

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

Parish Office
Lyth Hill Road
Bayston Hill
Shrewsbury
Telephone/Fax: 01743 874651
E-mail: clerk@baystonhillparishcouncil.org.uk
www.baystonhillparishcouncil.org.uk

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

You are summoned to attend a **Full Council** meeting on **Monday 16th December 2024** at **7.15pm** at The Memorial Hall.



Julie Hodgkiss
Clerk to the Council

9th December 2024

A G E N D A

- FC92.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC93.24/25 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.
- FC94.24/25 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.
- FC95.24/25 MINUTES**
To approve the minutes of the Full Council held on 11th November 2024.
- FC96.24/25 CHAIR'S REPORT**
Cllr Ruscoe
- FC97.24/25 SHROPSHIRE COUNCILLOR'S REPORT**

Cllr Clarke

FC98.24/25 CLERKS REPORT

J Hodgkiss

FC99.24/25 PAYMENTS

To approve all payments, as per the attached schedule, including November 2024 salary payments.

FC100.24/25 GRANT APPLICATION

To approve a grant application received from Bayston Hill Village Association.

FC101.24/25 ROAD SAFETY WORKING GROUP

To receive a report from the group and agree next steps.

FC102.24/25 DRAFT BUDGET

To review the draft budget for 2025/26

FC103.24/25 POLICY REVIEW

To approve the reviewed policies.

- Annual Leave Policy
- Anti-Bullying and Harassment Policy
- Bereavement Policy
- Disciplinary Policy
- Emergency Dependant Leave
- Health and Safety Policy

FC104.24/25 COMMITTEE COMPOSITION

To approve membership of the committees