MONTH	MINUTE NUMBER	RESOLUTION/AGREED ACTION	TASK COMPLETE	COMMENTS
July	1412	Action recommendations in the recent Tree Inspection Report.	Work in progress	This is being brought before Full Council at the July 2023 meeting
September	1488 d	 Members approved the following quotes received from Colin Turner to: Replace wood, clean and paint metal frame of seat located in Back Lane Maesbury £450 	WIP	The Clerk notified Colin Turner that the quotes for the work detailed had been approved and he could undertake the work. The Clerk requested that invoices should be submitted once work had been completed. Invoices have been received and paid in respect of annual varnishing of noticeboards, replacement of noticeboard at Morton and no parking sign at Treflach Green.
	1497	Members agreed to approach the Town Clerk, Oswestry, to request West Midlands Ambulance Service send a representative to attend a meeting to provide an update and explanation to the response times for post code areas SY9 and SY10. There would be an open invitation to all Parish Councils within the Oswestry area to attend.	Yes – awaiting response from MM	The Clerk emailed Arren Roberts, The Town Clerk for Oswestry asking him to approach West Midlands Ambulance Service (WMAS)to request a representative attend a meeting to provide details and an explanation on quarterly response times for post code areas SY9 and SY10. An open invitation would be made for all Parish Councils in the local area to attend. Arren Roberts advised he would take this to Full Council but that in the first instance ORPC should approach WMAS with this request. The Clerk sent a letter on 14 October 2022 to Murray MacGregor, Communications Director at WMAS. A response was received form Murray MacGregor advising that Mark Docherty, Executive Director of Nursing and Clinical Commissioning is happy to come and speak to the Council about the situation in Shropshire and the Oswestry area. Email sent providing dates of forthcoming meeting and asking for a suitable day / time. REVIEW ACTION
	1606	Members agreed to send their individual views on a Parish Newsletter to The Clerk who will forward to Cllr Martin Bennett to produce a report. The proposals will be brought to the next meeting.	WIP	The Clerk forwarded the two responses received to Cllr Martin Bennett. A report has been prepared and the item placed as an agenda item for the February meeting.

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				Members noted the report. Councillors to forward their views and for Cllr Martin Bennett to report at the March Meeting. This was deferred until April 2023. There has been no progress on this. To be considered by members during the August recess and ideas brought to Full Council in September 2023.
February 2023	1626	Members agreed for the terms of reference for the grants to be reviewed with a recommendation to be brought to Full Council for consideration.	WIP	Cllr Martin Bennett has submitted a draft grant policy for consideration by the Clerk. This item was deferred until April 2023. The Finance Committee will consider the document. The original policy is due for review in May 2023. This has not progressed. The Clerk will review as part of the Policies review exercise being undertaken in August 2023. Some input from Finance Committee is required.
	1627	 Members agreed for: A schedule of works and payments to be agreed with Shropshire Council to allow the Coed y Go speed reduction scheme to progress Write to Shropshire Council again to ask for discretionary speed limit at Weston and signage in respect of Aston to direct HGV traffic the Oswestry Industrial Estate 	WIP	The Clerk has requested a schedule of works and payments from Shropshire Council for the Coed y Go speed reduction project. This has been chased over a number of months with my further update received. Cllr Martin Bennett provided draft letters to the Clerk to send to Shropshire Council and PCC. A response was received on 22 March 2023 by email.
			WIP	1. The HGV signage issue (Aston) Shropshire Council should be able to confirm in the next 3 to 4 weeks as to the priority this will have in the programme of works for 2023/24. In the event it cannot be funded in 2023/24 from the limited traffic engineering budget/ funding, it will be considered as part of the new Place Plans and other funding opportunities such as CIL and more local perspective priorities.
			Yes	Weston Shropshire Council have advised this does not fit the criteria and will not be progressed.

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				Cllr Martin Bennett advised as a community concern, he
				will contact Cllr Dean Carroll to speak with Cllr Richard
				Marshall. The RSWG will meet after Easter.
	1640	Members agreed to enter into negotiations with Shropshire Council	WIP	The Clerk sent an email to Shropshire Council to express the
		without prejudice for land transfers		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.
April 2023	1692	Members agreed to remove Lanyon Bowdler as the Parish Council	WIP	The Clerk has officially notified Lanyon Bowdler of its decision and
		appointed Solicitors and		requested arrangements are made for the return of all
				documents held . A response has been received. The Clerk is
				waiting for a response concerning the release of deeds. There is a
	172Cf	Namehous assessed for a street light arms and be used outsigned asset		question over the release of information. To be progressed.
	1726f	Members agreed for a street light survey to be undertaken at a cost £891 plus VAT .	WIP	A street lighting survey / report has been received from Highline
				Electrical Ltd. The Clerk sought three quotes. One company declined to quote on this occasion. Two quotes have been
				received . Refer to Agenda item 24a -28 September 2023.
	1732	Members agreed for a letter to be sent to The Leader of the Council to	1,,	A letter has been sent to the Leader of the Council. A response
	1/32	raise concerns regarding Croesau Bach , this included reinstatement of the hedgerow	Yes	has been received for Emma Green which has been shared with
				members. The Clerk has requested follow up on 2020 non -
				compliance and is waiting a new case number for new
				allegations. Cllr Chris Wood has emailed further concerns
				together with photographic evidence. This has been forwarded to
				Emma Green. Shropshire Council has now confirmed this is no
				longer an enforcement case.
				longer an emoreement case.
		Members agreed for a letter to be sent to The Leader of Shropshire	Yes	A letter has been sent to the Leader of the Council requesting
		Council requesting reinstatement of the Agricultural Vehicle Group	163	reinstatement of the Agricultural Vehicle Group. The Clerk has
				received an acknowledgement and a formal response has been
				received advising SALC working Group were updated at their
				recent meeting and the terms of reference are to be reviewed to
				refocus the Agricultural Vehicles Group - looking at mitigation and
				partnering. The Council has asked that the Clerk is updated once
				this work has been completed. The group has not yet been
				reinstated.

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June 2023	1749	Members agreed for the Clerk to take forward the recommendations from the Internal Audit 2023 and to report back to Full Council in September 20023.	WIP	The Clerk is working through the recommendations, a number of which have been implemented. The Clerk will report back to Full Council on progress in September 2023.
	1750	Members agreed for polices due for review to be deferred to August recess	WIP	The Clerk is reviewing policies during the August 2023 recess. These will be brought back to Full Council for review and approval in September 2023.
	1754	Members agreed to engage Peter Jeffery Water Treatment Services and allocate funding of £3,150 to enable testing to begin. Cllr Iain Campbell to liaise with The Clerk with details of the company to engage with.	WIP	The Clerk has as requested details from ClIr Iain Campbell and has now engaged with the supplier. Details have been confirmed and costing provided. The EWG has requested one test to be performed so a Health and Safety Statement can be determined. Costs for soil testing and analysis have not been agreed and will require further discussion on requirements.
July 2023	1770	Respond to planning applications	Yes	All decisions reported via the planning portal
	1771	Members agreed for a number of identified items to be removed from the Clerk's report	Yes	Identified items removed from action list.
	1772	Members agreed for the dog waste bins request to be added to the September 2023 agenda	Yes	The Clerk added this item to the September 2023 agenda
	1773	Members agreed the August recess interim arrangements for finance and planning	Yes	The Clerk has implemented the interim arrangements.
		Members agreed for an agenda item to be added to September 2023 regarding Mile End Access and layout issues and to request a letter to Highways England.	Yes	The Clerk added this item to the September 2023 agenda. A letter prepared by Cllr Martin Bennett was sent to Highways England (HE) and a response received.
				"A road safety lead visited the Mile End Junction on 5 September to understand how this junction operates.
				The junction has been significantly altered over the last few years to provide access to the Innovation Park. This design was in accordance with the latest design standards and was subjected to Road Safety Audits at various stages. Overall, this junction operates satisfactorily.
				Highways England is not aware of the collision data/reports that have been supplied to the Council by the police and is unable to comment if any collisions are down to driver behaviour or road

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				design/layout issues. On site observations showed the majority of drivers used the junction well but there were a few instances of poor indication and late lane changing. This is not something which can be controlled as it is down to driver behaviour. HE will monitor the Personal Injury Collisions that occur at the
				junction, and should it become apparent that there is an issue will investigate this further"
	1774	Members agreed for the projects in the Place Plan to be submitted to Shropshire Council	Yes	The Clerk submitted the final projects report on the Oswestry Place Plan to Shropshire Council.
	1776	Members agreed for the appointed Councillors to arrange a meeting with the Trustee of the land at The Terraces, Morda	WIP	A letter was sent to the owners and a meeting arranged for 22 September 2023. An update will be given at the September meeting.
	1779			
	a)	Members agreed to increase the budget by £1,600 to cover an increase in costs	WIP	The Clerk will appropriate from general reserves at year end at cover the extra.
	b)	Members agreed for a letter to be sent to Cllr Chris Schofield to take forward issues with Trefarclawdd Farm	Yes	A letter provided by Cllr Martin Bennett was sent Cllr Chris Schofield. A response was received from Mr Philip Mullineux who advised the issues raised are a matter for the Environment Agency, who is the responsible organisation that regulate slurry stores of the scale as approved at Trefarclawdd Farm.
	c)	A)concerning lack of attendance at Parish Council meetings, reports and to request improved communication. b)To raise concerns regarding tractor movements through Coed Y Go, requesting an increase in Police presence during certain times of the day and to receive a response in time for the September 2023 meeting	Yes	A letter provide by Cllr Martin Bennett was sent to Inspector Claire Greenaway concerning the non-attendance of a member from the Safer Neighbourhood Team and lack of reports. A separate letter was sent regarding traffic movements through Coed y Go and a request for more visible presence. A response was received to apologise and to request details of future meetings so officers can plan ahead and attend more regularly. The Clerk has provided a schedule of meetings.
				Inspector Greenaway reported that the team conducted speed checks on Trefonen Road on 27th August. 22 vehicles were surveyed and the mean average for these vehicles was 32.27 mph. Again, on 6th September a speed survey was conducted on

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	NOWBER		CONFELTE	Oswestry Road, from 23 vehicles surveyed we found a mean average of 27.869 mph. Officer will continue to conduct these checks out in future weeks.
	1780	Members agreed to accept the recommendations in the Tree Survey report and for quotes to be sought for the work to be undertaken.	WIP	A summary of works to be undertaken has been created and the Clerk is seeking quotes the work to be undertaken as per recommendations in the Tree Survey report. Abbey Tree Services has advised the business has closed and relocated and will not be submitting a quote. Liam Royce has advised he will submit a quote for works he is able to complete. He has also provided details of an arborist.
	1781	Members agreed to submit the Parish Council's response on the Healthier Weight Strategy to Shropshire Council.	Yes	The Clerk submitted the response to Shropshire Council and received an acknowledgement and thank you from C Levy.
	1782 b)	Members agreed for a letter of support to be sent to prevent the permanent closure of the inpatient bed service at Bishop's Castle Community Hospital	Yes	The Clerk sent a letter of support and completed the on-line petition.
	c)	Members agreed to seek further information in relation to the cost of AED pads and battery following a request from Morton Playing Field Committee for financial support toward recent pad purchases	WIP	The Clerk to contact Morton Playing Field Committee to obtain further information.