

MONTH	MINUTE NUMBER	RESOLUTION/AGREED ACTION	TASK COMPLETE	COMMENTS
	1640	Members agreed to enter into negotiations with Shropshire Council without prejudice for land transfers	WIP	The Clerk sent an email to Shropshire Council to express the Council's interest in a transfer of amenity land on a leasehold or freehold basis under Community Right. This has been acknowledged and is being taken forward with the relevant Departments / Officers. Followed up numerous times .
June 2023	1803	Members agreed the following recommendations  c)The Cemetery Group search for a number of persons or firms to quote for the preparation of a specification document	WIP	Quotes are being sought by the CWG for quotes for the preparation of a specification document
	1805	For Cllr Chris Woods to take forward the possibility of a Commonwealth War Grave Commission plaque at Nantmawr Chapel and Maesbury	WIP	Cllr Chris Wood's is taking this forward with owners of the Chapel at Nantmawr. The Clerk has asked him to also look into Maesbury
	1831 c	Members agreed for the Tree scheme to be referred to the Environmental Working Group (EWG) and for a report to be received at a future meeting.	WIP	The EWG to take forward
	1880	Members agreed to seek a Pension Consultant to provide advice regarding a Pension for the Clerk	WIP	Pension Consultant to be appointed. Difficult to find suitable person .
	1948c / 2028c	Members agreed for a letter to be sent to Helen Morgan MP to advise the strength of public opinion and to invite the Minister responsible for the decision to visit the area. To arrange a venue to accommodate as many people as possible.	Yes	A letter has been sent to Helen Morgan MP . A response has been received advising Helen will contact the Secretary of State for Energy Security and Net Zero, Claire Coutinho, and ask her or one of her Ministers to attend. This was place on hold due the General Election . Email sent to progress. Further response sent as per minute reference 2028c. A response from Michael Spinks MP, Minister for Energy has been received declining the invitatio
	1950	Members agreed to plan for a Parish newsletter	WIP	A number of members are drafting articles for inclusion. Ongoing . Agenda item for October 2024
May 24	1960	Members agreed for their disappointment of the new dispensation to be sent to the Police Crimes Commissioner.	WIP	Letter to be sent to the Police Crimes Commissioner
September 2024	2052b	Members agreed for the deeds / documents pertaining to Morda & Sweeney Village Hall to be released via the solicitors.	WIP	The Clerk has notified Lanyon Bowdler to release the deeds / documents to the Trustees Solicitors . This has been acknowledged and the Clerk is waiting formal confirmation once concluded.
	2053	Members agreed for The Tonys' Community Service Award be awarded jointly between John Evans and Rebecca Greenwood.	Yes	The Clerk has advised the nominated person's of their awards. The Clerk has been advised both are available for the November

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				meeting to receive their awards. The Clerk was notified Rebecca Greenwood and has since been advised it is Rebecca Greenham. The Clerk will arrange the glass awards and engraving. Awards to be presented at the November meeting
	2054c	Members agreed to support the request for an ATC to be completed in Nantmawr to measure current speeds at a total cost between £600 - £1,000.	Yes	The Clerk at Llanyblodwel PC has been notified. Highways have asked the Parish Council to assess whether the implementation of a speed limit through Nantmawr would have a high, medium or low impact prior to any Automatic Traffic Count ATC being undertaken . Refer to agenda item 17b for the October 2024 meeting.
	2059a	Members agreed to defer the Clerk's appraisal until the October meeting	Yes	The Personnel Committee meeting held on 29 October 2024. Appraisal completed and one increment awarded from 1 September 2024.
October 2024	2064 .	Members agreed for a letter to be sent to the PCC regarding	WIP	Draft letter prepared .
	b	Members agreed the Police priorities for the Parish Council for October to December 2024	Yes	The Clerk has submitted details to West Mercia Police
	2071	Respond to planning decisions	Yes	All decisions reported via the planning portal
	2073e	Members agreed to write off £0.40 in respect of an overpayment to Highline Ltd	Yes	The adjustment has been completed in the accounting records
	2074	Members agreed the revised Financial Regulations and Standing Orders	Yes	The revised documents will be published on the website
	2077	Members agreed for planning conditions to be researched in relation to Trefarclawdd Farm and any breaches to be reported via Shropshire Planning site	WIP	Cllr Martin Bennett is researching planning conditions.
	b	Members agreed the implementation of a speed limit through Nantmawr would have a high impact	Yes	This has been reported to the Clerk at Llanyblodwel to share with Highways
	2083	Members agreed to the formation of a Newsletter Working Group to take progress this.	Yes	None
	2084	Members agreed to the offer from TECC to update the back-end code to ensure full compliance with WCGA 2.2.	Yes	The Clerk has notified TEEC and the update has been completed
		Members agreed for research into website provider and for three quoted to be obtained for consideration	WIP	Cllr Richard Fowler is taking this forward. The Clerk has shared information on Aubergine, which was recommended by a number of Clerks from the Clerks' Network Group

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	2087	Members agreed to cancel the December meeting and delegate responsibility on the same basis as the August recess.	WIP	A meeting notice will be published on the website once the November meeting has been called. The Clerk will ensure the arrangements are in place for December for Finance and Planning.
	2089	Members agreed for the Clerk to receive an increment from 1 September 2024.	Yes	The Clerk has updated the records to reflect the increment.
		Members agreed to the payment of 9 hours overtime payable to The Clerk relating to September 2024.	Yes	The Clerk has calculated the payment and shared details with the Finance Committee
		Members agreed for the Clerk to receive arrears of pay from 1 April to 31 October 2024 following the implementation of the NALC pay award 2024/25	Yes	The Clerk has calculated the arrears of pay which will be incorporated into the November salary payment . Details of the calculations have been shared with the Finance Committee.