



*'protecting and improving the quality of life
for all Bayston Hill residents'*

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

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 13th 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