **Permission Granted**

19/00003/OHL - Install new pole and stays in private land at approximate position shown; divert high voltage overhead line as indicated to accommodate new development and replace existing open wire conductor with ABC conductor - Land Adjacent to Longford Grange, Longford, Market Drayton, Shropshire – **No Objection**

19/00205/FUL - Creation of a new field access - Shady Hollow, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PR – **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	£171.72	PCA 1957 ss 3 (1) & 7
Moreton Say Village Hall	Room Hire - Meetings Y/E March 2019	11	£160.00	LGA 1972 s 134 (4)
Balfours	Annual rent for Glebe Land	12	£242.50	LGA 1972 s 124 (1)
E-on	Annual street light maintenance contract	13	£91.19	PCA 1957 ss 3 (1) & 7

Jane Evans	Clerk's expenses & reimbursements	14	£173.87	LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - March 2019	SO	£220.00	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - April 2019	SO	£220.00	LGA 1972 s 112 (2)
	Total		£1,279.28	

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	£17,467.74
Less: Payments to date	<u>£22,291.77</u>
Closing Balance	<u>£2,762.19</u>

Bank Balances as at 28th February 2019:

Current Account	£ 1,000.00
Deposit Account	£ 1,762.19
Less: un-presented payment	<u>£ 0</u>
Total Bank Balance	<u>£2,762.19</u>

c. **McAfee Protection for lap top Renewal** - To enable the Council to consider renewing this expenditure.

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

12. Moreton Say Tennis Court and Car Park – For the Council to discuss the on-going maintenance of these areas of land.

13. Street Lighting – Maintenance and/or Repairs - To enable Councillors to report any street light requiring repair.

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

15. Review of Market Drayton Place Plan – For the Clerk to update the Council on the new Shropshire Council Place Plan Officer structure and current status of the Place Plans.

16. Parish Plan – For the Council to decide if it would like to review this document at this time.

17. Correspondence – All emailed SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received, in addition the following correspondence has been received:

- a. Email from Parish Paths Partnership relating to public rights of way
- b. Letter from Shropshire Mind promoting their work and requesting support

18. Annual Parish Meeting – For the Council to discuss and agree the format and date of this annual event.

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 **23rd May 2019**.