

# 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, 16<sup>th</sup> November 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 5<sup>th</sup> November 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 Parish Meeting held on 21<sup>st</sup> September 2017 and the Extraordinary Meetings that were held on the 4<sup>th</sup> and 16<sup>th</sup> October 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

17/04861/TPO - Tree works to 1no Pine Tree protected by The North Shropshire District Council (Styche Hall) TPO 1973 - Plassey House, Styche, Market Drayton, Shropshire, TF9 3RB – **Permission Granted**

9. **General Power of Competency** – For the Parish Council to decide if it meets the criteria for eligibility
10. **Accounts**

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

Payee	Expense	Chq No	Amount	Authority
Shropshire Council	Street Lights	DD	£166.49	PCA 1957 ss 3 (1) & 7
Royal British Legion	Remembrance Wreath	580	£50.00	LGA 1972 s 137
David Gresty	Repairs to Notice Board	581		
Jane Evans	Clerk's Salary - November 2017	SO	£159.64	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - December 2017	SO	£159.64	LGA 1972 s 112 (2)
	Total		£535.77	

- 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	£11,147.34
Less: Payments to date	£2,918.29
<b>Closing Balance</b>	<b>£10,797.37</b>

Bank Balances as at 31<sup>st</sup> October 2017:

Current Account	£ 840.36
Deposit Account	£10,000.19
Less: un-presented payment	<u>£43.18</u>
<b>Total Bank Balance</b>	<b><u>£10,797.37</u></b>

c. **Budgets** - For the Council to discuss expenditure 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. **Lease of Former Bowling Green Land** – To update the Council regarding this matter
14. **Joint Neighbourhood Plan** – For the Council to discuss this matter and who will represent the Council on the steering group.
15. **Stoke on Tern Neighbourhood Plan** – For the Council to discuss and decide if they would like to comment on this.
16. **Place Plan Review** – For the Council to discuss this matter and decide if the existing information requires amendment.
17. **Parish Council Website** - For the Council to discuss the possibility of expanding the information on its website
18. **Defibrillator** – For the Council to discuss the requirement of a defibrillator in the Parish and its cost.
19. **Broadband** – For the Council to discuss this matter
20. **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. Street Works Team – Advance Notice of A41 Bletchley closure in February 2018.
21. **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 **25<sup>th</sup> January 2018**