

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 2nd September 2024** at **7.15pm** in Bayston Hill Memorial Hall.



Julie Hodgkiss
Clerk to the Council

23rd August 2024

A G E N D A

- FC40.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- FC41.24/25 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.
- FC42.24/25 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.
- FC43.24/25 MINUTES**
To approve the minutes of the Annual Council held on 12th August 2024.
- FC44.24/25 THE PAVILION**
Motion for debate
"Could we perhaps pause our plans for the Pavilion, please? And now thoroughly consider the SC Library Head's previous suggestion to convert the spacious former garage into a PC office and local community space. If carefully redesigned it could I believe be a much more attractive and

accessible office, being on the 27 bus route and with parking for half a dozen cars. Importantly it would also safeguard the future of our library”.

- FC45.24/25 THE PAVILION**
To note the final plans and associated surveys before submission of planning application
- FC46.24/25 PAYMENTS AND RECEIPTS**
To approve all payments and receipts, as per the attached schedule, including July and August 2024 salary payments.
- FC47.24/25 CHAIRS REPORT**
Cllr Ruscoe
- FC48.24/25 SHROPSHIRE COUNCILLORS REPORT**
Cllr Clarke
- FC49.24/25 Clerks Report**
J Hodgkiss
- FC50.24/25 MEETING SCHEDULE**
To note revised meeting schedule for 2024/25
- FC51.24/25 CITYFIBRE POLES**
To approve request to have 4 telegraph poles on Lyth wood Lane by CityFibre (poles already in situ)
- FC52.24/25 BUDGET ADJUSTMENT**
To note in year budget line adjustments
- FC53.24/25 STANLEY PARKER PLAYING FIELD LEASE**
To approve the signing of the lease
- FC54.24/25 REABROOK FOOTPATH**
To approve support for the declaration of footpath as a Public Footpath
- FC55.24/25 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;
- FC56.24/25 STAFFING MATTERS**
To approve staff arrangements