

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



Clerk to the Council/RFO: Emma Kay Chairman: Cllr Mrs Teresa Lewis

A Quality Council

Parish Office Lyth Hill Road Bayston Hill Shrewsbury

Telephone/Fax: 01743 874651 E-mail: baystonhillpc@hotmail.com

www.shrop.net/baystonhill

You are summoned to attend a meeting of the Full Council on Monday 20 April 2015 at 7.30 p.m. in the Memorial Hall.

Anne Cousins

FC43.15

CLERK'S REPORT

Anne Cousins
Locum Clerk to the Council

14 April 2015

AGENDA

FC36.15 **CO-OPTION OF NEW PARISH COUNCILLORS** – To propose the co-option of three new members of the Parish Council. FC37.15 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE FC38.15 **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. FC39.15 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. FC40.15 MINUTES - To approve and sign the minutes of the Full Council meeting held on Monday 9 March 2015. FC41.15 **MATTERS ARISING** - Any matters arising from the minutes of the meeting held on Monday 9 March 2015. FC42.15 **CHAIR'S REPORT**

REPORT FROM SHROPSHIRE COUNCIL REPRESENTATIVE - Report FC44.15 from Shropshire Councillor Ted Clarke. TO APPROVE AND SIGN ALL PAYMENTS FC45.15 FC46.15 **PARISH PLAN** – To report on progress to date. **REVIEW OF POST OFFICE RE-LOCATION** – To review the effects of the FC47.15 re-location of the Post Office in October 2014. FC48.15 **ANNUAL REPORT AND ANNUAL PARISH MEETING** – To review progress with the Annual Report and to review preparations for the Annual Parish Meeting on 1 June. **ADOPTION OF MINUTES FROM COMMITTEES** – To adopt the minutes FC49.15 and recommendations of the Amenities Committee meeting held on 26 January 2015 and the Planning Committee meeting held on 9 February 2015. FC50.15 **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. FC51.15 MINUTES - To approve and sign the confidential minutes of the Full Council meeting held on Monday 9 March 2015. FC52.15 MATTERS ARISING - Any matters arising from the confidential minutes of the meeting held on Monday 9 March 2015. FC53.15 **ADOPTION OF CONFIDENTIAL MINUTES FROM COMMITTEES** – To adopt the confidential minutes and recommendations of the Amenities Committee meeting held on 26 January 2014. FC54.15 **UPDATE FROM PERSONNEL COMMITTEE** – To report on matters discussed at Personnel Committee on 20 April 2015.