

MONTH	MINUTE NUMBER	RESOLUTION/AGREED ACTION	TASK COMPLETE	COMMENTS
November 2024	2111	Members agreed for 40 – 50 order of service to be printed for this year's Remembrance Service.	WIP	Cllr Chris Woods will forward a pdf to the Clerk . The Clerk will check with Derwen's regarding printing costs. The Clerk has followed this up with Cllr Chris Woods following his resignation. The Clerk has received a pdf copy from Cllr Bob Kimber. Quotes will be sought.
January 2025	2135	Members of the RSWG agreed to meet to discuss issues with Llansylin Road	WIP	Cllr Martin Bennett has taken this forward. There is some dispute over the road in question. Cllr Martin Bennett has taken forward the issue with Stoney Road with Shropshire Council.
February 2025	2161	It was agreed further information be sent to Legal Services in response to their letter seeking clarity on the context of the legal advice given to a former Councillor.	WIP	A response was received which requested further information. The context related to land at The Terraces at Morda. The Clerk will take forward
March 2025	2198	Members agreed for Aubergine to be the new website Provider. Cllr Richard Fowler will take this forward with some support from the Clerk.	WIP	Being progressed
April 2025	2206	Members agreed to write to all Services (Fire, Police and Ambulance with suggestion for a combined hub.	WIP	Letters have been issued to the Services including Cllr David Minnery. Two responses have been received, David Minnery and John Campion PCC.
	2221	Members agreed for a letter to be sent to Severn Trent with the water and to request an explanation of the water testing results.	WIP	Letter with test results has been sent to the CEO of Severn Trent and the Environmental Agency CEO. No responses to date
	2230	Members agreed for the water testing results to be shared with the Environmental Agency	WIP	Letter and test results sent to Shrewsbury Office and letter to Environmental Agency. Response received and circulated to members. To be covered as part of the July meeting
May 2025	2247	Members agreed for Cllr Martin Bennett to relinquish his role on the Road Safety Working Group and to appoint Cllr Andy Davis. All membership of other working group will remain in place until June 2025.	Yes	Completed
	2253	Members agreed to combine the November and December meeting into one with a revised date as the first Thursday of December. It was also agreed for the schedule of future meetings to be provisional to allow time to explore other venues in Morda. Should no other venues be proposed at the June the current schedule with the amended date for December will stand.	WIP	Awaiting details of venues before final schedule agreed. Agenda item for July 2025 meeting
	2257	a.Members accepted the Annual Internal Audit report for 2024/25.	Yes	The Clerk will draw up an action plan of the recommendations. These will be shared with the Finance Committee prior to consideration by Full Council.
		b.Members agreed to approve the Annual Governance Statement and c the Annual Accounting Statement	Yes	AGAR 2024 25 sent to the External Auditor prior to the deadline of 2 July 2025.

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		d Members agreed for the Exercise of Public Rights to include the 1 – 10 July 2025 with the announcement to be published on the website by the deadline of 30 June 2025.	Yes	Published on the website and copies sent for the noticeboards.
	2258	Members agreed for the annual Risk Management assessment to be deferred until June 2025.	Yes	Risk Assessments completed . Completed June 2025
	2260	a. Members agreed for the nomination received as the winner subject to there being no further nominations received by 31 May 2025.	WIP	Clerk will arrange the award with a plan for a presentation in September 2025
June 2025	2271	Members agreed to defer the Co-option process to either the July 2025 meeting or if necessary, to a specially convened meeting	WIP	Agenda item for July 2025
	2275	Respond to all Planning decisions	Yes	All decisions reported via the Planning Portal
	2276	Members agreed to include Weston Pool as a venue in the schedule of meetings next year. Members agreed to accept the sponsorship from T G Aggregates for the Tonys' Community Service Awards	Yes WIP	Noted for next year. Agenda item for July 2025 for changes this year Clerk to liaise with TG Aggregates for the sponsorship funds.
	2278	Members agreed membership of CPRE at an annual cost of £60.00 with renewal to be reviewed next year.	Yes	The Clerk has completed the membership form to join the CPRE.
	2279	Members agreed no further changes to group membership until the completion of the Co-option process.	WIP	Working Group membership to be an agenda item once co-option process completed.
	2280	Members agreed deferment of the review and approval of Financial Regulations and Standing Orders	WIP	To be reviewed with other policies during the August recess and to be considered by Finance Committee early September. Recommendations to be presented to Full Council at the September Full Council meeting.
	2281	Members agreed to the formation of the Communication Working Group. Terms of reference with responsibilities have not yet agreed	WIP	Responsibilities to be determined
	2283	Members agreed to appoint Cllr Peter Richardson to be the Parish Council representative on the Trefonen Village Hall Committee.	WIP	The Clerk has notified the Trefonen Village Hall Committee
	2284	Members agreed the recommendations set out in the Cemetery Report.	WIP	The Clerk will complete the actions in time for the works to be undertaken.
	2294	Members agreed for a letter of apology to be sent to the Chairman of Rhydygroesau Village Hall Committee.	Yes	Completed by The Chairman
	2296	Members agreed to appoint Rebecaa Turner as the Internal Auditor for 2025/26.	Yes	The Clerk has notified the Internal Auditor of the appointment which has been accepted.

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	2297	Members agreed to a meeting with the new Yarreal Estate Manager to discuss current concerns and plans.	WIP	A date, time and members to represent the Council yet to be agreed – Agenda item 16