

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

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Cllrs Clarke (TC), Clode (CC), Fairclough (KF), Lewis (CL), E Markham (EM), Osenton (TO), Price (AP), Ruscoe (RR) (Chair), Shaw (CS), Stevens (PS), Teckoe (CT), Underwood (MU) & Whittall (JW)

You are summoned to attend a **Full Council** meeting on **Monday 3rd June 2024** at **7.15pm** in Bayston Hill Memorial Hall.



Julie Hodgkiss
Clerk to the Council

24th May 2024

A G E N D A

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| FC1.24/25 | TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE |
| FC2.24/25 | DECLARATIONS OF INTEREST
In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest. |
| FC3.24/25 | PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
To allow members of the public the opportunity to speak on an item listed on the Agenda for a maximum of 3 minutes. |
| FC4.24/25 | MINUTES
To approve the minutes of the Annual Council held on 13 th May 2024. |
| FC5.24/25 | CHAIR'S REPORT
Cllr Ruscoe |
| FC6.24/25 | SHROPSHIRE COUNCILLOR'S REPORT
Cllr Clarke |

- FC7.24/25** **CLERKS REPORT**
J Hodgkiss
- FC8.24/25** **PAYMENTS AND RECEIPTS**
To approve all payments and receipts, as per the attached schedule, including May 2024 salary payments.
- FC9.24/25** **INTERNAL AUDITORS REPORT**
To receive and note the report from JDH Business Services for 2023/24.
- FC10.24/25** **ANNUAL GOVERNANCE STATEMENT**
To review the Annual Governance Statement and recommend approval to Full Council. Committee is required to confirm its agreement with the statement of good governance with respect to the year 1 April 2023 – 31 March 2024 by 30th June 2024
- F11.24/25** **ANNUAL RETURN**
The Committee is required to review and confirm its approval of the Annual Financial Return for the period 1 April 2023 – 31 March 2024. Public inspection notice will be published Tuesday 4th June 2024, period of inspection to run from Wednesday 5th June 2024 to Tuesday 16th July 2024.
- F12.24/25** **RECRUITMENT DOCUMENTS AND TIMELINE**
To approve the recruitment recommendations from Finance Personnel Committee.
- F13.24/25** **WILDFLOWERS A49**
To approve new wildflower area in conjunction with Tarmac
- F14.24/25** **SHROPSHIRE LOCAL PLAN EXAMINATION**
To agree a response to the latest policy papers for the local plan.
- F15.24/25** **FOOTBALL PITCH MAINTENANCE**
To approve a revised quote for pitch maintenance