

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

Minutes of the Full Council Meeting held at 7:15pm on **Monday 12th August 2024** in The Memorial Hall.

Present: T Clarke (TC), C Clode (CC), M Jones (MJ), T Markham (TM), A Price (AP), R Ruscoe (RR) – Chair, C Shaw (CS), C Teckoe (CT), M Underwood (MU), J Whittall (JW)

In attendance: Julie Hodgkiss – Clerk (JH)

FC29.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Apologies were received from Cllrs Osenton and Fairclough – work commitments and Cllr Lewis.

FC30.24/25 DECLARATIONS OF INTEREST
None

FC31.24/25 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC32.24/25 MINUTES
RESOLVED: MU proposed to approve the minutes of the Full Council held on 15th July 2024, seconded by CS and agreed by all members present.

FC33.24/25 FUTURE OPTIONS WITH TOWN AND PARISH COUNCILS SURVEY
Members agreed to respond to the survey option 2 - Yes, we are willing to help but it depends on the resources required, please get in touch for a conversation. Note to be added – BHPC is keen to support the retention of the library (as we are already contributing a large sum) we are also open to discussing support for “street scene”.

FC34.24/25 SHROPSHIRE PLAN HEARINGS
RESOLVED: MU proposed to approve an agreed plan of action to take part in the hearings process, seconded by CC and agreed by all members present.

FC35.24/25 GORSE LANE STREETLIGHT REPLACEMENT
RESOLVED: AP proposed to approve to replace 4 streetlights as National Grid are working in the area in September cost of £3362.12 plus VAT, seconded by JW and agreed by all members present.

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

- FC36.24/25 COMMUNITY ENERGY FUND GRANT APPLICATION**
RESOLVED: MU proposed to approve the application to be submitted with the preferred contractor, contractor 2. seconded by AP and agreed by all members present. Members wished to convey their thanks to Mr John Ward who assisted greatly in putting this proposal together. 9 members voted in favour, 1 member abstained.
- FC37.24/25 BAYSTON HILL LOCAL NATURE RECOVERY SCHEME**
RESOLVED: CC proposed to approve the draft recovery scheme, seconded by CS and agreed by all members present. MU will work with the Carbon Neutral Working Group and bring back costed proposals to Full Council.
- FC38.24/25 EXCLUSION OF THE PRESS AND PUBLIC**
 None present
- FC39.24/25 STAFFING MATTERS**
RESOLVED: JW proposed to approve recruitment and timetable for Handyperson role after a recent resignation, seconded by CC and agreed by all members present.

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