

| MONTH | MINUTE NUMBER | RESOLUTION/AGREED ACTION | TASK COMPLETE | COMMENTS |
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| June 2023 | 1803 | Members agreed the Cemetery Group search for a number of persons or firms to quote for the preparation of a specification document | Yes | Quotes are being sought by the CWG for quotes for the preparation of a specification document . Quotes to be considered by members on 15 May 2025. Refer to 2220. |
| | 1805 | For Cllr Chris Woods to take forward the possibility of a Commonwealth War Grave Commission plaque at Nantmawr Chapel and Maesbury | Yes | 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. The Clerk has requested Cllr Chris Woods follow this up following his resignation. Cllr Bob Kimber has volunteered to take this forward. |
| 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 |
| | 2200 | Members agreed to contribute towards a defibrillator / maintenance costs located in Llanyblodwel | Yes | Payment has been made. |
| 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. No response to date |
| May 2025 | 2236 | Members agreed to consider co options applications at the June meeting. | Yes | Agenda item 7 for June 2025. |
| | 2236 | Members agreed for the Police Priorities to be reviewed at the June meeting. | Yes | Agenda item 3b for June 2025 |
| | 2239b | Members agreed for a letter of thanks to be sent to former Councillor Joyce Barrow | Yes | Letter hand delivered by a member of Full Council. |

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| | 2247 | Members agreed to continue with the memberships of the Finance and Personnel Committees. 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 WIP | Agenda item |
| | 2248 | Members agreed for Cllr Martin Bennett to remain as the Parish Council representative on the Oswestry Area Committee. Members agreed for Cllr Martin Bennett to remain as the Parish Council representative on the Morda & Sweeney Village Hall Committee Members agreed for Trefonen Village Hall Committee representative be added to the June agenda | Yes Yes Yes | OAC Clerk notified Email to Robert Milton Chair of the M&SVH Committee to advise of this. Agenda item for June 2025 meeting |
| | 2251 | Member agreed to continue membership of SALC and SLCC. | Yes | Membership of SALC has been renewed and the Clerk will renew membership of SLCC in December 2025 when fees are payable. |
| | 2252 | Members agreed to defer the appointment of the internal auditor until June 2025 | WIP | This has been placed as an agenda item for Juen 2025. The Clerk approached SALC for a list of Internal Auditors to enable quotes. There is a shortage of IAs across Shropshire. The Clerk's details has been shared and waiting for a response. |
| | 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. |
| | 2253 | Respond to all Planning decisions | Yes | All decisions reported via the Planning Portal |
| | 2257 | a.Members accepted the Annual Internal Audit report for 2024/25. b.Members agreed to approve the Annual Governance Statement and c the Annual Accounting Statement | WIP WIP | 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. To be sent to the External Auditor by 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. | WIP | Will be prepared by The Clerk. |
| | 2258 | Members agreed for the annual Risk Management assessment to be deferred until June 2025. | WIP | Agenda item. Risk Assessments completed |
| | 2260 | a. Members agreed for the nomination received as the winner subject to there being no further nominations received by 31 May 2025. b. Members agreed to enquire about membership of CPRE and to place it as an agenda item for the June meeting. | WIP Yes | Clerk will arrange the award with a plan for a presentation in July 2025. The Clerk has obtained details of membership and placed as an agenda item for June meeting. |
| | 2261 | Members agreed to invite a representative from CPRE to give a presentation and for the newly elected Councillor Andy Davis, representing St Oswald's Division, to provide an update | Yes | CPRE representative attend the Annual Parish Meeting and Cllr Andy Davis gave an update in his capacity as Councillor for the St Oswald's Division. |
| | 2262 | Members agreed the three year long term Insurance agreement with the current provider, Zurich Municipal. | Yes | The Clerk has renewed the Insurance with effect from 1 June 2025. Unsuccessful insurance companies have been notified. |
| | 2263 | Members agreed to accept the quote submitted by Muckershifters. | Yes | The Clerk has a sent letter of acceptance to Muckershifters. The unsuccessful company has been notified. |