

You are summoned to attend a meeting of the Full Council on Monday 7 September 2015 at 7.30 p.m. in the Memorial Hall.

Emma Kay

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Clerk to the Council

27 August 2015

A G E N D A

- FC73.15 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC74.15 **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.*
- FC75.15 **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.*
- FC76.15 **MINUTES** - *To approve and sign the minutes of the Full Council meeting held on Monday 22 June 2015.*
- FC77.15 **MATTERS ARISING** - *Any matters arising from the minutes of the Full Council meeting held on Monday 22 June 2015.*
- FC78.15 **CHAIR'S REPORT**
- FC79.15 **CLERK'S REPORT**
- FC80.15 **REPORT FROM SHROPSHIRE COUNCIL REPRESENTATIVE** – *Report from Shropshire Councillor Ted Clarke.*

- FC81.15 **TO APPROVE AND SIGN ALL PAYMENTS**
- FC82.15 **COMMUNITY LED PLAN** – *To provide the Parish Council with a progress report.*
- FC83.15 **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.*
- FC84.15 **GRANT APPLICATIONS** – *Applications for funding from the Parish Council and also from the Community Grants.*
- FC85.15 **BANKING** – *To discuss potentially investing in The Local Authorities Property Fund to spread the financial risk of the Parish Council and gain additional interest.*
- FC86.15 **HONOURS BOARD** – *To discuss replacing the paper version of an Honours Board that resides in the Parish Office, recording all the Chairmen of the Council, with a wooden one.*
- FC87.15 **PLANNING SPECIALIST** – *In light of the coming appeal case for the development of land off Gorse Lane to further discuss the use of a Planning Specialist to assist the Parish Council.*
- FC88.15 **ADOPTION OF MINUTES FROM COMMITTEES** – *To adopt the minutes and recommendations of the Finance Committee meeting held on 13 April 2015 and the Amenities Committee meeting held on 8 June 2015.*
- FC89.15 **EAGLE CARVING ON PULLEY LANE** – *Cllr Mrs Whittall to lead on a discussion about the carving having been fenced into the adjacent property's garden whilst having been paid for by the Parish Council.*
- FC90.15 **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.*
- FC91.15 **MINUTES** - *To approve and sign the confidential minutes of the Full Council meeting held on Monday 22 June 2015.*
- FC92.15 **MATTERS ARISING** – *Any matters arising from the confidential minutes of the Full Council meeting held on Monday 22 June 2015.*
- FC93.15 **REPLACEMENT LAMP POST AT LYTHWOOD SPORTS PAVILION** – *To discuss the cost of replacing the recently knocked down light and decide on options.*
- FC94.15 **PERSONNEL UPDATE** – *Update on the following:*
- *Clerk's CiLCA qualification.*