

The members of Morebath Parish Council are summoned to a Parish Council Meeting of

Morebath Parish Council
on Tuesday, 20 July 2021 in Morebath Village Hall at 8pm.

MEMBERS: Councillors A Wilson (Chairman), T Conway, Mrs P Reed,
Miss L Hagenbrock, Mrs S Shaw, Mrs S Shipperley, J Wescott.

Clerk: Sue Squire

Invited

Cllr Richard Chesterton - County Council Representative
Cllr Ray Stanley - District Council Representative
Cllr Andrew Moore - District Council Representative

Members of the public are also invited to attend and have the opportunity to speak in Item 9 only.

AGENDA

1. Welcome to newly elected County Councillor Chesterton if present.

2. Declaration of Acceptance of Office. The Chairman will sign the Declaration of Acceptance of Office.

3. Apologies. Councillors Miss L Hagenbrock and Mrs S Shipperley.

4. Declarations of Interest

5. Dispensation to Councillors

6. Minutes of the Annual Parish Council Meeting held on 3 May 2021

To be agreed as a correct record.

7. Actions Arising / Updates:

7.1 Picnic Bench and Seat. Councillor Wilson to advise on revised quotations obtained.

7.2 New HGV Traffic Sign. This has been fixed.

7.3 Webpage on MDDC website. Details have been sent to the Communications Officer at MDDC and by the time of the meeting, the page should be completely up to date. MDDC are reviewing their terms and conditions and will not be able to agree to upload the latest documents throughout the year at this time.

The Clerk will suggest that to avoid further potential delays and having to rely on an officer at MDDC, following the review should it be decided that documents can be updated in the future, that consideration is given to have a dedicated Parish Council website constructed with the funds coming from the contingency allocation for which is are adequate funds. This would also address the internal auditor's comments that the Parish Council's reserves are four times the Precept, with the recommended amount being 1½ times.

7.4 Grass Cutting. The Clerk has advised MDDC that no further grass cutting is required.

8. Open Forum: Members of the public are limited to three minutes per item.

9. Reports.

9.1 County Councillor (RC)

9.2 District Councillors (RS) (AM)

10. Planning. At the time of preparing the Agenda, there were no Planning Applications to consider.

Councillor Wilson to advise on his conversation with a resident as a result of water and amenities being installed in a field.

10.2 Planning Correspondence: To note the following MDDC Decision Notices:

- **21/00895/FULL** – Variation of Condition 2 of Planning Permission 14/01567/FULL – Conversion & extension of existing barn to form dwelling & replacement garage to allow substitution of plans – Veltham Barn, Morebath. Approved.
The Parish Council responded under the Scheme of Delegation with no objections.
- **21/00784/FULL** – Erection of a Distribution Network Operator building ancillary to Solar Farm land East of Bowdens Lane, Shillington.
The Parish Council responded under the Scheme of Delegation with no objections.
- **21/01057/PNFG** – Prior notification for alterations to existing access track for forestry use at Court Wood, Shillingford. No further approval required.
The Parish Council was not consulted on this application due to the reason above.

11. Finance.

11.1 Balances to be tabled.

Reserves will be circulated to Councillors.

11.2 Payments to approve:

• Mrs S Squire Salary and Expenses	£224.38
• HMRC	£47.80
• Community First. Insurance renewal premium	£319.59
• Mrs J Snooks – internal audit fee	£
• Mr T Ellicott – fixing new road sign	£84.00
• MDDC – updating webpage	£23.46

11.3 2020/21 Audit. The internal audit has been completed and the Clerk will give further details. The Certificate of Exemption has been submitted to the external auditors.

11.4 Bank Account. The Mandate has been sent to NatWest bank for the arrangements to be made for internet banking to be set up and future payments made in this way.

12. Correspondence.

12.1 MDDC. Buildings at Risk Survey and Register. Councillors are invited to give their thoughts as to what historic buildings (pre 1948) in the Parish they are concerned about in terms of their condition. The information should include the address, photographs, if the building is vacant, under-used and occupancy. The details are required so that MDDC Conservation Team can update the 'Buildings at Risk' Register.

13. Items raised by Councillors / Clerk:

13.1 Clerk's Annual Leave. 13 – 30 August inclusive & 25 September to 3 October inclusive.

14. Next meeting: Tuesday, 21 September 2021 at 8pm in Morebath Cricket Club Pavilion.

Sue Squire (Clerk) Dated: 16 July 2021