

MORETON-IN-MARSH TOWN COUNCIL

	<p>COUNCIL MEETING NOTICE Date: Tuesday 19th March 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>
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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 13th March 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 5 th March 2024. Document circulated.
6.	Finance a) To APPROVE the list of payments. b) To CONSIDER the extension period for the next scaffolding pavement license. Document circulated.
7.	Internal Audit a) To NOTE the Annual Internal Audit Report and CONSIDER any actions. Document circulated.
8.	Redesdale Hall a) To CONSIDER commissioning an independent audit relating to Redesdale Hall decisions (to include decisions taken by previous administrations). Document circulated.
9.	Finance and Governance Committee Recommendations a) To APPROVE the budget for 2024/25 with suggested amendments. b) To APPROVE the Risk Register with suggested amendments.

	<p>c) To CONSIDER the risks associated with handling cash and cheques relating to other organisations (eg.wreaths for Remembrance) and AGREE a course of action.</p> <p>d) To CONSIDER keeping the costs element of the publications scheme as it is and instead consider adopting a Freedom of Information Policy (FOI) to include FOI related fees.</p> <p>Documents circulated.</p>
10.	<p>Allotments and Cemeteries Committee Recommendations</p> <p>a) To AGREE the budget of £175 for the Town Council Allotment Competition 2024</p> <p>b) To AGREE that quotes can be obtained for clearance of undergrowth between the Eastern boundary hedge on Croft allotment site and residents fencing to allow annual maintenance of the hedge to be carried out if a working party of volunteers cannot be set up.</p>
11.	<p>Local Plan</p> <p>a) To CONSIDER a response to the District Council's Local Plan Consultations.</p> <p>Documents circulated by the District Council.</p>
12.	<p>Personnel Committee Recommendations</p> <p>a) To AGREE to the installation of a suitable secure counter as soon as possible in the council foyer.</p> <p>b) To AGREE to the purchase of a mobile phone for offsite use.</p> <p>c) To APPROVE the revised Training and Development policy.</p> <p>d) To APPROVE the revised Health and Safety policy.</p> <p>Documents circulated.</p>
13.	<p>Correspondence</p> <p>a) To NOTE correspondence regarding anti-social behaviour at QVG, parking on the High Street Greens and the newly formed High Street Gardeners - and DECIDE whether to take any further action.</p> <p>b) To CONSIDER a communication from the Community Speedwatch Group regarding fixed Speedwatch cameras and DECIDE next steps.</p> <p>Documents circulated.</p>
14.	<p>Tree Survey</p> <p>a) To receive the annual tree survey and AGREE any actions.</p> <p>Document circulated.</p>
15.	<p>Items to note or for future consideration.</p>
16.	<p>Date of next meeting</p> <p>To CONSIDER changing the date of the next meeting to April 9th 2024 instead of the scheduled April 2nd 2024 which is the day after Easter bank holiday which would mean preparing for the meeting over the Easter weekend and also clashes with the next Planning Meeting.</p>
17.	<p>Close of Meeting</p>