

You are summoned to attend a meeting of the Full Council on Monday 22 June 2015 at 7.30 p.m. in the Memorial Hall.

## Emma Kay

Emma Kay  
Clerk to the Council

12 June 2015

# A G E N D A

- FC55.15 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC56.15 **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.*
- FC57.15 **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.*
- FC58.15 **MINUTES** - *To approve and sign the minutes of the Annual Council meeting held on Monday 11 May 2015.*
- FC59.15 **MATTERS ARISING** - *Any matters arising from the minutes of the Annual Council meeting held on Monday 11 May 2015.*
- FC60.15 **CHAIR'S REPORT**
- FC61.15 **CLERK'S REPORT**
- FC62.15 **REPORT FROM SHROPSHIRE COUNCIL REPRESENTATIVE** – *Report from Shropshire Councillor Ted Clarke.*

- FC63.15 **TO APPROVE AND SIGN ALL PAYMENTS**
- FC64.15 **PARISH PLAN** – *To report on progress to date and to gain a decision on the way ahead.*
- FC65.15 **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.*
- FC66.15 **APPLICATION FOR FUNDING** – *An application from the Memorial Hall towards the production costs of a Bayston Hill Community Calendar designed to raise funds towards improvements to the Hall.*
- FC67.15 **COMMUNITY AWARDS** – *Cllr Breeze to lead on the idea of awards that recognise the achievements of individuals from the Bayston Hill Community.*
- FC68.15 **SAMDEV** – *Information on the SAMDev Plan Schedule of Main Modifications consultation period and the effects on Bayston Hill.*
- FC69.15 **ADOPTION OF MINUTES FROM COMMITTEES** – *To adopt the minutes and recommendations of the Amenities Committee meeting held on 23 March 2015.*
- FC70.15 **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.*
- FC71.15 **MINUTES** - *To approve and sign the confidential minutes of the Annual Council meeting held on Monday 11 May 2015.*
- FC72.15 **MATTERS ARISING** – *Any matters arising from the confidential minutes of the Annual Council meeting held on Monday 11 May 2015.*