

# 'protecting and improving the quality of life for all Bayston Hill residents'

Clerk to the Council/RFO: J Hodgkiss

Chairman: Cllr R Ruscoe

Minutes of the Full Council Meeting held at 7:15pm on **Monday 31<sup>st</sup> March 2025** in The Memorial Hall.

Present: C Clode (CC), D Engler (DE), M Jones (MJ), T Markham (TM), T Osenton

(TO), A Parkhurst (APa), A Price (APr), R Ruscoe (RR) - Chair, C Shaw

(CS), P Stevens (PS), C Teckoe (CT), M Underwood (MU)

In attendance: Julie Hodgkiss – Clerk (JH), 2 MOPs

FC135.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

Apologies – Cllr Whittall, holiday and Clarke.

FC136.24/25 DECLARATIONS OF INTEREST

Cllr Teckoe declared a non-pecuniary interest in FC145 as an employee of

Tarmac.

FC137.24/25 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS

None

FC138.24/25 MINUTES

**RESOLVED:** MU proposed to approve the minutes of the Full Council held on 24<sup>th</sup> February 2025, seconded by APa and approved by all members

present.

FC139.24/25 CHAIR'S REPORT

Cllr Ruscoe presented his pre-circulated report.

FC140.24/25 SHROPSHIRE COUNCILLOR'S REPORT

Cllr Clarke was not present to present his report. There were no questions

raised.

FC141.24/25 CLERKS REPORT

The Clerk presented her report. A note of thanks were given to Cllr

Underwood and the organisers of the Climate Fresk event.

FC142.24/25 PAYMENTS AND RECEIPTS

**RESOLVED**: Apr proposed to approve all payments and receipts, as per the schedule, including Feb 2025 salary payments. Also, the annual record

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of internal transfers. Seconded by APa and agreed by all members

present.

Signed:	Date:

#### FC143.24/25 TO REVIEW THE EFFECTIVENESS OF INTERNAL CONTROLS

**RESOLVED:** Apa proposed to approve the updated report, seconded by CC and agreed by all members present.

# FC144.24/25 FINANCIAL REGULATIONS

**RESOLVED:** MU proposed to adopt the updated NALC template Financial Regs, seconded by CT and agreed by all members present.

## FC145.24/25 WILDFLOWER AND VERGE MAINTENANCE

**RESOLVED**: APa proposed to approve lease with Tarmac, seconded by CC and agreed by all members present.

#### FC146.24/25 POLICING PRIORITIES

**RESOLVED**: CS to approve response to local police priority survey as the following

- 1) ASB/Vandalism
- 2) Speeding
- 3) Police presence

Seconded by APa and agreed by all members present. Clerk to resend meeting schedule to local police and encourage

attendance at meetings.

# FC147.24/25 MEMORIAL BENCH

**RESOLVED:** CT proposed to approve the siting of a memorial bench (Parrs Pool), seconded by APa and agreed by all members present.

#### FC148.24/25 USE OF THE COMMON

**RESOLVED**: DE proposed to approve use of the Common for an event hosted by Vicarage Care Home (with the normal advice – care with parking, informing neighbours, insurance) seconded by CC and agreed by all present

## FC149.24/25 BAYSTON HILL ALLOTMENT ASSOCIATION

**RESOLVED:** MU proposed to approve new logo, seconded by CT and agreed by all members present.

#### FC150.24/25 NEIGHBOURHOOD PLAN

**RESOLVED**: APa proposed for the PC to initially fund the Neighbourhood Plan prior to applying for the new release of funds later in the year (expected July), seconded by CC and agreed by all members present. **RESOLVED**: MU proposed that the Planning Committee initiate the creation of the plan and an additional meeting is added in April to start the process, seconded by APa and agreed by all members present. **RESOLVED**: MU proposed to approve the designated neighbourhood plan area provided (which matches our Parish Boundary) and the application be made to Shropshire Council.

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## FC151.24/25 EXCLUSION OF THE PRESS AND PUBLIC

Signed:	Date:	

To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters;

# FC152.24/25 COMMUNITY AWARDS

**RESOLVED:** MU proposed that given the high calibre of the nominations received that all those nominated will receive an award.

# **Environmental Award**

J Ward A Smith

# **Community Award**

C Fryer J Shone A Casewell

# Youth Award

Bayston Hill Juniors Football Club

## **Business Award**

Daisy and Tillys

Seconded by APa and agreed by all members present. Winners will be invited to the Community Day on May 5<sup>th</sup>.

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Signed:	Date: