

You are summoned to attend a meeting of the Full Council on Monday 23 January 2012 at 7.30 pm in the Memorial Hall.

Anne Chalkley
Clerk to the Council

15 December 2011

A G E N D A

- FC102.11 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC103.11 **DECLARATIONS OF INTEREST** – *To receive declarations of Interest of personal and prejudicial interest on any item on the agenda in accordance with Section 50-52 of the Local Government Act and The Local Authorities (Model Code of Conduct) England Order 2007.*
- FC104.11 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow the public/representative the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.*
- FC105.11 **SAMDev and DEVELOPMENT BOUNDARY** – *Speaker – Shropshire Council, Mr Dave Wallace, Senior Specialist Advisor LDF and Spatial Policy. See also report from Cllr Hindson and Clerk. Page 1.*
- FC106.11 **MINUTES** – *To be signed minutes of 5 September 2011. To approve and sign the minutes of the 28 November 2011. Page 2.*
- FC107.11 **MATTERS ARISING** – *Any matters arising from the above minutes. Page 6.*
- FC108.11 **ADOPTION OF PREVIOUSLY APPROVED COMMITTEE MINUTES** – *Amenities 31 October 2011. Planning 31 October and 28 November 2011.*
- FC109.11 **CHAIRMAN'S REPORT** – *Cllr Moraghen*
- FC110.11 **PAYMENTS** – *To approve and sign all payments and On-Line procedures. Page 7.*
- FC111.11 **PRECEPT 2012-13** – *To approve the Precept for 2012-13. Page 8.*
- FC112.11 **LOCAL ENERGY ASSESSMENT FUND CONCEPT PAPER BAYSTON HILL PARISH COUNCIL (LEAF)** – *Please see Cllr Hindson and Mr Richard Davies (Marches) report. Cllrs Moraghen, Clarke, Hindson and the Clerk attended a meeting with Mr Richard Davies in the Parish Office. Page 14.*
- FC113.11 **ANNUAL PARISH REPORT FORMAT** – *To discuss the format for the next Annual Parish Report.*

- FC114.11 **HEALTH AND SAFETY POLICY** – *To adopt the Health and Safety Policy that has been circulated to all members at the meeting of 28 November 2011.*
- FC115.11 **PARISH OR TOWN** – *To discuss whether to change from a Parish to a Town – See report from Clerk. Page 26.*
- FC116.11 **QUEENS DIAMOND JUBILEE CELEBRATIONS** – *Update Cllr Mrs Lewis*
- FC117.11 **DIGITAL AUDIO RECORDER** – *To discuss the procedures for the use of the digital audio recorder for meetings. Page 31.*
- FC118.11 **REPORTS FROM CLLR CLARKE** –
- a) Shropshire Council*
 - b) Local Joint Committee*
- FC119.11 **CORRESPONDENCE** – *Enclosed separately*
- i. NALC Alternative names and styles for parish councils See FC115.11*
 - ii. Shropshire Council – Community Projects. Page 32.*
 - iii. ALC News update 25 November 2011 (enclosed separately)*
 - iv. ALC Information Bulletin – 9 December 2011 (enclosed separately)*
 - v. Shropshire Council letter dated 13 December 2011. Page 33.*
 - vi. LCR Magazine (enclosed separately)*
- FC120.11 **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.*
- FC121.11 **CONFIDENTIAL MINUTES** – *To sign off ‘Confidential’ minutes dated 5 September 2011. To approve and sign off the ‘Confidential’ Minutes of the 28 November 2011. Page 34.*
- FC122.11 **MATTERS ARISING** – *Any matters arising on the above confidential minutes. Page 37.*
- FC123.11 **LYTHWOOD LAND** – *Update from Cllr Clarke*
- FC124.11 **RECOMMENDATIONS FROM THE COMPLAINTS COMMITTEE** – *To discuss recommendations from Complaints Committee. Page 38.*