

MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of the Parish Council of Moreton Say to be held on Thursday, 20th July 2017 at The Clive Hall, Moreton Say which will commence at 7.30pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 10th July 2017

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 Annual Parish Meeting and the Annual Meeting of Moreton Say Parish Council, incorporating an ordinary Parish Council meeting, held on 18th May 2017 and the Extraordinary Meeting held on 15th June 2017.
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** – To enable the Unitary Councillor to update the Councillors on current issues
7. **Reports from other Committee's by Moreton Parish Council representatives** - To enable Councillors to received reports from LJC meetings etc
8. **Planning** - To consider the following planning applications:

None Received

Determination of Planning

None Received

9. Accounts

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

Payee	Expense	Chq No	Amount	Authority
Graham Withers & Co	Lease re land	575	£460.00	LGA 1972 s 124 (1)
E-on	Street Lighting Maintenance	576	£91.19	PCA 1957 ss 3 (1) & 7
Bank Charges	Bank Charges		£15.00	
Bank Interest	Bank Interest		£0.13	
Jane Evans	Clerk's Salary - July 2017	SO	£159.64	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - August 2017	SO	£159.64	LGA 1972 s 112 (2)
	Total		£885.60	

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

Balance brought forward	£2,568.32
Add: Receipts to date	£10,714.64
Less: Payments to date	£1,257.38
Closing Balance	£12,025.58

Bank Balances as at 30th June 2017:

Current Account	£840.36
Deposit Account	£11305.22
Less: un-presented payment	£120.00
Total Bank Balance	£12,025.58

c. **Transparency Grant Application** – For Councillors to consider this matter

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. Lease of Former Bowling Green Land – To update the Councillors regarding this matter

13. Parish Plan – To enable the Councillors to discuss review this document

14. Correspondence – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.

15. Any Other Business

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

b. **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 September 2017**.