

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

Minutes of the Full Council Meeting held at 7.15 pm on **Monday 17th April 2023** in Lythwood Room, Bayston Hill Memorial Hall.

Present: T Clarke (TC), C Higgins (CH), P Stevens (PS), C Teckoe (CT), M Underwood (MU), J Whittall (JW)

Not Present: C Clode, P Higgins, H Merricks, T Osenton, C Shaw

In attendance: Julie Hodgkiss – Clerk (JH)

FC157.22/23 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Cllr Clode – ill health, Cllrs P Higgins and Merricks – work commitments

FC158.22/23 DECLARATIONS OF INTEREST
None

FC159.22/23 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC160.22/23 MINUTES
RESOLVED: CT proposed to approve the minutes of the Full Council held on 13th March 2023, seconded by JW and agreed by all members present.

FC161.22/23 CHAIR'S REPORT
None – see reason above

FC162.22/23 SHROPSHIRE COUNCILLOR'S REPORT
Cllr Clarke presented his report.

FC163.22/23 CLERKS REPORT
The Clerk presented her report, reminding members of next weeks Annual Parish Meeting.

FC164.22/23 PAYMENTS
RESOLVED: JW proposed to approve all payments, as per the attached schedule, including March 2023 salary payments, seconded by PS and agreed by all members present.

FC165.22/23 GRANT APPLICATION

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

RESOLVED: JW proposed to transfer £400 from the successful Lottery Grant to Bayston Hill Village Association to support the Coronation Event, this was seconded by PS and agreed by all members present.

RESOLVED: Grant application. PS proposed to defer the decision until June Full Council, request a fuller breakdown of total spend on the event from BHVA for information, seconded by CH and agreed by all members present.

FC166.22/23 NO MOW MAY

RESOLVED: JW proposed to support the No Mow May campaign, this was seconded by CH and agreed by all members present.

FC167.22/23 20s PLENTY CAMPAIGN

Item deferred to June Full Council

FC168.22/23 GENERAL RISK ASSESSMENT

RESOLVED: CT proposed to approve the document with the following amendments; Deputy Clerk to be added into who holds access codes, point about cash security removed, separate paragraph on lone working so each line is clearer, mention all staff in relation to lone working and point to our adopted Lone Working Policy. Seconded by CH and agreed by all members present.

FC169.22/23 REVIEW OF EFFECTIVENESS OF FINACIAL CONTROLS

RESOLVED: MU proposed to approve the document, this was seconded by TC and agreed by all members present.

FC170.22/23 CLIMATE AND ECOLOGY BILL

RESOLVED: MU proposed to approve the Council to write to our MP confirming our support and asking them to do the same and express our support to campaign organisers Zero Hour. Seconded by TC and agreed by all members present.

FC171.22/23 TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)

Place Plan Review
Boundary Review

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