

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, 23rd March 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 15th March 2017

Agenda

1. **Apologies** – To accept the 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 Council Meeting held on 19th January 2017 and the Extraordinary Meeting held on 9th March 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

Planning Inspectorate APP/L3245/W/16/3163216: Glencott, TF9 3QY - **Permission Granted**

9. Accounts

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

Payee	Expense	Chq No	Amount	Authority
S A L C	CILCA Training for Clerk	567	£60.00	LGA 1972 s 111
Jane Evans	Training Expenses Sept - March 2017	568	£90.66	LGA 1972 s 111
Jane Evans	Expenses Sept - March 2017	568	£149.83	LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - March 2017	SO	£159.64	LGA 1972 s 112 (2)
	Total		£460.13	

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

Balance brought forward	£3,624.18
Add: Receipts to date	£7,597.32
Less: Payments to date	£8,033.83
Closing Balance	£3,187.67

Bank Balances as at 28 th February 2017:	
Current Account	£1,500.00
Deposit Account	£2,187.67
Less: un-presented payment	£500.00
Total Bank Balance	£3,187.67

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 including:
 - a. A public footpath in Bletchley – email received regarding access
 - b. Vantage Farm signage
 - c. Bletchley Lay-by – resident concerns
- 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. Moreton Say School** – An opportunity for the Councillors to be updated regarding the recent Ofsted results
- 14. Parish Plan** – To enable the Councillors to discuss review this document
- 15. Local Elections in May 2017** – To enable the Councillors to discuss this matter
- 16. Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
- 17. 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).
- 18. Date of Next Meeting: 18th May 2017 at The Clive Hall, Moreton Say**