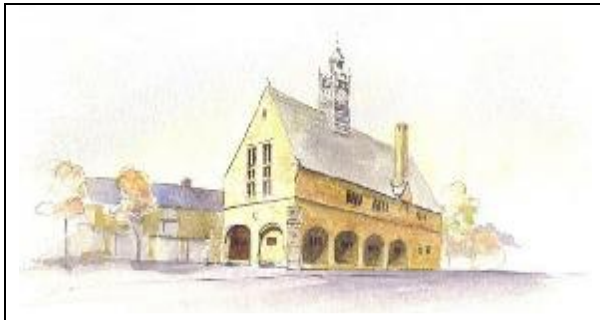


MORETON-IN-MARSH TOWN COUNCIL



COUNCIL MEETING NOTICE

Date: Tuesday 25th June 2024

Time: 6:30PM

Venue:

Council Offices, Old Town, Moreton-in-Marsh
GL56 0LW

Telephone: 01608 651448

E clerk@moretoninmarshtowncouncil.gov.uk

www.moretoninmarshtowncouncil.gov.uk

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 20th June 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 Meeting Minutes of 21 st May 2024. Document circulated.
6.	Finance a) To DECIDE whether to invoice the Redesdale Hall Trust for the scaffolding costs incurred since vesting on 13 th May 2024. (Council may not re-claim VAT if they seek reimbursement of any of the costs). b) To NOTE the Redesdale Hall Trust have paid off the remaining balance of their loan £2,246. c) To CONSIDER a grant request of £12,000 from The Redesdale Hall Trust. d) To NOTE an invoice has been received for the 2022/23 grasscutting. They did not meet the requirement to complete the ditch cuts due to March/April being too wet. e) To APPROVE the list of payments. f) To APPROVE the Income and Expenditure account for 2023-24. g) To APPROVE the Consolidated Balance sheet for 2023-24. h) To NOTE the Annual Internal Audit report for 2023-24. i) To APPROVE the annual Governance Statement for 2023-24. j) To APPROVE the annual Accounting Statements for 2023-24.

	<p>k) To NOTE the commencement date for the exercise of public rights for 2023-24. Documents circulated.</p>
7.	<p>Governance recommendation</p> <p>a) To AMEND the Code of Conduct to:</p> <p>i. Reinsert information relating to disclosable pecuniary interests to be shown as part of Appendix A.</p> <p>ii. Include updated guidance into the MTC Code of Conduct policy from the National Association of Local Councils (NALC) Good Councillor Guide 2024 in respect of social media.</p> <p>Documents circulated</p>
8.	<p>Councillor vacancies</p> <p>a) To DECIDE whether there are any additional requirements for the Co-opted Councillor Person Specification before advertising for co-option.</p> <p>b) To AGREE a date for co-option.</p> <p>c) To NOTE Scott Brokenshire is no longer a councillor due to 6 months non-attendance.</p> <p>Document circulated.</p>
9.	<p>Communications Working Group</p> <p>a) To AGREE the draft TOR from the Communications Working Group.</p> <p>b) To CONSIDER the initial recommendations from the Communications Working Group.</p> <p>Documents circulated</p>
10.	<p>Correspondence</p> <p>a) To CONSIDER a request for a policy/decision on whether well behaved dogs can be brought to council meetings.</p> <p>b) To CONSIDER attendance at the official opening of the Mosedale and Davies Road development.</p> <p>c) To CONSIDER a request for a contribution towards path improvement costs of £1,390 on the Moreton 8 route from GCC.</p> <p>d) To CONSIDER providing support to residents requesting a zebra crossing (from GCC) where the drop kerb is near Aldi/the Esso garage.</p> <p>e) To CONSIDER what actions can be taken in response to multiple complaints relating to anti-social behaviour in Queen Victoria Gardens.</p> <p>f) To CONSIDER a request to install temporary notices regarding fly-tipping.</p> <p>Documents circulated</p>
11.	<p>Communication</p> <p>Consider items from the meeting to be published on the website.</p>
12.	<p>Items to note or for future consideration.</p>
13.	<p>Date of next meeting</p> <p>To AGREE the date of the next meeting as July 30th 2024</p>
14.	<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>
15.	<p>a) To CONSIDER quotations for project management of demolition/asbestos removal of RBL building.</p>
16.	<p>Close of meeting.</p>