

MORETON-IN-MARSH TOWN COUNCIL

	<p>COUNCIL MEETING NOTICE Date: Tuesday 9th January 2024 Time: 6:30PM</p> <p>Venue: Council Offices, Old Town, Moreton-in-Marsh GL56 0LW</p> <p>Telephone: 01608 651448 E clerk@moretoninmarshtowncouncil.gov.uk www.moretoninmarshtowncouncil.gov.uk</p>
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Notice of a Meeting of the Council

To Moreton in Marsh Town Councillors

Members of the Council are hereby summoned to attend for the purpose of transacting the following business set out below.

All members of the public and press are welcome to attend unless members vote to make the meeting private for specific confidential personnel, legal or financial reasons.

Enquiries can be made by e-mailing Town Clerk: clerk@moretoninmarshtowncouncil.gov.uk

Sarah Hart, Clerk 03/01/24

AGENDA

ITEM	TITLE
1.	Apologies To RECEIVE apologies for absence.
2.	Declarations of Interests and Dispensations a) To RECEIVE declarations of interests from councillors on items on the agenda. b) To CONSIDER any requests for dispensation relating to items on the agenda and those made in writing relating to pecuniary interests.
3.	To NOTE reports from County and District Councillors.
4.	Public Participation Members of the public may speak at a meeting, limited to 3 minutes individually and 20 minutes collectively unless directed by the Chairman, who may choose to prioritise contributions relating to items on the agenda.
5.	Minutes a) To AGREE as accurate and SIGN the minutes of 5 th December 2023 b) To AGREE as accurate and SIGN the minutes of 11 th December 2023 Documents circulated.
6.	Finance a) To APPROVE the list of payments. b) To NOTE the November finance reports. c) To AGREE a date for an extra January meeting to finalise the precept and budget for 2024/25. d) To NOTE the £40,000 insurance settlement for the Redesdale Hall insurance claim has been received into the bank account. e) To APPROVE a transfer of £80,000 from CCLA to Lloyds for payment of the Kompan QVG playground invoice. f) To NOTE Cllr D Curry has resigned from the Finance and Governance Committee. g) To APPOINT a member to the Finance and Governance Committee. h) To AGREE two members to attend a meeting regarding the GCC Highways parking review.

	<p>i) To APPROVE attendance/expenditure for the council's traffic consultant to attend a meeting regarding the GCC Highways parking review. Documents circulated.</p>
7.	<p>Finance Committee</p> <p>a) To AGREE the following recommendations from the Finance and Governance Committee:</p> <p>i. In response to comments from the external auditor, it is RECOMMENDED that the chair of the finance committee acts as a second pair of eyes to check the transposing of figures on the Annual Governance and Accountability Return (AGAR).</p> <p>ii. The amended Complaints procedure is RECOMMENDED.</p> <p>iii. The amended Snow and Ice policy is RECOMMENDED.</p> <p>iv. The amended Grant awarding policy is RECOMMENDED.</p> <p>v. The amended Privacy Policies are RECOMMENDED.</p> <p>vi. The amended Publication Scheme is RECOMMENDED.</p>
8.	<p>Planning and Infrastructure Committee</p> <p>a) To AGREE an update to the Planning and Infrastructure Committee Terms of Reference to include a cascade list for appointing members to attend external meetings where there isn't time to agree attendance formerly, in advance of the meeting date. The members will attend and can re-iterate comments already agreed by the committee and report back. The cascade list was agreed by the Planning and Infrastructure Committee as follows:</p> <ol style="list-style-type: none"> 1. Committee Chair - E Viviani 2. M Berry 3. R Eastoe 4. F Matthews 5. M Swift 6. O Jobson <p>b) To AGREE to add J Blackbeard to the cascade list.</p> <p>c) To AGREE that the Planning and Infrastructure Committee can appoint members (from the Planning and Infrastructure Committee membership) to the cascade list as and when needed.</p>
9.	<p>Grant application – office windows</p> <p>a) To AGREE a specification for the office windows replacement.</p>
10.	<p>QVG Playarea Update</p> <p>a) To NOTE the inspection report for the zipwire.</p> <p>b) To APPROVE expenditure for fixing the zipwire.</p> <p>c) To REVIEW a report of the new QVG playpark and AGREE next steps.</p>
11.	<p>Grasscutting</p> <p>To REVIEW the first season of the grasscutters and AGREE next steps.</p>
12.	<p>Close of Meeting</p>