

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

Minutes of the Full Council Meeting held at 7.15 pm on **Monday 14th December 2022** in Lythwood Room, Bayston Hill Memorial Hall.

Present: C Clode (CC) (Chair), C Higgins (CH), T Osenton (TO), C Shaw (CS), P Stevens (PS), C Teckoe (CT), M Underwood (MU),

Not Present: Cllrs T Clarke, P Higgins, H Merricks, Parkhurst, J Whittall

In attendance: Julie Hodgkiss – Clerk (JH)

FC85.22/23 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Apologies were received by Cllr T Clarke – ill health, Cllr H Merricks-Murgatroyd – work commitments, Cllr Parkhurst – ill health, Cllr P Higgins – work commitments. Cllr Whittall – holiday.

FC86.22/23 DECLARATIONS OF INTEREST
None

FC87.22/23 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC88.22/23 MINUTES
RESOLVED: MU proposed that the minutes of the Full Council held on 14th November 2022 were accurate, this was seconded by CT and agreed by all members present and were duly signed.

FC89.22/23 STREET LIGHTS LED PROGRAMME
RESOLVED: CH proposed that a tender exercise is undertaken to complete the LED replacement project for the remaining 140 streetlights not yet converted, seconded by CT and agreed by all members present.

FC90.22/23 BUDGET DISCUSSION
Members noted the latest budget forecast for 2023/4.

FC91.22/23 CHAIR'S REPORT
The Chair presented her pre-circulated report.

FC92.22/23 SHROPSHIRE COUNCILLOR'S REPORT
Cllr Clarkes report was noted in his absence.

FC93.22/23 CLERKS REPORT

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

The Clerk highlighted from her report that the Welcome Back project had been completed with the installation of the benches.

FC94.22/23 PAYMENTS

RESOLVED: MU proposed to approve the payments list, this was seconded by PS and agreed by all members present.

FC95.22/23 POLICY UPDATES

RESOLVED: MU proposed that the policies be adopted, this was seconded by CH and agreed by all members present.

FC96.22/23 INCOME GENERATION WORKING GROUP

All members present approved the TOR. The following members volunteered to join the group; Cllrs Clode, Teckoe, Osenton, C Higgins. Cllr Higgins was duly selected to chair the group.

FC97.22/23 CARBON NEUTRAL WORKING GROUP

RESOLVED: CC proposed that approval is given to the CNWG to continue in its current form until review at Annual Council.

FC98.22/23 TOILETS AT LONGMEADOW

RESOLVED: MU proposed that the Clerk research options to
a) Refurb the existing block to maintain storage and toilet facility.
b) Replace the block with alternative storage and toilet facility.

FC99.22/23 ASTROTURF REPLACEMENT

The Clerk gave a verbal report. Tenders have been opened and the top 3 preferred contractors have been invited to a meeting with members in early January.

FC100.22/23 SHROPSHIRE BOUNDARIES REVIEW

Members requested that the Clerk feedback to the commission that there was not enough detail to make an informed decision. Although the FC were keen to engage with the consultation the lack of data available made this impossible.

FC101.22/23 TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)

- CIL Monies
- Parris Pool plan
- PR working group

FC102.22/23 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;

FC103.22/23 PHONE MAST

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

Clerk to arrange January meeting with interested parties to gather information.

FC104.22/23 GLEBELANDS UPDATE

The Diocese has put the Clerk in touch with their chosen contractor. Meeting to be arranged in January.

Meeting ended 9.15pm

Signed (Chair).....Date

DRAFT

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