

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr C Clode

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Cllrs Clarke (TC), Clode (Chair) (CC), Fairclough (KF), Lewis (CL), Osenton (TO), Price (AP), Ruscoe (RR), Shaw (CS), Stevens (PS), Teckoe (CT), Underwood (MU) & Whittall (JW)

You are summoned to attend a **Full Council** meeting on **Monday 11th December 2023** at **7:15pm** at Bayston Hill Memorial Hall.



Julie Hodgkiss
Clerk to the Council

4th December 2023

A G E N D A

- FC88.23/24 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC89.23/24 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.
- FC90.23/24 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.
- FC91.23/24 MINUTES**
To approve the minutes of the Full Council held on 13th November 2023.
- FC92.23/24 CHAIR'S REPORT**
Cllr Clode
- FC93.23/24 SHROPSHIRE COUNCILLOR'S REPORT**
Cllr Clarke
- FC94.23/24 CLERKS REPORT**
J Hodgkiss

- FC95.23/24 PAYMENTS**
To approve all payments, as per the attached schedule, including November 2023 salary payments.
- FC96.23/24 BUDGET DISCUSSION**
- To review draft of budget proposal for 2024-25.
 - To review earmarked reserves and identify any sums that should be spent or reallocated.
 - To review CIL Neighbourhood Fund reserves and identify projects that may be suitable for funding from this reserve.
- FC97.23/24 STREET LIGHT SURVEY**
To note the street light survey and decide next steps
- FC98.23/24 HEALTH AND SAFETY POLICY**
To approve the policy for adoption.
- FC99.23/24 NEWSLETTER**
To approve the creation and circulation of a council newsletter by email.
- FC100.23/24 COMMITTEE MEMBERSHIP**
To approve members to join committees where vacancies exist (currently one on each)
- FC101.23/24 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.
- FC102.23/24 LONGMEADOW TOILET BLOCK**
To approve revised quote for works
- FC103.23/24 LONGMEADOW PLAY EQUIPMENT**
To approve the preferred quote for new play equipment.