

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, 25th January 2018 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 18th January 2018

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. Shavington Grange** – To enable the Council to discuss this matter with representatives from Bryn Melyn.
- 4. Public Session** – There will be time allowed for questions to the Chair from the general public
- 5. Minutes** - To approve the Minutes of the Parish Meeting held on 16th November 2017 and the Extraordinary Meeting that were held on 21st December 2017.
- 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** – To enable the Unitary Councillor to update the Councillors on current issues
- 8. Reports from other Committee's by Moreton Parish Council representatives** - To enable Councillors to received reports from LJC meetings etc
- 9. Planning** - To consider the following planning applications:

17/05909/VAR - Variation of Condition No.2 (approved plans) attached to permission 15/02089/FUL to allow for the repositioning of new dwelling and detached garage within the application site - Proposed Dwelling South of Bletchley Court, Bletchley, Market Drayton, Shropshire

17/06089/FUL - Erection of a single storey rear extension linking the existing ancillary building to the main house to include new dormer window - The Old Smithy , 4 Bletchley Road, Bletchley, Market Drayton, Shropshire TF9 3RZ

Determination of Planning

17/04640/OUT - Outline application (access) for the residential development of up to four dwellings; vehicular access and estate road - Proposed Residential Development Land East Of 6, Longslow, Market Drayton, Shropshire - **Permission Granted**

17/05479/FUL - Proposed redevelopment of existing petrol filling station site - Shell Tern Hill, Tern Hill, Market Drayton, Shropshire, TF9 3PZ - **Permission Granted**

10. Accounts

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

Payee	Expense	Chq No	Amount	Authority
Peter Richards & Co Ltd	Planning Consultancy	583	£234.00	LGA 1972 s 124 (1)
E-on	Street Lighting Maintenance	584	£91.19	PCA 1957 ss 3 (1) & 7
I C O	Registration under Data Protectn	585	£35.00	LGA 1972 s 111
Moreton Say P C C	Mowing Grant	586	£750.00	LGA 1972 s 214
Moreton Say Millm Pond	Grant	587	£500.00	LGA 1972 s 137
Moreton Say Village Hall	Grant	588	£750.00	LG(MP)A 1976 s19(3)

David Gresty	Repair work to building	589	£44.00	LGA 1972 s 111
Jane Evans	Clerk's Salary - January 2018	SO	£159.64	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - February 2018	SO	£159.64	LGA 1972 s 112 (2)
	Total		£2,723.47	

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	£12,228.09
Less: Payments to date	£3,545.07
Closing Balance	£11,251.34

Bank Balances as at 31st December 2017:

Current Account	£ 1,000.00
Deposit Account	£10,251.34
Less: un-presented payment	£ 0
Total Bank Balance	£11,251.34

Exclusion of press and public: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of sensitive/confidential information

c. **Clerk's Remuneration** - For the Council to discuss this matter.

d. **Budgets & Precepts** - For the Council to discuss expenditure for the next financial year and the Precept requirement.

e. **Internal Auditor** - For the Council to appoint the Internal Auditor for the Year Ending 31st March 2018

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

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

15. **Broadband** – For the Council to discuss this matter

16. **Data Protection Regulations** - To enable the Clerk to update the Council on this matter.

17. **Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received, additionally correspondence regarding the following have been received:

- a. Mr C Swaites, Churchwarden – Broken windows in building on Glebe land leased to the Parish Council.
- b. British Ironwork Centre – Parish Council Engagement Feedback form

18. **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 **22nd March 2018**