

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

Minutes of the Full Council Meeting held at 7:15pm on **Monday 8th April 2024** in The Memorial Hall.

Present: T Clarke (TC), C Clode (CC), K Fairclough (KF), C Lewis (CL), T Osenton (TO), A Price (AP), R Ruscoe (RR), C Shaw (CS), P Stevens (PS), C Teckoe (CT), M Underwood (MU), J Whittall (JW)

In attendance: Julie Hodgkiss – Clerk (JH), 1 MOP

FC142.23/24 CO-OPTION OF CANDIDATES FOR COUNCIL

RESOLVED: RR proposed to co-opt Mr Edward Markham to join Bayston Hill Parish Council, seconded by CL and agreed by all members present.

The Clerk and Cllr Markham signed the Acceptance of Office form and Cllr Markham joined the meeting.

FC143.23/24 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

None.

FC144.23/24 DECLARATIONS OF INTEREST

None.

FC145.23/24 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS

None

FC146.23/24 MINUTES

RESOLVED: CT proposed to approve the minutes of the Full Council held on 13th March 2024, seconded by MU and agreed by all members present.

FC147.23/24 CHAIRS REPORT

None

FC148.23/24 SHROPSHIRE CLLR RPORT

Cllr Clarke presented his report.

FC149.23/24 CLERKS REPORT

The Clerk presented her report.

FC150.23/24 PARISH BIODIVERSITY SURVEY

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

RESOLVED: MU proposed to procure the services of DGL Environmental to carry out a Parish Biodiversity Survey at the cost of £395.00, seconded by CL and agreed by all members present.

FC151.23/24 TO REVIEW THE EFFECTIVENESS OF INTERNAL CONTROLS
RESOLVED: CT proposed to note the report, seconded by MU and agreed by all members present.

FC152.23/24 COMMON STREET LIGHT
RESOLVED: CL proposed to defer the item to gather costings for a standard replacement and additional quotes for the like for like replacement, seconded by RR and agreed by all members present.

FC153.23/24 GDPR AND LEGAL SUPPORT
RESOLVED: MU proposed to procure our GDPR support from Telford and Wrekin Council for £332 per year for 3 years, seconded by JW and agreed by all members present.
RESOLVED: MU proposed to procure the bronze package of legal support from Telford and Wrekin Council for £238.00, seconded by RR and agreed by all members present.

FC154.23/24 LIBRARY SUBSIDY
RESOLVED: CT proposed to pay the requested £18k in support of the library services, seconded by JW and agreed by all members present.

Members requested that the Clerk write to Shropshire Council to highlight what a valued resource the library is and to be asked to be given considerable notice if there are to be any changes to the service provision in coming years.

FC155.23/24 BOWLING GREEN FLOODLIGHT
RESOLVED: TC proposed that a revised quote to replace ALL the floodlights come back for consideration, seconded by JW and agreed by all members present.
In light of this proposal and the urgency to fix the broken light **RESOLVED** CL proposed that the revised quotes as requested above be presented to Services Committee on 29th April and the committee have delegated powers to make that decision, seconded by AP, 12 members voted in favour, 1 member abstained.

FC156.23/24 LONGMEADOW ZIPWIRE
RESOLVED: CS proposed to approve the quote from Playdale for a Zipwire at Longmeadow Park at the cost of £16, 523.50, seconded by TO and agreed by all members present.

FC157.23/24 EXCLUSION OF THE PRESS AND PUBLIC
None

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

FC158.23/24 STAFFING MATTERS

The Clerk informed the Council that a member of the Handipersons team will be giving notice on Friday 12th April. With notice, end date will be 31st May 2024. The Clerk will bring back several options for staffing arrangements in due course.

Meeting ended 8.25pm

DRAFT

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