

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

Minutes of the Full Council Meeting held at 7.15 pm on **Monday 3rd October 2022** in Lythwood Room, Bayston Hill Memorial Hall.

Present: T Clarke (TC), C Clode (CC) (Chair), C Higgins (CH), P Higgins (PH), H Merricks (HM), C Shaw (CS), M Underwood (MU), J Whittall (JW)

Not Present: Cllrs Parkhurst, Stevens, Teckoe

In attendance: Julie Hodgkiss – Clerk (JH)

FC37.22/23 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Apologies were received from Cllr Teckoe – ill health and Cllr Parkhurst – ill health, Cllr Stevens – ill health.

FC38.22/23 DECLARATIONS OF INTEREST
None

FC39.22/23 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC40.22/23 COOPTION OF CANDIDATES FOR COUNCIL MEMBERSHIP
Candidate was unwell, item deferred until next Full Council

FC41.22/23 MINUTES
RESOLVED: MU proposed that the minutes from the Full Council of 11th July 2022 were an accurate record and be duly signed, this was seconded by JW and agreed by all members present.

FC42.22/23 CHAIR'S REPORT
The Chair presented her report and highlighted the Big Green Week which had kicked off with the Eco Fair. The Chair also spoke about how the community appreciated the Council's efforts with the condolence book, opened for HM The Queen. The Chair listed the meetings she has attended and those upcoming.

FC43.22/23 SHROPSHIRE COUNCILLOR'S REPORT
Cllr Clarke presented his pre-circulated report.

FC44.22/23 CLERKS REPORT
The Clerk presented her pre-circulated report.

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- FC45.22/23 PAYMENTS**
RESOLVED: MU proposed that the payments for July, August and Sept 2022 be approved, this was seconded by JW and agreed by all members present.
- FC46.22/23 EXTERNAL AUDITOR REPORT AND CERTIFICATE 2021/22**
 Members noted the report
- FC47.22/23 REQUEST FOR JUBILATION GROUP**
RESOLVED: JW proposed that the Council permit the Jubilation Group to use the Parris pool area for their Xmas event, seconded by CS and agreed by all members present.
- FC48.22/23 ARTWORK ON BT CABINETS**
 Members were broadly in support of the initiative but requested that the artwork is in keeping with the village. Request that the themes relate to nature and history.
- FC49.22/23 PLANNING POLICY**
RESOLVED: MU proposed to adopt the updated Planning Policy seconded by HM and approved by all members present.
- FC50.22/23 ASTROTURF TENDER DOCUMENTS**
RESOLVED: MU proposed to approve the tender document and the timeline, seconded by PH and agreed by all members present.
- FC51.22/23 STREETLIGHTS**
 There was a considerable amount of debate about the recommendation from Services Committee regarding the switching off of streetlights.
RESOLVED: TC proposed that the Clerk carry out more research regarding the mechanism and cost of timers, seconded by CH. 4 members voted in favour, 4 against, therefore the Chair has the casting vote. The motion was carried.
- FC52.22/23 CARBON NEUTRAL WORKING GROUP**
RESOLVED: MU proposed to circulate a survey to businesses and a survey to residents about carbon reduction, seconded by JW and agreed by all members present.
RESOLVED: MU proposed to approve the quote from Marches Energy Agency for an energy audit, seconded by CS. 7 members voted in favour, TC abstained from the vote.
- FC53.22/23 PARRS POOL INVESTIGATION**
 Item deferred.
- FC54.22.23/ POLICY UPDATES**
RESOLVED: PH proposed to adopt the following policies; Data Protection, Disciplinary, Drug and Alcohol, Grievance,

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

Emergency/Dependent Leave, seconded by CH and agreed by all members present.

FC55.22.23 MEETING DATE SCHEDULE
RESOLVED: TC proposed to adopt the amended Meeting Schedule, seconded by MU and agreed by all members present.

FC56.22/23 CHAIN OF OFFICE
RESOLVED: CS proposed that the Clerk research local jewellers who could recommend amendments to the chain to make it more wearable, seconded by MU and agreed by all members present.

FC57.22/23 TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)

- Allotment fencing
- Solar panel batteries for Pavilion

FC58.22/23 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;
RESOLVED: Proposed by JW, seconded by TC and agreed by all members present

F59.22/23 PHONE MAST
RESOLVED: CC proposed that the Clerk speak to other parishes and SCC to see what they have done with recent negotiations regarding masts, seconded by MU and agreed by all members present.

F60.22/23 REFURBISHMENT AND RELOCATION OF NOTICE BOARD
RESOLVED: JW proposed that the quote is accepted and the works carried out speedily, seconded by CH and agreed by all members present.

F61.22/23 NATIONAL LIVING WAGE
Members noted the recent uplift.

Meeting closed at 8:50 pm

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