

<sup>•</sup>protecting and improving the quality of life for all Bayston Hill residents'

Clerk/RFO to the Council: Vacant Locum Clerk to the Council: Anne Cousins Chairman: Cllr Fred Jones

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You are summoned to attend a meeting of the Full Council on Monday 18 January 2016 at 7.30 p.m. in the Memorial Hall.

Anne Cousins

Anne Cousins Locum Clerk to the Council 14 January 2015

## AGENDA

## FC1.16 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

- FC2.16 **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.*
- FC3.16 **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.
- FC4.16 **MINUTES** To approve and sign the minutes of the Full Council meeting held on Monday 30 November 2015.
- FC5.16 **MATTERS ARISING** Any matters arising from the minutes of the Full Council meeting held on Monday 30 November 2015.
- FC6.16 CHAIR'S REPORT
- FC7.16 CLERK'S REPORT
- FC8.16 **REPORT FROM SHROPSHIRE COUNCIL REPRESENTATIVE** *Report from Shropshire Councillor Ted Clarke.*

- FC9.16 **TO APPROVE AND SIGN ALL PAYMENTS –** to follow.
- FC10.16 **PRECEPT 2016/17** To approve and finalise the Parish Council's bid for Precept for Financial Year 2015/16 which is due to be submitted to Shropshire Council by 31 January 2016.
- FC11.16 **COMMUNITY LED PLAN** To provide the Parish Council with a progress report.
- FC12.16 **OAKLANDS/GLEBE FIELD DEVELOPMENT BRIEF** An update on the progress of the Steering Group working on the production of a Development Brief for these sites.
- FC13.16 **MEMBERSHIP OF COMMITTEES** To approve the attached membership for the Parish Council Committees and representatives on outside bodies, filling vacancies where necessary. Please note representatives for the Patient Participation Group must be registered patients at the Beeches Medical Practice.
- FC14.16 **MEETING SCHEDULE 2015/16 –** To approve the attached Meeting Schedule.
- FC15.16 **LOCAL COUNCIL AWARD SCHEME FOUNDATION LEVEL AWARD** *letter attached.*
- FC16.16 **ADOPTION OF MINUTES FROM COMMITTEES** To adopt the minutes and recommendations of the Finance Committee meeting held on 26 October 2015 and the Planning Committee meeting held on 30 November 2015.
- FC17.16 **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.
- FC18.16 **MINUTES -** To approve and sign the confidential minutes of the Full Council meeting held on Monday 30 November 2015.
- FC 19.16 **MATTERS ARISING –** Any matters arising from the confidential minutes of the Full Council meeting held on Monday 30 November 2015.