

Clerk/RFO to the Council: Caroline Higgins
Chairman: Cllr Keith Keel

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Dear Councillor,

You are summoned to attend a meeting of the Full Council on Monday 11 September 2017 at 7.00 p.m. in the Memorial Hall.

Caroline Higgins

Caroline Higgins
Clerk to the Council

4 September 2017

A G E N D A

FC 61.17 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

FC 62.17 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 before the discussion and voting on matters in which they have a disclosable pecuniary interest.*

Summary of Memberships of Outside Bodies:	
Councillor:	Representative to or member of:
Keith Keel	SC Emergency Planning
Ted Clarke	SC Central Planning Committee (Chair) Bayston Hill Crown Green Bowling Club Shrewsbury Area Local Committee Lyth Hill Advisory Group Bayston Hill Memorial Hall Committee SC Emergency Planning Bayston Hill Local Joint Committee (Chair) Bayston Hill Allotment Association Bayston Hill Quarry Liaison Committee Bayston Hill Neighbourhood Watch Committee Oaklands/Glebelands Steering Group School Governor – Oakmeadow School

Paul Breeze	Shrewsbury Area Local Committee Bayston Hill Local Joint Committee
Teresa Lewis	Community Led Plan Steering Group Patient Participation Group – Beeches Medical Practice
Alan Parkhurst	Bayston Hill Local Joint Committee Bayston Hill Quarry Liaison Committee
Janet Whittall	Lyth Hill Advisory Group

- FC 63.17 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS –**
To allow members of the public the opportunity to speak on any item listed on the Agenda up to a maximum of 3 minutes.
- FC 64.17 **MINUTES** - *To confirm the accuracy of the minutes of the Full Council meeting held on Monday 26 June 2017.*
- FC 65.17 **CLERK’S REPORT (TO INCLUDE MATTERS ARISING)**
- Expression of interest in Community Woodland – verbal update
 - Consultations (Libraries / Parking / Police & Crime Commissioner)
 - Changes to data protection legislation & training requirements
 - Diary dates and meetings with outside organisations
 - Parking bays at The Parade
 - Fire and Health and Safety Reviews
 - Matters arising not covered elsewhere in the agenda
- FC 66.17 **CHAIR’S REPORTS –**
- Proposed temporary suspension of Standing Committees and introduction of monthly full council meetings together with task and finish working groups during a period of re-view– see report FC66.17.1
 - Revised agenda - see report FC66.17.2
 - Chair’s correspondence with resident re grass collection – see proposal for boot scraper, report FC66.17.3
 - Parade shops – management of litter – See report FC66.17.4
- FC 67.17 **CO-OPTION OF COUNCIL MEMBERS** – To consider the application of Mr D Engler to be co-opted onto the Council and to join the Amenities Committee (See application attached)
- Subject to the approval of the Chair’s proposal to suspend standing committees at Item 66.17(1), the following reports will be considered, (Items FC68.17 – FC70.17):*
- FC 68.17 **AMENITIES REPORTS**
- Adoption of Amenities Committee Minutes – 12 June 2017
 - Football pitches and goals (Report FC68.17.1)
 - Parris Pool (Report FC68.17.2)
 - Changing rooms refurbishment – to consider the range of quotations received and decide whether to submit a grant application to the Football Federation (see also Confidential Quotations) (Report FC68.17.3)
 - Requests for tree work at Lythwood Pavilion (Report FC68.17.4)
 - Street lighting electricity supplier(See report FC68.17.5)

- Library Friends request for surplus Parade plants for fundraising sale

FC 69.17 FINANCE REPORTS

- Annual External Audit – (see report F69.17.1)
- Review of authorised cheque signatories
- Authorisation of payments (List to follow)

FC 70.17 PLANNING REPORTS

- Adoption of revised planning policy – see report FC70.17.1
- Adoption of Planning Committee Minutes – 3 July 2017 & 7 August 2017
- Current planning applications – 17/3844/FUL – 1 Sharpstones Lane and 17/03090/FUL – 21 Langford Avenue
- Recent planning decisions – Consideration of request to publish Parish Council letter to Shropshire Council with respect to the decision on Gorse Lane dated 16 August 2017
- Planning appeals (*if any*)

FC 71.17 MANAGEMENT AND PERSONNEL REPORTS

- To consider revised delegated powers and draft terms of reference for this Committee and to determine its size and membership

FC72.17 POLICE REPORT (*If available*)

FC 73.17 SHROPSHIRE COUNCILLOR'S REPORT

FC 74.17 OAKLANDS/GLEBELANDS UPDATE – *To note that a public consultation event has been arranged by Shropshire Council in Bayston Hill Library on Wednesday 13 September 2017, from 2 – 8pm and a meeting of the Steering Group will be held on Thursday 14 September 2017*

FC 75.17 COMMUNITY LED PLAN REVIEW – To review the suggestions arising from the Treasures and Eyesores project undertaken in July;

- *Pedestrian safety on Lansdowne Road*
- *Further improvements to Longmeadow play area (toilet block/container)*

To receive a progress report on the development of the plan questionnaire

FC 76.17 ITEMS FOR INCLUSION IN THE NEXT AGENDA

FC 77.17 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.*

FC 78.17 CONFIRMATIONS OF PERMANENT APPOINTMENTS OF PART TIME STAFF – To confirm that members of staff appointed on a temporary basis in January be offered permanent part time positions with the Council

FC 79.17 APPROVAL OF REVISED STAFF CONTRACTS – *To receive clarification on the updated contracts of employment prepared in accordance with the NJC 'Green Book' (template previously circulated) for issue to all staff.*

FC 80.17 REVIEW OF CONFIDENTIAL QUOTATIONS