

You are summoned to attend a meeting of the Full Council on Monday 5 March 2012 at 7.30 pm in the Memorial Hall.

Anne Chalkley
Clerk to the Council

24 February 2012

A G E N D A

- FC127.11 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC128.11 **VICE-CHAIR OF COUNCIL** – *Due to the resignation of Cllrs Engler and Miss Moore, the next in line as per Standing Orders 2e (the position is to be filled by the longest serving member yet to have held those offices) is Cllr Hindson.*
- FC129.11 **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.*
- FC130.11 **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.*
- FC131.11 **MINUTES** – *To approve and sign the minutes of the 28 November 2011. Page 1.*
- FC132.11 **MATTERS ARISING** – *Any matters arising from the above minutes. Page 7.*
- FC133.11 **ADOPTION OF PREVIOUSLY APPROVED COMMITTEE MINUTES** – *Amenities 5 December 2011. Planning 13 December 2011 and 24 January 2012. Finance 12 December 2011.*
- FC134.11 **PAYMENTS** – *To approve and sign all payments and On-Line procedures. Page 8.*
- FC135.11 **HEALTH AND SAFETY POLICY** – *To review the Health and Safety Policy. Please bring your copies with you.*
- FC136.11 **QUEENS DIAMOND JUBILEE CELEBRATIONS** – *Update Cllrs Mrs Lewis, Clarke and Moraghen.*
- FC137.11 **LOCAL ENERGY ASSESSMENT FUND BAYSTON HILL PARISH COUNCIL (LEAF)** – *Update Cllrs Moraghen, Clarke and Hindson.*
- FC138.11 **ANNUAL PARISH REPORT FORMAT** – *To discuss the format for the next Annual Parish Report. See Clerks report. Page 9.*
- FC139.11 **JOINT CONSULTATION BEING UNDERTAKEN BY SHROPSHIRE COUNCIL AND THE VOLUNTARY AND COMMUNITY SECTOR ASSEMBLY** – *They are seeking the Parish/Town Councils views on Commission, Performance and New Community Rights – consultation ends on 30 March 2012. See Clerks report. Page 10.*

- FC140.11 **PARISH OR TOWN** – *To discuss whether to change from a Parish to a Town. See Clerks report. Page 28.*
- FC141.11 **ORANGE MAST CONTRACT** – *To agree the contract is signed by the Chairman. See Clerks report. Page 29.*
- FC142.11 **DRAFT COUNCIL MEETING SCHEDULE FOR 2012-2013** – *To agree dates of meetings. Page 35.*
- FC143.11 **VILLAGE WALK** – *To decide on a date for councillors to walk around the village.*
- FC144.11 **CO-OPTION OF COUNCILLOR/YOUNG COUNCILLOR** – *Mr Fred James (Cllr) and Mr William Coles (Young Cllr). Page 36*
- FC145.11 **VILLAGE LOCAL BUS ROUTE** – *To be discussed at meeting.*
- FC146.11 **FLAG AND FLAG POLE** – *See Report attached.*
- FC147.11 **REPORTS FROM CLLR CLARKE** –
a) *Shropshire Council*
b) *Local Joint Committee*
- FC148.11 **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.*
- FC149.11 **CONFIDENTIAL MINUTES** – *To sign off amended (item FC100.11) 'Confidential' minutes dated 28 November 2011. To approve and sign off the 'Confidential' Minutes dated 23 January 2012. Page 42.*
- FC150.11 **MATTERS ARISING** – *Any matters arising on the above confidential minutes dated 23 January 2012. Page*
- FC151.11 **CHAIRMAN'S REPORT** – *Cllr Moraghen*
- FC152.11 **LYTHWOOD LAND** – *Update from Cllr Clarke*