

MORETON-IN-MARSH TOWN COUNCIL

	<p>COUNCIL MEETING NOTICE Date: Tuesday 21st May 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 May 15th 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 Annual Meeting Minutes of 7 th May 2024 Document circulated.
6.	Finance a) To APPROVE the list of payments. b) To DELEGATE renewal of the insurance to the clerk because the renewal quote was not received in time for the agenda. The renewal is due on 1 st June 2024 and will be based on the criteria agreed by council on 7 th May 2024. c) To NOTE that the CDC solicitor has confirmed that they now have all they require to allow distribution of the Unilateral Undertaking funding. d) To NOTE that officers at CDC are deciding whether the Redesdale Hall clocktower element of the funding will be given direct to the Redesdale Hall trustees. Once this has been decided a third draft agreement will be drawn up for review and approval by the Town Council. e) To NOTE that the EDGE finance software now requires multi factor authentication. This has a financial implication for the shared councillor (reports only) access because it now requires removing and adding all councillors (at the same time, with all councillors present/available) each time we need to add or remove a new councillor.

	<p>f) To CONSIDER an increase in 80th Anniversary of D Day budget from £100 to £125, to cover:</p> <ul style="list-style-type: none"> • Hire of Redesdale Hall £30, 2 D Day wreaths £55 and provision of refreshments £40 <p>Documents circulated.</p>
7.	<p>Allotment & Cemeteries Committee</p> <p>a) To AGREE the following recommendations:</p> <ol style="list-style-type: none"> i. The purchase of materials to renovate the Pillbox at Top Cemetery, £230.03 incl VAT. ii. To enter University, Croft and Hospital Road Sites into Moreton Show Allotment Competition at £10 per site (total £30) <p>b) To CONSIDER renewing annual membership of The National Allotment Association at £66.00</p> <p>Documents circulated</p>
8.	<p>Personnel Committee</p> <p>a) To AGREE a meeting date for the Personnel Committee.</p>
9.	<p>Redesdale Hall</p> <ol style="list-style-type: none"> a) To NOTE that the scaffolding pavement license was renewed for 1 week from 15th May 2024. There may be 2 or 3 more weeks required dependant on when the trustees get the green light to continue with the netting. b) To NOTE that the bat survey did not identify any bats, and it's likely the roof can be netted in the next few weeks. The trustees are waiting for formal confirmation from CDC that they can go ahead. c) To NOTE that the Title Transfer was completed on May 13th. The Town Council is no longer custodian trustee for the Redesdale Hall. d) To NOTE that the agreed endowment of £88,000 has been transferred to the Redesdale Hall Trustees. e) To CONSIDER a request from the Redesdale Hall trustees for the scaffolding hoarding boards to be stored at the Town Council compound until they are needed again for the clocktower works. f) To CONSIDER allowing the Redesdale Hall Trustees to use the coach park for the contractors compound for the clocktower works. <p>Document circulated.</p>
10.	<p>Grasscutting contract</p> <ol style="list-style-type: none"> a) To CONSIDER appointing councillors to help with monitoring grasscutting. b) To NOTE that no invoices have been received for this year despite the promise of monthly invoicing. c) To NOTE that a revised invoice for last year has not yet been submitted by the contractor. d) To NOTE that the ditch cutting that was AGREED for March was not done due to it being too wet. Contractor attempted to do in early May but it was still wet and was asked to stop by the clerk due to the risk to nesting birds. e) To NOTE that the detail of the grasscutting agreement is not being adhered to eg. not collecting the first cut, not collecting when ditches are cut (strimming has improved). f) To CONSIDER looking for an alternative contractor/contractors for some/all of the grasscutting, hedges and ditches for next year.
11.	<p>Recreation areas</p> <ol style="list-style-type: none"> a) To NOTE that the issue with the slide in QVG seems to be due to installation (by the sub-contractor) whereby some of the fixings had worked loose. See report circulated. b) To NOTE that Kompan have offered a reduction on either future replacement parts or for additional works to add finishing touches eg. adding a path from the gate by the ramp path and repairing the wetpour under the retained play panels. c) To NOTE that RoSPA have confirmed that the proposed works to repair the skatepark (to be undertaken by the football club) seem to meet safety requirements. <p>Documents circulated.</p>
12.	<p>Correspondence</p> <ol style="list-style-type: none"> a) To CONSIDER operating dates for the Autumn funfair on 12th, 13th and 14th September 2024. b) To CONSIDER a request regarding the Local Plan Update from CDC:

	<ul style="list-style-type: none"> i. Would the Council be prepared to 'Front' a Direct Action Campaign, being proposed by a group of concerned local residents, to reject CDC's latest Local Plan Update proposal to build at least 1500 further new homes in Moreton? ii. Would the Council be prepared to fund a survey of the Town (and local villages) to determine the residents' attitude towards this aspect of the plan? <p>c) To CONSIDER appointment of a member/members to the Gloucestershire market Towns Forum.</p> <p>d) To NOTE the Moreton Show accessibility grant and to CONSIDER appointing an accessibility champion.</p> <p>Documents circulated.</p>
13.	Communication Consider items from the meeting to be published on the website.
14.	Items to note or for future consideration.
15.	Date of next meeting To AGREE the date of the next meeting as June 25 th 2024
16.	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.
17.	a) To CONSIDER quotes for fencing repair work on London Road, University Allotments and a gate at Croft Allotments.
18.	a) To CONSIDER quotes for an independent audit.
19	Close of Meeting