

Clerk to the Council/RFO: Caroline Higgins
Chairman: Cllr Mr Tim Ryan

You are summoned to attend the Full Council meeting on Monday 4 November 2019 at **7.00pm** in the Memorial Hall.

Caroline Higgins

Caroline Higgins
Clerk to the Council

24 October 2019

A G E N D A

- 89.19/20 **ELECTION OF CHAIR** – To elect a Chairman to serve until the next Annual Council Meeting. The elected Chair shall sign a **Declaration of Acceptance of Office**.
- 90.19/20 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE** – To approve the decision of the Vice Chair to take a temporary sabbatical and to appoint substitutes to cover her roles as Parish Council representative to the following bodies:
- Pavilion Working Party
 - Community Led Plan Steering Committee
 - Patient Participation Group
- 91.19/20 **DECLARATIONS OF INTEREST** – *In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest.*
- 92.19/20 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow members of the public the opportunity to speak on an item listed on the Agenda for a maximum of 3 minutes.*
- 93.19/20 **SHROPSHIRE COUNCILLOR'S REPORT** – *Cllr Clarke*
- 94.19/20 **CHAIR'S REPORT** –
- Recording of meetings & consideration of budget for equipment
 - Council email addresses and website review
 - Community Speed Watch
- 95.19/20 **MINUTES** – To approve for accuracy and sign the corrected minutes of the Full Council meeting held on Monday 9 September 2019 and the draft minutes of the Full Council Meeting held on 7 October 2019
- 96.19/20 **CLERK'S REPORT & MATTERS ARISING** – *To receive a report on matters arising from the meeting on Monday 7 October 2019 and to note updates on the following;*

- Game for Craig – donation for defibrillator
- Signage for Stanley Parker Playing Fields
- SALC AGM – 8 November 2019
- Correspondence
- Flooding at Lyth Hill
- Playing Pitch Strategy – Meeting with consultants 10 October 19
- Street lighting
- PCC Rural Crime Strategy
- Invitation to Rural Strategy Workshop – 13 November 2019

- 97.19/20 **YOUTH STRATEGY SURVEY** – To consider and approve the draft response (to follow)
- 98.19/20 **LIBRARY STRATEGY CONSULTATION** – To consider a response
- 99.19/20 **TRAINING** –
- To authorise staff and members to undertake e-learning modules for safeguarding (Free of Charge);
 - To authorise attendance at ‘The Manager as Coach’ 14 November 2019 - £80;
 - To authorise defibrillator & first aid training for staff (trainer and costs to be confirmed) and to consider making unallocated places available to members, residents and local sports clubs
- 100.19/20 **PAVILION WORKING GROUP REPORT** –
- To consider holding a special meeting to discuss the proposals on 2 December;
 - To consider commissioning Shropshire Council PSG to provide a cost estimate for the provisional proposals at a maximum cost of £450;
 - To consider authorising a pre-application planning consultation with Shropshire Council at an estimated cost of £220
- 101.19/20 **COMMUNITY LED PLAN** – Update, if available
- 102.19/20 **‘AMENITIES’** - Annual Play Inspection Reports – to note progress and prioritise outstanding matters and to allocate suitable budget streams
- 103.19/20 **TO AUTHORISE ALL PAYMENTS BECOMING DUE** – *To follow*
- 104.19/20 **STAFFING COMMITTEE** – To confirm current membership, terms of reference and the membership and remit of any sub-committees; To agree a date for the next meeting
- 105.19/20 **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;*
- 106.19/20 **CONFIDENTIAL MATTERS** –
- Confidential minutes
 - Staff matters
 - Confidential quotations

