

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr R Ruscoe

Minutes of the Full Council Meeting held at 7:15pm on **Monday 5th January 2026**

Present: D Engler (DE), E Markham (EM), A Price (APr), R Ruscoe (RR) – Chair, C Shaw (CS) P Stevens (PS), C Teckoe (CT), M Underwood (MU)

In attendance: T Trickett – Shropshire Councillor
J Hodgkiss - Clerk

FC98.25/26 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Apologies were received from Cllrs Clode, K Turner and N Turner-
personal commitments.

FC99.25/26 DECLARATIONS OF INTEREST
None

FC100.25/26 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC101.24/25 CHAIR'S REPORT
Cllr Ruscoe presented his pre-circulated report. Highlighting the efforts that were made in representing the views of Bayston Hill residents at the Northern Planning Committee against the Lyth Hill/Redrow development.

FC102.24/25 SHROPSHIRE COUNCILLOR'S REPORT
Cllr Trickett presented her pre-circulated report and highlighted matters both locally and developments for Shropshire Council. Cllr Trickett is arranging a meeting between interested parties regarding the future of BH Library.

FC103.24/25 CLERKS REPORT
The Clerk presented her pre-circulated report.

FC104.24/25 PAYMENTS
RESOLVED: DE proposed to approve all payments and receipts, as per the attached schedule, including December 2025 salary payments, seconded by CT and agreed by all members present.

FC105.24/25 COMMUNITY ENERGY FUND / PAVILION PROJECT
RESOLVED: MU proposed that the Clerk meet with EV Charging companies to see what is possible on site and to work with our partner RenewEV on providing the provision of a charger at the Pavilion. The

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

equipment with the value of £2k was preferred provided that would future proof the facility sufficiently. Seconded by CT and agreed by all members present.

FC106.24/25 SPEED INDICATOR DEVICE

RESOLVED: AP proposed to approve the purchase recommendation from Cllrs Stevens and Ruscoe that 2 x SIDs are purchased from company “E” at the value of £4490.00, seconded by EM and agreed by all members present.

F107.25/26 DRAFT BUDGET 2026/27

Item deferred to F110.25/26

F108.25/26 EXCLUSION OF THE PRESS AND PUBLIC

None present

F109.25/26 STAFFING

RESOLVED: AP proposed to accept the staffing recommendations from the Finance and Personnel Committee of 8th December 2025, seconded by DE and agreed by all members present.

F110.25/26 DRAFT BUDGET 2026/27

Members noted the draft budget for 2026/27.

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