

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

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Minutes of the Full Council Meeting held at 6.30pm on **Monday 10<sup>th</sup> July 2023** in Lythwood Room, Bayston Hill Memorial Hall.

Present: T Clarke (TC), C Clode (CC) (Chair), K Fairclough (KF), P Stevens (PS), C Shaw (CS), C Teckoe (CT), M Underwood (MU)

Not Present: H Merricks, T Osenton, J Whittall

In attendance: Julie Hodgkiss – Clerk (JH), 2 members of the public

**FC19.23/24 PRESENTATION FROM COOL SHROPSHIRE**

The Council received a presentation from Deb Cairns explaining the free at point of use Environmental Goal-Setting tool. Members were encouraged to promote the tool to local SMEs to help them reach their legal obligations and environmental improvement targets.

**FC20.23/24 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

Cllrs Merricks and Osenton – work commitments, Cllr Whittall – annual leave

**FC21.23/24 DECLARATIONS OF INTEREST**

CT declared a non-pecuniary interest in items FC29 and FC39 in that he is a committee member of BH Juniors.

**FC22.23/24 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**

A member of the public spoke strongly in favour FC39.

**FC23.23/24 MINUTES**

RESOLVED: MU proposed to approve the minutes of the Full Council held on 12<sup>th</sup> June 2023, seconded by CT and agreed by all members present.

**FC24.23/24 CHAIR'S REPORT**

Cllr Clode presented her reported which focused on the success of the Big Green Week.

**FC25.23/24 SHROPSHIRE COUNCILLOR'S REPORT**

Cllr Clarke gave verbal update.

**FC26.23/24 CLERKS REPORT**

The Clerk gave a verbal update.

Signed:..... Date:.....

- FC27.23/24      PAYMENTS**  
RESOLVED: MU proposed to approve the payment to the end of June 2023 including salaries, seconded by PS and agreed by all members present.
- FC28.23/24      COMMITTEE MEMBERSHIP**  
RESOLVED: PS proposed himself to join the Finance and Personnel Committee, seconded by CC and agreed by all members present.
- FC29.23/24      HIRE CHARGES**  
After a brief discussion Council decided to defer the item back to the next Services Committee.
- FC30.23/24      ELECTRIC WORK YCB**  
RESOLVED: MU proposed to approve quote S for £1645.92, seconded by TC and agreed by all members present.
- FC31.23/24      FLOODLIGHTS**  
Members noted the floodlight quotes, this will be discussed at the Strategy Planning Meeting in July.
- F32.23/24        CONTAINER REMOVAL**  
RESOLVED: MU proposed to accept the container removal cost of £295 on the condition that the company was fully insured against any potential damage to Longmeadow Playground during its removal, seconded by KF and agreed by all members present. 6 members voted in favour, 1 abstention.
- F33.23/24        STREETLIGHT CONVERSION**  
Given the complex nature of this item it will be discussed at the Strategy Planning Meeting in July with additional information.
- F34.23/24        BENCHES**  
RESOLVED: TC proposed to reposition the refurbished bench at the Parade and the siting of an additional refurbished or new bench be sited on or near the Methodist Church, seconded by CS and agreed by all members present.
- F35.23/24        CARBON AUDIT**  
Members noted the report.
- F36.23/24        WORKING GROUPS**  
RESOLVED: PS proposed that the Clerk issue new dates for the Income Generation Group meetings and that a Road Safety Group be established with an invitation to both Speed Watch and Neighbourhood Watch to join the group, seconded by CC and agreed by all members present.
- F37.23/24        OAKLANDS SITE MAINTENANCE**

Signed:..... Date:.....

RESOLVED: MU proposed that the Council decline the offer to take management of Oaklands development public open space as we do not have the capacity and resources to do so, seconded by TC and agreed by all members present.

**F38.23/24**

**LEGAL ADVICE**

RESOLVED: MU proposed to give delegated power to spend up to £3000 to the Chair and the Clerk (joint) should legal advice be needed on planning matters; this was seconded by CS. 6 members voted in favour and 1 member voted against.

**F39.23/24**

**EVENT REQUEST**

RESOLVED: CS proposed to grant permission to Bayston Hill Juniors to fundraise at a memorial tournament event by having food and alcohol sales, provided all sufficient insurance and licenses were in place, seconded by MU and agreed by all members present.

DRAFT

Signed:..... Date:.....