

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

Minutes of the Full Council Meeting held at 7:15pm on **Monday 8th September 2025** in The Memorial Hall.

Present: T Clarke (TC), C Clode (CC), D Engler (DE), M Jones (MJ), T Osenton (TO), A Price (AP), R Ruscoe (RR) – Chair, C Shaw (CS), P Stevens (PS), C Teckoe (CT), M Underwood (MU)

In attendance: Julie Hodgkiss – Clerk (JH)

FC37.25/26 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

Apologies were received from Cllrs N and K Turner – holiday, Cllr Markham – work commitments.

FC38.25/26 DECLARATIONS OF INTEREST

PS and TC declared a registered declarable interest in item FC41.25/26 as committee members of The Memorial Hall.

FC39.25/26 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS

A member of the public spoke in favour of FC41.25/26

FC40.25/26 MINUTES

RESOLVED: MU proposed to approve the minutes of the Full Council held on 18th August 2025, seconded by DE and agreed by all members present.

FC41.25/26 REQUEST FOR CONTRIBUTING THIRD PARTY FUNDS

Bayston Hill Memorial Hall (MH) requested support for their grant application for Veolia. The MH will apply for £75k for the extension plans, and require £7.5k contributing 3rd party funds, should they be successful.

RESOLVED: TO proposed to approve a funding request from The Memorial Hall to be allocated from the CIL funds, seconded by MU. 7 members voted in favour, 4 against. Motion carried.

FC42.24/25 SHROPSHIRE COUNCILLORS REPORT

Cllr Trickett presented her pre-circulated report.

FC43.24/25 CHAIRS REPORT

Cllr Ruscoe presented his report highlighting the developments with the Redrow/Lyth Hill planning application.

FC44.24/25 CLERKS REPORT

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

J Hodgkiss presented her pre-circulated report.

- FC45.25/26 PAYMENTS AND RECEIPTS**
RESOLVED: DE proposed to approve all payments and receipts, as per the attached schedule, including July and August 2025 including salary payments, seconded by MJ and agreed by all members present.
- FC46.25/26 PAVILION PROJECT BIODIVERSITY NET GAIN**
RESOLVED: MU proposed to approve the payment of £8221.90 for the BDNG and signing of the agreement with Shropshire Council. More payment scheme detail to be requested. Seconded by CC and agreed by all members present.
- FC47.25/26 MEMORANDUM OF UNDERSTANDING**
RESOLVED: MU proposed to approve the Chairman to sign a MOU between Shropshire Council and Bayston Hill Parish Council regarding future delivery of services, seconded by CC and agreed by all members present.
- FC48.25/26 AMENITIES PRICE LIST**
RESOLVED: MU proposed to approve 2025 amenities price list, effective October 1st, seconded by TO. 10 members voted in favour, 1 abstention, motion carried.
- FC49.25/26 LYTHWOOD LANE REPAIRS**
RESOLVED: MU proposed to approve quote for repairs, seconded by MJ. 10 members voted in favour, 1 abstention, motion carried.
- FC50.25/26 POLICIES UPDATE**
RESOLVED: MU proposed to approve any updates to workplace policies, seconded by MJ and agreed by all members present.
- FC51.25/26 FLOODLIGHTS ASTRO**
RESOLVED: MU proposed to approve quote for light replacement, seconded by CC and agreed by all members present.
- FC52.25/26 PARR POOL TREES**
RESOLVED: CC proposed to approve quote for tree work to remove 36 stems and associated work as advised for safety in January's tree report at the cost of £3850, seconded by MU and agreed by all members present.
RESOLVED: CT proposed to approve £1400 spend on a further tree survey for the rest of the trees the parish Council is responsible for, seconded by MU and agreed by all members present.
- FC53.25/26 PARISH VEHICLES**
Item deferred back to Services Committee.

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

- FC54.25/26 LOCAL NATURE RECOVERY STRATEGY (LNRS) CONSULTATION.**
RESOLVED: TO proposed to delegate powers to MU to act on behalf of BHPC on this matter, seconded by CC and agreed by all members present.
- FC55.25/26 SHROPSHIRE COUNCIL INFORMAL CONSULTATION PUBLIC PATH DIVERSION ORDER**
RESOLVED: CS proposed no objection in response to this consultation regarding Bayston Hill Quarry path, seconded by MJ and agreed by all members present.
- FC56.25/26 OPEN SPACE ASSESMENT**
Glebelands open space assessment noted.
- FC57.25/26 NEIGHBOURHOOD PLAN**
Update from MU noted.

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