



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

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

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

You are summoned to attend a **Full Council** meeting on **Monday 11<sup>th</sup> December 2023** at **7:15pm** at Bayston Hill Memorial Hall.

**Julie Hodgkiss**  
Clerk to the Council

**4<sup>th</sup> December 2023**

## A G E N D A

**FC88.23/24      TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

**FC89.23/24      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.

**FC90.23/24      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.

**FC91.23/24      MINUTES**  
To approve the minutes of the Full Council held on 13<sup>th</sup> November 2023.

**FC92.23/24      CHAIR'S REPORT**  
Cllr Clode

**FC93.23/24      SHROPSHIRE COUNCILLOR'S REPORT**  
Cllr Clarke

**FC94.23/24      CLERKS REPORT**  
J Hodgkiss

**FC95.23/24 PAYMENTS**  
To approve all payments, as per the attached schedule, including November 2023 salary payments.

**FC96.23/24 BUDGET DISCUSSION**

- To review draft of budget proposal for 2024-25.
- To review earmarked reserves and identify any sums that should be spent or reallocated.
- To review CIL Neighbourhood Fund reserves and identify projects that may be suitable for funding from this reserve.

**FC97.23/24 STREET LIGHT SURVEY**  
To note the street light survey and decide next steps

**FC98.23/24 HEALTH AND SAFETY POLICY**  
To approve the policy for adoption.

**FC99.23/24 NEWSLETTER**  
To approve the creation and circulation of a council newsletter by email.

**FC100.23/24 COMMITTEE MEMBERSHIP**  
To approve members to join committees where vacancies exist (currently one on each)

**FC101.23/24 EXCLUSION OF THE PRESS AND PUBLIC**  
To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters.

**FC102.23/24 LONGMEADOW TOILET BLOCK**  
To approve revised quote for works

**FC103.23/24 LONGMEADOW PLAY EQUIPMENT**  
To approve the preferred quote for new play equipment.