

# 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, 20<sup>th</sup> January 2022 which will commence at 7.30 pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 13<sup>th</sup> January 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** – 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 18<sup>th</sup> January 2022.*
4. **Minutes** - To approve the Minutes of the Parish Meeting held on 25<sup>th</sup> November 2021 and the Extraordinary Meeting held on 9<sup>th</sup> December 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 received reports from any meetings that Council representatives may have attended
8. **Planning** - To consider the following planning applications:  
  
21/05914/FUL - Application under Section 73A of the Town and Country Planning Act 1995 for the retrospective erection of one polytunnel, Garden Shed and Chicken Enclosure - Bletchley Manor, Bletchley, Market Drayton, Shropshire, TF9 3RZ  
  
21/06002/FUL - Erection of a garden room and motorcycle shed - Bletchley Manor, Bletchley, Market Drayton, Shropshire, TF9 3RZ  
  
21/05973/FUL - Change of use of land to allow the siting of a holiday cabin - Styche Farm, Moreton Say, Market Drayton, Shropshire, TF9 3RR  
  
**Determination of Planning**  
  
21/05396/FUL - Erection of a steel portal framed building for Rearing Calves - Moreton Hall Farm, Moreton Say, Market Drayton, Shropshire, TF9 3RS – **Permission Granted**  
  
21/05334/FUL - Change of use from Residential Care Home to D1 Non-Residential Education - Shavington Grange, New Street Lane, Market Drayton, TF9 3RH - **Withdrawn**
9. **Accounts**
  - a. **Expenditure** – To accept and approve the below detailed payments

| Payee      | Expense                        | Chq No | Net Amount | Vat Amount | Authority          |
|------------|--------------------------------|--------|------------|------------|--------------------|
| I C O      | Data Protection Registration   | D/D    | £35.00     |            | LGA 1972 s 111     |
| Jane Evans | Clerk's Salary - January 2022  | SO     | £243.76    |            | LGA 1972 s 112 (2) |
| Jane Evans | Clerk's Salary - February 2022 | SO     | £243.76    |            | LGA 1972 s 112 (2) |
|            | Total                          |        | £522.52    | £0.00      |                    |

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

|                         |                    |
|-------------------------|--------------------|
| Balance brought forward | £ 20, 165.80       |
| Add: Receipts to date   | £ 14,074.52        |
| Less: Payments to date  | <u>£ 12,128.62</u> |
| <b>Closing Balance</b>  | <b>£ 22,111.70</b> |

Bank Balances as at 31<sup>st</sup> December 2021:

|                            |                    |
|----------------------------|--------------------|
| Current Account            | £ 6,877.86         |
| Deposit Account            | £ 15,233.84        |
| Less: un-presented payment | <u>£0.00</u>       |
| <b>Total Bank Balance</b>  | <b>£ 22,111.70</b> |

- c. **Moreton Say Car Park** – For the Council to discuss options relating to the surface of the car park and the relevant costs.
  - d. **Budgets and Precept 22/23** - For the Council to consider their Precept request in light of the budgets for 22/23.
  - e. **Banking Arrangements** – For the Council to review the present banking arrangements and consider changing Banks.
  - f. **Quarterly Internal Control** - For the Council to review and approve the financial information sent out by the Clerk at the end of the last quarter.
  - g. **Review of Standing Orders and Direct Debits** – For the Council to review and approve all standing orders and direct debits held on its bank account.
  - h. **Grant requests** – For the Council to consider any grant requests received.
- 10. Highways and Environmental Health** -To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention.
- 11. Street Lighting – Maintenance and/or Repairs** - To enable Councillors to report items requiring attention
- 12. Joint Neighbourhood Plan** – To update the Council regarding this matter.
- 13. Shropshire’s Local Cycling and Walking Infrastructure Plan Survey** – For the Council to consider if they would like to comment on this survey and how this will be done.
- 14. Shropshire Council’s Budget Consultation** - For the Council to consider if they would like to comment on this survey and how this will be done.
- 15. Code of Conduct: Other Registerable Interests** – For the Council to consider if they would like to adopt this scheme.
- 16. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when.
- 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 **24<sup>th</sup> March 2022**