


MORETON-IN-MARSH TOWN COUNCIL

	<p>COUNCIL MEETING NOTICE Date: Tuesday 6th February 2024 Time: 6:30PM</p> <p>Venue: Council Offices, Old Town, Moreton-in-Marsh GL56 0LW</p> <p>Telephone: 01608 651448 E clerk@moretoninmarsh-towncouncil.gov.uk www.moretoninmarsh-towncouncil.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@moretoninmarsh-towncouncil.gov.uk

Sarah Hart, Clerk 31st January 2024

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 9 th January 2024 b) To AGREE as accurate and SIGN the minutes of 22 nd January 2024
6.	Co-Option a) To AGREE a date for co-option and whether an additional date for interviewing candidates is required.
7.	Redesdale Hall Funding a) To AGREE to the use of the balance of the Redesdale Hall reserve for potential future grant requests (ringfenced on 16 th May 2023 @ £63,235.50) to pay for scaffolding, incidental maintenance costs (and storm damage related costs not covered by the insurance) from Jan 1st 2024 until the work has been completed, to a maximum cost of £63,235.50 ex VAT. b) To AGREE that any balance remaining of the £63,235.50 once the property has vested to The Redesdale Hall Trust (Charity Ref. 1202814) will be made available for a year after vesting based on costed grant applications that the Council may choose to support.

	<p>c) To AGREE that any other costs relating to the Redesdale Hall (that are not budgeted for by the Town Council) must be requested via the council's grant application process or as a request for a loan.</p> <p>Document circulated.</p>
8.	<p>Finance</p> <p>a) To AGREE payment of the Redesdale Hall Buildings Insurance for 2024/25.</p> <p>b) To AGREE the budget for 2024/25.</p> <p>c) To APPROVE the list of payments.</p> <p>d) To NOTE the December finance reports.</p> <p>e) To NOTE receipt of Q3 (October to December) VAT Return of £2940.73.</p> <p>f) To APPOINT a member to the Finance and Governance Committee.</p> <p>Documents circulated.</p>
9.	<p>Finance and Governance Committee</p> <p>a) To AGREE the following policy amendments as discussed at council on January 9th 2024.</p> <p>i. The amended Complaints procedure is RECOMMENDED.</p> <p>ii. The amended Snow and Ice policy is RECOMMENDED.</p> <p>iii. The amended Grant awarding policy is RECOMMENDED.</p> <p>b) To AGREE the recommended changes to these policies deferred from council on January 9th 2024.</p> <p>i. The amended Privacy Policies are RECOMMENDED.</p> <p>ii. The amended Publication Scheme is RECOMMENDED.</p> <p>Documents circulated.</p>
10.	<p>Allotment & Cemeteries Committee</p> <p>a) To AGREE the following policies as RECOMMENDED by the Allotment & Cemeteries Committee:</p> <p>i. Memorial Safety Policy</p> <p>ii. Bee Keeping Policy</p> <p>iii. Hen Keeping Policy</p> <p>iv. Keeping of Rabbits on Allotment Policy</p> <p>v. Pond Policy</p> <p>Documents circulated.</p>
11.	<p>Planning and Infrastructure Committee</p> <p>a) To AGREE the following recommendations from the Planning and Infrastructure Committee:</p> <p>i. RECOMMEND APPROVAL of the revised draft concept design from the council's traffic consultant TTC. (Confidential document circulated).</p> <p>ii. RECOMMEND APPROVAL of the request from the council's traffic consultant TTC to make a statement on their website that they are working with the Town Council – subject to content approval by the council, prior to publication.</p>
12.	<p>QVG</p> <p>a) To receive an update regarding the hedgelaying and DECIDE next steps.</p> <p>b) To receive an update regarding the youth shelter and DECIDE next steps.</p> <p>Documents circulated.</p>
13.	<p>Correspondence</p> <p>a) To AGREE a response to a request to help promote the disability app Snowball.</p> <p>b) To NOTE dates of Spring Fair: 21st - 23rd March 2024 (setting up from Tue 19th after market).</p>
14.	<p>Communication</p> <p>To consider news items to be published on the website.</p>
15.	<p>Items to note or for future consideration.</p>
16.	<p>Date of next meeting March 5th 2024.</p>
17.	<p>Exclusion of public and press</p> <p>RESOLVE 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>
18.	<p>Gate at QVG</p> <p>a) To review a reported incident at the QVG playpark gate and DECIDE next steps.</p>
19.	<p>Close of Meeting</p>

