

'protecting and improving the quality of life for all Bayston Hill residents'

Clerk/RFO to the Council: Caroline Higgins

Chairman: Cllr Fred Jones

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Dear Councillor,

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

Caroline Higgins

Caroline Higgins
Clerk to the Council

12 April 2015

AGENDA

- FC41.16 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
- PC42.16 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.
- FC43.16 **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.
- FC44.16 **MINUTES** To approve and sign the minutes of the Full Council meeting held on Monday 22 February 2016.
- FC45.16 **MATTERS ARISING** Any matters arising from the minutes of the Full Council meeting held on Monday 22 February 2016.
 - Membership of Patient Participation Group at the Beeches Medical Practice
- FC46.16 CHAIR'S REPORT
- FC47.16 CLERK'S REPORT

- FC48.16 **REPORT FROM SHROPSHIRE COUNCIL REPRESENTATIVE** Report from Shropshire Councillor Ted Clarke.
- FC49.16 **TO APPROVE AND SIGN ALL PAYMENTS –** to follow;
- FC50.16 **PARISH COUNCIL WEBSITE -** To receive a progress report following an initial meeting of the Task & Finish Group.
- FC51.16 **COMMUNITY LED PLAN** To note the receipt of a grant from Shropshire Council and note the date of the next meeting
- FC52.16 **OAKLANDS/GLEBE FIELD DEVELOPMENT BRIEF** To receive an update on the progress of the Steering Group working on the production of a Development Brief for these sites.

FC53.16 **DEVOLUTION OF SERVICES –**

- To receive a report from Cllr Keel on 'The Big Conversation' with Shropshire Council
- To identify a date for a special meeting to discuss the financial implications of the proposed transfer of the library from Shropshire Council and identify and quantify partnership working with neighbouring town and parish councils to protect services.
- FC54.16 **TRAINING** To identify and authorise any Councillor wishing to attend **Fundamentals for Councillors training on 20 April 2016**. To authorise any additional training needs of Councillors or staff and authorise attendance.
- FC55.16 **ADOPTION OF MINUTES FROM COMMITTEES** To adopt the minutes and recommendations of the Planning Committee meeting held on 22nd February 2016
- FC56.16 **EXCLUSION OF THE PRESS AND PUBLIC -** To pass a resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960 (S1(2)) and in accordance with the provisions of Schedule 12 of the Local Government Act 1972; so as to discuss the following confidential matters.
- FC57.16 **MINUTES -** To approve and sign the confidential minutes of the Full Council meeting held on Monday 22 February 2016
- FC58.16 **MATTERS ARISING –** Any matters arising from the confidential minutes of the Full Council meeting held on Monday 22 February 2016.

FC59.16 **STAFFING MATTERS –**

- Administrative support for the Clerk
- Temporary handyman support, if required
- FC60.16 **COMMUNITY AWARD SCHEME –** To consider nominations for community awards in the following categories:
 - Young Person of the Year
 - Good Neighbour
 - Bayston Hill Exemplary Achievement Award