

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

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

Present: T Clarke (TC), C Clode (CC) (Chair), H Merricks (HM), C Shaw (CS), P Stevens (PS), C Teckoe (CT), M Underwood (MU), J Whittall (JW)

Not Present: Cllrs C Higgins, P Higgins, Parkhurst

In attendance: Julie Hodgkiss – Clerk (JH)

**FC62.22/23 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**  
Apologies were received by Cllr Parkhurst – ill health, Cllr C Higgins – work commitments, Cllr P Higgins – work commitments.

**FC63.22/23 DECLARATIONS OF INTEREST**  
None

**FC64.22/23 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**  
A member of the public wished to speak to item FC76.22/23 so the Chair agreed to bring that item forward.

**FC76.22/23 JUBILATION GROUP GRANT APPLICATION**  
**RESOLVED:** MU proposed to approve the grant of £500, this was seconded by CS and agreed by all members present. The Chair passed on thanks to the group for all their hard work.

**FC65.22/23 COOPTION OF CANDIDATES FOR COUNCIL MEMBERSHIP**  
**RESOLVED:** By show of hands Bayston Hill Parish Council voted unanimously to co-opt Mr Tom Osenton as a member. Cllr Osenton and the Clerk signed the Acceptance of Office Form.

**FC66.22/23 MINUTES**  
**RESOLVED:** MU proposed that the minutes from the Full Council of 3<sup>rd</sup> October 2022 were an accurate record and be duly signed, this was seconded by JW and agreed by all members present.

**FC67.22/23 K BEDFORD REPORT**  
Members noted the report

**FC68.22.23 BUDGET DISCUSSION**

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

Members reviewed the current and forecasted expenditure and income against the 2022/23 budget. Members noted that projects during the year would have to have money vired from reserves (Longmeadow improvements, office refurbishments). Grants will be deferred for discussion at next Full Council. Members spent considerable time reviewing the reserves, the Clerk will amend the draft budget for review at the next Full Council. Members noted the CIL money amount.

**FC69.22.23 RE-APPOINT AUDITOR**  
**RESOLVED: CS proposed to continue with JDH as auditor, this was seconded by CT and agreed by all present.**

**FC70.22.23 DEFIBRILATOR AT THE MEMORIAL HALL**  
The Clerk informed members that the defib is not working.  
**RESOLVED: CC proposed that a new defibrillator is purchased to position on the Memorial Hall, seconded by MU, agreed by 11 members present, 1 abstention.**

**FC71.22/23 INSURANCE VALUES OF BUILDINGS**  
Members noted the reports. Clerk to inform insurer of new valuations.

**FC72.22/23 CHAIR'S REPORT**  
Cllr Clode wished to highlight the meetings she had attended about the Beeches Medical Centre.

**FC73.22/23 SHROPSHIRE COUNCILLOR'S REPORT**  
Cllr Edwards had pre-circulated his report.

**FC74.22/23 CLERKS REPORT**  
The Clerk wished to highlight how successfully the tender process for the Astroturf was so far, this closes at the end of November.

**FC75.22/23 PAYMENTS**  
**RESOLVED: MU proposed to approve the payments, this was seconded by CT and agreed by all members present.**

**FC77.22/23 CORONATION**  
**RESOLVED: CC proposed to approve the recommendation to mark the Coronation, this was seconded by CS. 11 members voted in favour, 1 member abstained.**

**FC78.22/23 STREETLIGHTS**  
The Clerk gave a verbal update on new information that had been gathered about the Street Lights programme. The Clerk to bring a costed recommendation back to next Full Council.

**FC79.22/23 MEMORIALISATION POLICY**

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

**RESOLVED: TC proposed to adopt the policy, this was seconded by JW and agreed by all members present.**

**FC80.22/23 TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)**

**FC81.22/23 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;*

**FC82.22/23 PHONE MAST**  
The Clerk was finding it difficult to find information, more research to be done and brought back to Full Council.

**FC83.22/23 STAFF WAGE INCREASE**  
Noted.

**FC84.22/23 GLEBELANDS UPDATE**  
**RESOLVED: CC proposed that the Clerk write to the Diocese and ascertain who now owns the land, this was seconded by MU and agreed by all members present.**

Meeting ended at 9.40pm

DRAFT

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