

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

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Minutes of the Full Council Meeting held at 7.15 pm on **Monday 17<sup>th</sup> April 2023** in Lythwood Room, Bayston Hill Memorial Hall.

Present: T Clarke (TC), C Higgins (CH), P Stevens (PS), C Teckoe (CT), M Underwood (MU), J Whittall (JW)

Not Present: C Clode, P Higgins, H Merricks, T Osenton, C Shaw

In attendance: Julie Hodgkiss – Clerk (JH)

**FC157.22/23 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**  
Cllr Clode – ill health, Cllrs P Higgins and Merricks – work commitments

**FC158.22/23 DECLARATIONS OF INTEREST**  
None

**FC159.22/23 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**  
None

**FC160.22/23 MINUTES**  
**RESOLVED:** CT proposed to approve the minutes of the Full Council held on 13<sup>th</sup> March 2023, seconded by JW and agreed by all members present.

**FC161.22/23 CHAIR'S REPORT**  
None – see reason above

**FC162.22/23 SHROPSHIRE COUNCILLOR'S REPORT**  
Cllr Clarke presented his report.

**FC163.22/23 CLERKS REPORT**  
The Clerk presented her report, reminding members of next weeks Annual Parish Meeting.

**FC164.22/23 PAYMENTS**  
**RESOLVED:** JW proposed to approve all payments, as per the attached schedule, including March 2023 salary payments, seconded by PS and agreed by all members present.

**FC165.22/23 GRANT APPLICATION**

**RESOLVED:** JW proposed to transfer £400 from the successful Lottery Grant to Bayston Hill Village Association to support the Coronation Event, this was seconded by PS and agreed by all members present.

**RESOLVED:** Grant application. PS proposed to defer the decision until June Full Council, request a fuller breakdown of total spend on the event from BHVA for information, seconded by CH and agreed by all members present.

**FC166.22/23 NO MOW MAY**

**RESOLVED:** JW proposed to support the No Mow May campaign, this was seconded by CH and agreed by all members present.

**FC167.22/23 20s PLENTY CAMPAIGN**

Item deferred to June Full Council

**FC168.22/23 GENERAL RISK ASSESSMENT**

**RESOLVED:** CT proposed to approve the document with the following amendments; Deputy Clerk to be added into who holds access codes, point about cash security removed, separate paragraph on lone working so each line is clearer, mention all staff in relation to lone working and point to our adopted Lone Working Policy. Seconded by CH and agreed by all members present.

**FC169.22/23 REVIEW OF EFFECTIVENESS OF FINACIAL CONTROLS**

**RESOLVED:** MU proposed to approve the document, this was seconded by TC and agreed by all members present.

**FC170.22/23 CLIMATE AND ECOLOGY BILL**

**RESOLVED:** MU proposed to approve the Council to write to our MP confirming our support and asking them to do the same and express our support to campaign organisers Zero Hour. Seconded by TC and agreed by all members present.

**FC171.22/23 TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)**

Place Plan Review

Boundary Review