

**Clerk to the Council/RFO: J Hodgkiss**

**Chairman: Cllr R Ruscoe**

Minutes of the Full Council Meeting held at 7:15pm on **Monday 20<sup>th</sup> January 2025** in The Memorial Hall.

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

In attendance: Julie Hodgkiss – Clerk (JH)

**FC105.24/25 COUNCILLOR RESIGNATION and COMMITTEE COMPOSITION**

Members noted the resignation of K Fairclough.

**RESOLVED:** Cllr Markham nominated himself to join Services Committee, seconded by MU and agreed by all members present.

**FC106.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

Apologies were received from Cllrs Osenton and Parkhurst – work commitments, Cllr Engler – Holiday.

**FC107.24/25 DECLARATIONS OF INTEREST**

None

**FC108.24/25 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**

None

**FC109.24/25 MINUTES**

**RESOLVED:** APr proposed to approve the minutes of the Full Council held on 16<sup>th</sup> December 2023, seconded by MJ and agreed by all members present.

**FC110.24/25 FINAL BUDGET REVIEW AND PRECEPT APPROVAL FOR 2025/26**

Members had previously noted the Council tax base letter, £1851.73. The Council have been through a thorough budget process lasting several months. There are no plans to increase the Reserves in 2025/26.

**RESOLVED:** CT proposed that the expenditure budget for 2025/26 is £244183.78. With an expected income of £40,000. Equalling a precept request of £204183.78. Meaning an increase of 4.01%, equalling a charge per house of £110.27 a year, seconded by MU and agreed by all members present.

**FC111.24/25 CHAIR'S REPORT**

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

Cllr Ruscoe highlighted all of the activity that has gone on since the Road Safety Groups recommendations last Full Council. The Chairman was pleased to report the progress and the continued push from the Parish Council on our partner agencies to respond.

**FC112.24/25 SHROPSHIRE COUNCILLOR'S REPORT**

Cllr Clarke outlined the continued budget pressures faced by Shropshire Council.

**FC113.24/25 CLERKS REPORT**

The Clerk presented her preprepared report.

**FC114.24/25 PAYMENTS AND RECEIPTS**

**RESOLVED:** MU proposed to approve all payments and receipts, as per the attached schedule, including December 2024 salary payments, seconded by CC and agreed by all members present.

**FC115.24/25 GENERAL RISK ASSESSMENT**

**RESOLVED:** JW proposed to approve the assessment, seconded by CT and agreed by all members present.

**FC116.24/25 INTERNAL AUDIT REPORT**

Noted and actions approved.

**FC117.24/25 UNITY TRUST POST OFFICE PAYING IN**

**RESOLVED:** MU proposed to approve the signing of the form by 3 bank signatories to enable cash receipts to be paid directly in to the Post Office, seconded by CS and agreed by all members present.

**FC118.24/25 MEETING SCHEDULE**

Noted.

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