

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr R Ruscoe

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Cllrs Clarke (TC), Clode (CC), Fairclough (KF), M Jones (MJ), E Markham (EM), Osenton (TO), Price (AP), Ruscoe (RR) (Chair), Shaw (CS), Stevens (PS), Teckoe (CT), Underwood (MU) & Whittall (JW)

You are summoned to attend a **Full Council** meeting on **Monday 11th November 2024** at **7.15pm** at The Memorial Hall.



Julie Hodgkiss
Clerk to the Council

4th November 2024

A G E N D A

- FC75.24/25 CO-OPTION OF CANDIDATES FOR COUNCIL**
The Clerk to present elected members with details of any applications received. To follow the Council's Co-option Policy and agree on allocation.
- FC76.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC77.24/25 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.
- FC78.24/25 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. In order to expedite the business, we would be grateful if you can let the Clerk know on the details above if you wish to speak.
- FC79.24/25 MINUTES**
To approve the minutes of the Full Council held on 14th October 2024 and 4th November 2024.

- FC80.24/25 CHAIR'S REPORT**
Cllr Ruscoe
- FC81.24/25 SHROPSHIRE COUNCILLOR'S REPORT**
Cllr Clarke
- FC82.24/25 CLERKS REPORT**
J Hodgkiss
- FC83.24/25 PAYMENTS**
To approve all payments, as per the attached schedule, including October 2024 salary payments.
- FC84.24/25 RE-APPOINT AUDITOR**
To re-appoint JDH Auditors for 2025/26
- FC85.24/25 NEIGHBOURHOOD PLAN**
To approve initial investigations into adopting a Neighbourhood Plan.
- FC86.24/25 GRANT APPLICATION**
To approve a grant application received from Bayston Hill Village Association.
- FC87.24/25 STAFF TRAINING**
To approve staff to attend relevant training courses.
- FC88.24/25 EMERGENCY CHAIR AND BLEED KITS**
To approve purchase and positioning of emergency stretcher chair and bleed kits to be added to our defibrillator cabinets x 3
- FC89.24/25 ROAD SAFETY WORKING GROUP**
To approve request from a resident to join the group.
- FC90.24/25 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.
- FC91.24/25 STAFF PAY AWARDS**
To note the NJC pay award and any increase in the National Living Wage.