

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

Minutes of the Full Council Meeting held at 7:15pm on **Monday 4th September 2023** in Lythwood Room, Bayston Hill Memorial Hall.

Present: T Clarke (TC), C Clode (CC) (Chair), K Fairclough (KF), T Osenton (TO), P Stevens (PS), C Shaw (CS), C Teckoe (CT), M Underwood (MU), J Whittall

Not Present: H Merricks

In attendance: Julie Hodgkiss – Clerk (JH), 2 members of the public

FC40.23/24 CO-OPTION OF CANDIDATES FOR COUNCIL
RESOLVED: JW proposed that Mr Colin Lewis become a co-opted member of Bayston Hill Parish Council, this was seconded by PS and agreed by all members present. Cllr Lewis duly signed the Acceptance of Office form along with the Clerk.
RESOLVED: MU proposed that Mr Robert Ruscoe become a co-opted member of Bayston Hill Parish Council, this was seconded by CT and agreed by all members present. Cllr Ruscoe duly signed the Acceptance of Office form along with the Clerk.

TC joined the meeting

FC41.23/24 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Apologies were received from Cllr Merricks – Work Commitments

CS joined the meeting

FC42.23/24 DECLARATIONS OF INTEREST
MU declared a non-pecuniary interest in item FC55.23/24 as an allotment holder. TC declared a non-pecuniary interest in item FC54.23/24 as a committee member. CT declared a non-pecuniary interest in item FC50.23/24 as a committee member of a hiring group.

FC43.23/24 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC44.23/24 MINUTES
RESOLVED: CT proposed to approve the minutes of Full Council held on 10th July 2023, this was seconded by MU and agreed by all members present.

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

- FC45.23/24 CHAIR'S REPORT**
The Chair presented her pre-circulated report
- FC46.23/24 SHROPSHIRE COUNCILLOR'S REPORT**
Members asked if the Clerk could again write to the authorities with our concerns over the bus service to the village.
- FC47.23/24 CLERKS REPORT**
The Clerk presented her pre-circulated report. Members asked that a note of thanks to the Clerk be added to the minutes for her work in creating the Childrens Summer Activities.
- FC48.23/24 PAYMENTS**
RESOLVED: MU proposed that the payments list was approved, this was seconded by CT and agreed by all members present.
- FC49.23/24 COMMITTEE MEMBERSHIP**
RESOLVED: RR proposed himself to join the Planning Committee, this was seconded by TC and agreed by all members present. One vacancy on Finance and Personnel Committee remains.
- FC50.23/24 HIRE CHARGES**
RESOLVED: TC proposed to adopt the charges list and review again in 6 months, seconded by MU and agreed by all members present.
- FC51.23/24 RECEIPT OF CIL MONIES**
RESOLVED: MU proposed to approve the S106 application and return to Shropshire Council, seconded by PS and agreed by all members present.
- FC52.23/24 REQUEST FOR A TREE**
RESOLVED: CS proposed to allow the planting of a fruit tree at the Sensory Gardens and the sensitive scattering of ashes, seconded by CT and agreed by all members present.
- FC53.23/24 STREETLIGHT SURVEY**
The Clerk presented 3 quotes for a second street light survey. Members requested further information about the information that would be provided by these surveys. Members noted it was imperative that any decision on a large investment should be supported by a thorough professional survey. Item deferred to October for additional information.
- FC54.23/24 BOWLING GREEN MAINTENANCE**
RESOLVED: CT proposed to approve the agreement with Shrewsbury Town Council to maintain the Bowling Green, this was seconded by CS and agreed by all members present.
- FC55.23/24 ALLOTMENT FENCING**

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

Members declined to approve the provided quote for 126 metres of new fencing. Members requested that the Clerk contact Cornovii to ask if we could have a donation of fencing from the Oaklands site. In addition, to request if Cornovvi/Shinglers would help with the transportation/installation.

FC56.23/24

WORKING GROUPS

The Clerk to select and send out a date for the Income Generation Group.

RESOLVED: CT proposed to adopt the Terms of Reference for the Road Safety Group and members CL, RR and TC join the group, seconded by MU and agreed by all members present.

Meeting closed at 8:50pm

DRAFT

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