

MORETON-IN-MARSH TOWN COUNCIL

	<p>COUNCIL MEETING MINUTES Date: Monday 22nd January 2024 Time: 6:30PM</p> <p>Venue: Council Offices, Old Town, Moreton-in-Marsh GL56 0LW Telephone: 01608 651448 E clerk@moretoninmarshtowncouncil.gov.uk www.moretoninmarshtowncouncil.gov.uk</p>
---	--

Present: Cllrs E Viviani (chair), R Eastoe, F Matthews, M Danks,

In attendance: S Hart, Clerk; 1 member of the public

AGENDA

ITEM	TITLE
1.	<p>Apologies Apologies RECEIVED Cllrs M Berry, D Curry, M Swift, J Blackbeard Absent Cllrs O Jobson, S Brokenshire</p>
2.	<p>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.</p>
3.	There were no reports from County and District Councillors.
4.	<p>Public Participation Topic raised by member of the public:</p> <ul style="list-style-type: none"> • The 2024/25 budget - reserve movements; Transport Hub.
5.	<p>Minutes a) The minutes of 9th January 2024 were DEFERRED.</p>
6.	<p>Finance a) The Precept recommendation for 2024/25 from the Finance and Governance Committee of £273,271 (an 8.83% increase) was APPROVED.</p>
7.	<p>Cotswold District Council – planning It was DECIDED not to make a response, at this stage, to verbal reports made by the District Councillors during the council meeting of 9th January with regard to future development.</p>
8.	<p>Exclusion of public and press It was RESOLVED to exclude the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the following items.</p>
9.	<p>QVG Playarea Update a) The inspection report for the zipwire was NOTED. b) It was AGREED to commission Greenfields to undertake the zipwire work at a cost of £1,350 inc. VAT subject to provision of copies of their Public Liability and a risk assessment.</p>
10.	<p>Grasscutting a) It was AGREED to work with the supplier to address the issues experienced this year. b) It was AGREED that the following would be requested from the grasscutters in advance of the new season:</p> <ul style="list-style-type: none"> • Itemised schedule of planned works – eg. dates, locations. • Re-iterate that invoices submitted should be itemised so that the council can cross reference with work completed/planned.

	c) It was AGREED to undertake a review of delivery/improvements in May, three months after the start of the new season).
11.	Next Meeting a) It was NOTED that the date of the next meeting is February 6 th 2024. b) It was NOTED that the deadline for meeting motions is midnight on Sunday January 28 th 2024.
12.	The meeting closed at 7:34pm.