

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, 26th November 2020 which will commence at 7.30 pm in order to conduct the following business listed on the agenda below.

Signed: Jane Evans (Clerk)

Dated 20th November 2020

1. 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.
 4. **Amendment to Standing Orders regarding the public session** – For the Council to consider amending the standing orders to include a set time by which a member of the public must declare an interest to attend a virtual meeting.
 5. **Minutes** - To approve the Minutes of the Parish Meeting held on 24th September 2020 and the minutes of the Extraordinary Meeting of 5th November 2020.
 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** – For the Unitary Councillor to update the Parish Council
 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:

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

20/04374/FUL - Construction of an agricultural building for the housing of livestock - Fordhall Farm, Shrewsbury Road, Market Drayton, Shropshire, TF9 3PS
- Determination of Planning**
- 20/03601/FUL** - Installation of solar panels on south west facing roof slope - Tall Trees, Poppiefields, Longslow Market Drayton, Shropshire, TF9 3QY – **Permission Granted**

10. Accounts

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

Payee	Expense	Chq No	Net Amount	Vat Amount	Authority
E-on	Repair to street light	442	£77.84	£15.57	PCA 1957 ss 3 (1) & 7
Barlows	Installing the Defibrillator cabinet	443	£107.95	£21.59	Localism Act
Morrisons	Voucher for Neighbourhood Plan prize	444	£100.00		Localism Act
Jane Evans	Clerk's Salary - November 2020	SO	£237.00		LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - December 2019	SO	£237.00		LGA 1972 s 112 (2)
	Total				

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

Balance brought forward	£3,785.06
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Add: Receipts to date	£28,125.19
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Less: Payments to date	<u>£4,544.19</u>
Closing Balance	<u>£27,366.82</u>

Bank Balances as at 31st October 2020:

Current Account	£1,322.78
Deposit Account	£26,044.04
Less: un-presented payment	<u>£0.00</u>
Total Bank Balance	<u>£27,366.82</u>

- c. **Grant requests** – For the Council to consider the grant requests received from Moreton Say PCC, Moreton Say Village Hall Committee, Moreton Say Millennium Pool Committee and Moreton Say School.
 - d. **Internal Auditor** – For the Council to consider the expression of interest received relating to the role of Internal Auditor
 - e. **Budgets for 21/22** – For the Council to agree the budget for the next financial year.
- 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. Parish Council website** – For the Council to consider the implications of the Accessibility Legislation and the implications for Parish Council website.
 - 14. Joint Neighbourhood Plan** – To update the Council regarding this matter.
 - 15. Lord-Lieutenant of Shropshire Garden Party** – For the Council to consider if you would like to nominate any resident to attend this event.
 - 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 **21st January 2021**