

You are summoned to attend a meeting of the Full Council on Monday 19 January 2015 at **8.00 pm (or at the conclusion of the Planning Meeting)** in the Memorial Hall.

Anne Cousins

Anne Cousins
Locum Clerk to the Council

13 January 2015

A G E N D A

- FC01.15 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC02.15 **DISCLOSABLE PECUNIARY INTEREST** - *Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.*
- FC03.15 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** - *To allow members of the public the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.*
- FC04.15 **MINUTES** - *To approve and sign the minutes of the Full Council meeting held on Monday 1 December 2014.*
- FC05.15 **MATTERS ARISING** - *Any matters arising from the minutes of the meeting held on Monday 1 December 2014.*
- FC06.15 **CHAIR'S REPORT**
- FC07.15 **CLERK'S REPORT**
- FC08.15 **REPORT FROM SHROPSHIRE COUNCIL REPRESENTATIVE** – *Report from Shropshire Councillor Ted Clarke.*

- FC09.15 **TO APPROVE AND SIGN ALL PAYMENTS**
- FC10.15 **PRECEPT 2015/16** – *To approve and finalise the Parish Council’s bid for Precept for Financial Year 2015/2016 which is due to be submitted to Shropshire Council by 31 January 2015.*
- FC.11.15 **PARISH COUNCIL MEETING SCHEDULE** – *To agree the meeting schedule for the forthcoming year.*
- FC12.15 **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters.*
- FC13.15 **MINUTES** - *To approve and sign the confidential minutes of the Full Council meeting held on Monday 1 December 2014.*
- FC14.15 **MATTERS ARISING** – *Any matters arising from the confidential minutes of the meeting held on Monday 1 December 2014.*
- FC15.15 **REPAIRS TO PAVILION ROOF** – *To consider the quotations received from contractors to repair the Pavilion roof.*
- FC16.15 **TREE/HEDGE-CUTTING AROUND THE TENNIS COURTS**– *To consider the quotations received from contractors to cut back the trees around the tennis court.*
- FC17.15 **APPOINTMENT OF AUDITOR** - *To discuss the quotations received from auditors to audit the Parish Council accounts.*