

MORETON-IN-MARSH TOWN COUNCIL

	<p>COUNCIL MEETING NOTICE Date: Tuesday 16th April 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 April 10th 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 19 th March 2024. b) To AGREE as accurate and SIGN the minutes of 2 nd April 2024. Documents circulated.
6.	Governance To CONSIDER a) To CONSIDER the position of the council with regard to the recording of meeting items which exclude the public and press. b) To CONSIDER adopting a policy relating to recording of meetings. Document circulated.
7.	Finance a) To APPROVE the list of payments. b) To CONSIDER renewal of the GAPTC annual subscription for 2024/25 of £1281.83. c) To CONSIDER re-subscribing the clerk to the SLCC at a cost of £348.00 subscription and £20 joining fee. d) To CONSIDER paying 50% of the Mann Institute Green Bin annual license (as in previous years). e) To NOTE the February finance reports

	<p>f) To NOTE the March finance reports</p> <p>g) To NOTE the 23/24 Q4 VAT return</p> <p>h) To NOTE expenditure over £250</p> <p>i) To NOTE increase of Everflow charges from 1st April 2024. The Water Unit Rate has changed from £1.7760 to £1.9145 and the Waste Unit Rate has changed from £1.0544 to £1.2144.</p> <p>Document circulated.</p>
8.	<p>Scaffolding Pavement License – Redesdale Hall</p> <p>a) To NOTE that the scaffolding pavement license was renewed for one month, up to May 15th 2024.</p> <p>b) To NOTE that CDC Planning has specified the need for a bat survey before the roof can be netted – this has been arranged and paid for by the Redesdale Hall management committee – to take place towards the end of April 2024.</p> <p>c) To AGREE delegation to the clerk to renew for another month (to be paid for from budgeted funds) if required.</p>
9.	<p>Redesdale Hall Endowment</p> <p>a) To REVIEW the endowment offer with regard to the condition relating to Andrew Townsend as the works intended in respect of this condition have already been completed.</p> <p>Document circulated.</p>
10.	<p>Grant Applications</p> <p>To CONSIDER approval of grant applications from the following groups/charities:</p> <p>a) Kate’s Home Nursing</p> <p>b) Rotary Club</p> <p>c) Redesdale Hall</p> <p>Documents circulated.</p>
11.	<p>Skate park – new surface damage</p> <p>To CONSIDER further actions to take with regard to the skate park surface vehicle damage.</p> <p>Document circulated.</p>
12.	<p>Planters and Town Signs</p> <p>a) To AGREE the locations for the town signs and planters (based on advice from GCC Highways).</p> <p>b) To DECIDE how the planters will be maintained and budgeting for the costs.</p> <p>Document circulated.</p>
13.	<p>NDP Website</p> <p>a) To CONSIDER a £25 per month fee (recommended by the NDP Working Group) for the NDP website which has outgrown the free option.</p> <p>Document circulated.</p>
14.	<p>Placement of banners on High Street Greens</p> <p>a) To NOTE that Cotswold Grey has placed banners on the green again on the Easter Bank Holiday despite confirming that they would not do this anymore after the August bank holiday last year.</p> <p>b) To DECIDE whether to take any further action to discourage this activity.</p> <p>Document circulated</p>
15.	<p>Correspondence</p> <p>a) To CONSIDER a request to make safe the astroturf surface at Redesdale Place MUGA.</p> <p>b) To CONSIDER a response requesting facilities in QVG.</p> <p>c) To CONSIDER a request from the Allotment Association to use the covered area outside the council office and the kitchen for hot water at their ‘seed swap’ event on April 26th.</p> <p>d) To CONSIDER a request from a group to hold a ceremony to give thanks (through song) for the source of the river (Evenlode) in Blenheim Meadow on Sunday April 28th.</p> <p>Documents circulated.</p>
16.	<p>Communication</p> <p>Consider items from the meeting to be published on the website.</p>
17.	<p>Items to note or for future consideration.</p>
18.	<p>Date of next meeting</p> <p>To AGREE the date of the next meeting as May 7th 2024 (this will be the Annual Meeting).</p>

19.	Date of Annual Parish Meeting To AGREE a date for the Annual Parish meeting.
20.	Exclusion of public and press 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.
21.	Contracts a) To CONSIDER renewal of the Horsepool maintenance contract with the same supplier. b) To AGREE the specification for the office cleaning contract. Documents circulated
22.	Close of Meeting