

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.
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
	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 response from Severn Trent Water
May 2025	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.	Yes	Details agreed. Agenda item for September for a change to the December 2025 meeting date
	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
	2276	Members agreed to accept the sponsorship from T G Aggregates for the Tonys' Community Service Awards	Yes	Clerk to liaise with TG Aggregates for the sponsorship funds. Funding received.
	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
July 2025	2304	Members agreed to defer the co-option process until September 2025 with a provision for an extraordinary meeting if required	WIP	Agenda item for September 2025 meeting
	2308	Respond to all Planning decisions	Yes	All decisions reported via the Planning Portal
	2309	Members agreed for all completed items on the Clerk's report to be removed	Yes	Completed items removed

MONTH	MINUTE NUMBER	RESOLUTION/AGREED ACTION	TASK COMPLETE	COMMENTS
	2311	Members agreed the August recess interim arrangements for finance and planning.	Yes	Implemented by The Clerk
	2312	Members agreed for the policies to be reviewed by The Clerk and for members to be review the Strategic Plan for their own wards. Any proposals to be brought to Full Council for consideration at the September 2025 meeting.	WIP	The Clerk is reviewing Policies which will be brought to Finance / Personnel Committee for review and recommendation.
	2314	Members agreed for a meeting with the new Yarreal Estate Manager.	WIP	Refer to Agenda item 19 , September 2025 Full Council Meeting.
	2316	Members agreed for the draft Article 4 document to be amended to incorporate comments from Councillors before being brought for approval at the September 2025 meeting.	WIP	Amended version received. Refer to agenda item 20b
	2317	Members agreed to accept the venue and dates. The Weston Pool venue will be evaluated for suitability prior to the February 2026 meeting.	WIP	Venue to be evaluated in terms of suitability after the October 2025 meeting.
	2323	Members agreed in principle to a memorial bench in trefarclawdd cemetery . The parishioner will be required to meet all costs.	Yes	The Clerk has notified the parishioner.