

You are summoned to attend a meeting of the Full Council on Monday 9 March 2015 at 7.30 p.m. in the Memorial Hall.

Anne Cousins

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Locum Clerk to the Council

2 March 2015

A G E N D A

- FC18.15 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC19.15 **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.*
- FC20.15 **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.*
- FC21.15 **MINUTES** - *To approve and sign the minutes of the Full Council meeting held on Monday 19 January 2015.*
- FC22.15 **MATTERS ARISING** - *Any matters arising from the minutes of the meeting held on Monday 19 January 2015.*
- FC23.15 **CHAIR'S REPORT**
- FC24.15 **CLERK'S REPORT**
- FC25.15 **REPORT FROM SHROPSHIRE COUNCIL REPRESENTATIVE** – *Report from Shropshire Councillor Ted Clarke.*

- FC26.15 **TO APPROVE AND SIGN ALL PAYMENTS**
- FC27.15 **DEFIBRILLATOR** - *To consider the suggestion that a defibrillator should be purchased for the village.*
- FC28.15 **PARISH PLAN** – *To report on the Village Summit/ Parish Plan meeting, held on 11 February 2015.*
- FC29.15 **OAKLAND/GLEBELAND UPDATE** – *To receive the outcomes of the public consultation on the Oakland/Glebeland site which took place in the autumn 2014 (to follow).*
- FC30.15 **ADOPTION OF MINUTES FROM COMMITTEES** – *To adopt the minutes and recommendations of the Amenities Committee meeting held on 17 November 2014; Finance Committee meeting held on 13 October 2014; and Planning Committees meetings held on 22 September 2014; 27 October 2014; 17 November 2014; 1 December 2014; 5 January 2015 and 19 January 2015.*
- FC31.15 **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.*
- FC32.15 **MINUTES** - *To approve and sign the confidential minutes of the Full Council meeting held on Monday 19 January 2015.*
- FC33.15 **MATTERS ARISING** – *Any matters arising from the confidential minutes of the meeting held on Monday 19 January 2015.*
- FC34.15 **ADOPTION OF CONFIDENTIAL MINUTES FROM COMMITTEES** – *To adopt the confidential minutes and recommendations of the Personnel Committee meeting held on 1 September 2014 and the Amenities Committee meeting held on 17 November 2014.*
- FC35.15 **STORAGE ARRANGEMENTS FOR NEW EQUIPMENT** – *To report on progress on storage arrangements for the new tractor and associated equipment.*