

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

Minutes of the Full Council Meeting held at 7.15 pm on **Monday 13th February 2023** in Lythwood Room, Bayston Hill Memorial Hall.

Present: T Clarke (TC), C Clode (CC) (Chair), C Higgins (CH), P Higgins, (CS), P Stevens (PS), M Underwood (MU), C Shaw (CS)

Not Present: H Merricks, T Ostenton, C Teckoe, J Whittall

In attendance: Julie Hodgkiss – Clerk (JH)

FC123.22/23 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Apologies were received by Cllrs Merricks, Osenton and Teckoe – all work commitments.

FC124.22/23 DECLARATIONS OF INTEREST
Cllr Stevens declared a non-pecuniary interest as a board member of the Memorial Hall – item 134.22/23

FC125.22/23 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC126.22/23 MINUTES
RESOLVED: MU proposed that the Minutes of the Full Council meeting on Jan 23rd 2023 be accepted as a true record, seconded by CH and agreed by all members present.

FC127.22/23 CHAIR'S REPORT
Cllr Clode presented her report.

FC128.22/23 SHROPSHIRE COUNCILLOR'S REPORT
Cllr Clarke gave a short verbal update

FC129.22/23 CLERKS REPORT
The Clerk presented her report and highlighted the 4 current vacancies.

FC130.22/23 PAYMENTS
RESOLVED: MU proposed to approve the payments list, seconded by PS and agreed by all members present.

FC131.22/23 RESERVES POLICY

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

RESOLVED: CH proposed that BHPC adopt the Reserves Policy, seconded by PH and agreed by all members present.

FC132.22/23 MEETING SCHEDULE

Noted

FC133.22/23 INSURANCE ARRANGEMENTS

RESOLVED: TC proposed to approve the payment of £907.44 which reflects the premium increase after the re-valuation of the Councils Buildings, seconded by MU and agreed by all members present.

FC134.22/23 MEMORIAL HALL

RESOLVED: TC proposed that the Clerk feed back to the Memorial Hall and ask them to approach Full Council again for assistance, once the outcome of their current grant applications is known, seconded by MU and agreed by all members present.

FC135.22/23 REQUEST TO PLANT A TREE

RESOLVED: CH proposed to approve the request for a memorial tree in the Sensory Gardens, seconded by CS and agreed by all members present.

FC136.22/23 TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)

- Tree at cross roads, Lyth Hill/Lythwood Rd
- Floodlight conversion
- Signs for pool at Sensory Gardens
- Security measures in the community
- Wildflowers at Sensory Gardens
- Protecting the Glebelands

FC137.22/23 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;

FC138.22/23 PHONE MAST

RESOLVED: MU proposed that the Clerk be given delegated powers to accept the offer from EE for the lease of the land which houses the phone mast, seconded by PH and agreed by all members present.

Meeting closed at 8:35

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