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***‘protecting and improving the quality of life***

***for all Bayston Hill residents’***

**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 18 March 2019 at 7.00 p.m. in the Memorial Hall.

**Caroline Higgins**

**Caroline Higgins** 7 March 2019

**Clerk to the Council**

# A G E N D A

172.18/19 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

173.18/19 **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.*

174.18/19  **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;*

***Shropshire Councillor’s report***

175.18/19 **MINUTES** - To confirm the accuracy of the minutes of the Full Council meeting held on Monday 25 February 2019.

176.18/19**REVIEW OF GRIEVANCE & DISCIPLINARY PROCEDURES –** To review and adopt the following draft Policies, (deferred from February agenda item 167.18/19),

1. Bullying and Harassment Policy
2. Complaints Policy
3. Disciplinary Policy
4. Grievance Policy
5. Staff / Councillor Protocol

176.18/19 **MOTIONS REQUIRING WRITTEN NOTICE–** To consider the following written motions tabled in accordance with Standing Orders: *Full details of the written motions are attached to the agenda.*

**Motion 5/18/19 Longmeadow Toilets** – Deferred from February Meeting

177.18/19 **CLERK’S REPORT & MATTERS ARISING** *(Report to follow)*

1. Update on We Don’t Buy Crime Roll out
2. Facilities maintenance report
3. Great British Spring Clean Update
4. The Common
5. Correspondence
6. Matters arising

178.18/19 **OUTDOOR GYM –**

1. To note the start date for installation will be 15 April 2019
2. To consider arrangements for a launch event to publicise the new equipment (suggested date 27 April 2019)

179.18/19 **ANNUAL RISK ASSESSMENT REVIEW -** *Report to follow*

180.18/19 **PLANNING FOR ANNUAL PARISH MEETING –** 13 May 2019

1. Guest speakers

2. Annual Report (draft to be approved at 1 April meeting)

3. Community Awards

181.18/19 **PAVILION WORKING GROUP REPORT *–*** To note an update on the consultation and to consider any developments with respect to planning.

182.18/19 **FOOTBALL PITCH RENOVATIONS –** Report to follow

183.18/19 **COMMUNITY LED PLAN** *–* Update *(if available)*

184.18/19 **FINANCIAL UPDATE** – Forecast outturn at year end; Allocation of any remaining revenue funds or earmarked reserve adjustments (to follow); Interim internal audit report (if available)

185.18/19 **CIL EXPRESSIONS OF INTEREST –** To approve the Annual Monitoring Form for CIL Neighbourhood Funds 2017/18; to consider whether to submit an EOI for CIL Local funds by 22 March 2019

186.18/19 **PAYMENTS FOR APPROVAL –**To approve all payments and salaries becoming due *(to follow)*

187.18/19 **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.*

188.18/19 **CONFIDENTIAL QUOTATIONS -** Football pitch renovations

- Dragons Teeth for the Common

189.18/19 **CONFIDENTIAL STAFF MATTERS –** If any