| MONTH | MINUTE NUMBER | RESOLUTION/AGREED ACTION | TASK COMPLETE | COMMENTS |
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| | 1627 1804 | Members agreed for: 1. A schedule of works and payments to be agreed with Shropshire Council to allow the Coed y Go speed reduction scheme to progress | 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 several months. A response was received and reported in September. A speed limit of 40 mph is considered deliverable. |
| | | | | A Concept Plan has been completed by WSP which should be with local members and the Parish Council by 2nd October. If proposals find local support, there will be a three week formal consultation on the TRO. Again, if there is support a date for completion will be confirmed and Kier should confirm works in their programme. This will be treated as a priority for Kier by Shropshire Council. |
| | | | | Cllr Roger Jones requested a copy of the response from Shropshire Council so he could inform local residents Further information received in October 2023. A resident survey has been completed. The Clerk has requested an update from Matthew Johnson at Shropshire Council |
| | | | | CIL / 106 team has made a request as to whether this project should proceed given no enforcement . Agenda item for February 2024 meeting. Refer to 1900. NO SCHEDULE OF WORKS AND PAYMENTS RECEIVED . REMOVE FROM CLERK REPORT AND FOLLOW UP UNDER REF 1900 |
| | | 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 | Yes | 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. |
| | | | | 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 |

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| | | | | 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. |
| | | | | The Clerk requested an update on 20 November 2023 with Shropshire Officer, Derek Buchanan. A response has been received, "Still on our list and not yet within the programme for delivery" Only a few signs - estimated around the £1500 (2-4 signs, including erection). As it is on A5 trunk road and under jurisdiction of national Highways cost could double" |
| | | | | Hundreds of requests and £20k annual budget for the North . An amount of budget has been set as part of the budget setting |
| | | | | process in January 2024. REMOVE FROM CLERK REPORT AND FOLLOW UP THROUGH STRATEGIC PLAN AND EARMARKED RESERVES |
| | 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. |
| April 2023 | 1692 | Members agreed to remove Lanyon Bowdler as the Parish Council appointed Solicitors | WIP | The Clerk has officially notified Lanyon Bowdler of its decision 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 question over the release of information. To be progressed. |
| 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 2023. | WIP | The Clerk is working through the recommendations, a number of which have been implemented. The Clerk updated members at the September 2023 meeting Refer to minute 1798. Two recommendations outstanding. Refer to Item |

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| | 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 |
| October 2023 | 1821 c | Members agreed for five sets of planning documents to be printed. | Yes | The Clerk will print the publications over the next few weeks. |
| | 1829c | Members agreed the following in relation to Vyrnwy Frankton Connection: Garner Public Support Advertise in the Shropshire Star / Radio Shropshire | WIP | |
| | 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 |
| | 1852b | Members agreed to consider a contribution for a pathway / bridleway for Trefonen to Treflach as part of the budget setting process 2024/25 | Yes | Members to consider at the January 2024 meeting as part of the budget setting / precept process. To be reviewed as part of the Strategic Plan Review REMOVE NEXT TIME |
| January 2024 | 1873 c | Members agreed for the grant application to be sent to the applicant for Morda & Sweeney Village Hall | Yes | Grant application and draft policy forwarded to applicant. This was not accepted by Mr Drury at the Morda & Sweeny Trustees Committee Meeting on 28 February 2024. REMOVE NEXT TIME |
| | 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 . |
| | 1881 | Members agreed to award the three year Grounds Maintenance contract to Liam Royce – Garden & Property Maintenace . | Yes | The contract has been sent to Liam Royce – Garden & Property Maintenance (Email and post) The Clerk is waiting for a signed copy to be returned. A reminder has been forwarded. A signed contract has been received and retained on file. REMOVE NEXT TIME |
| February 2024 | 1885 | Members agreed to appoint William Jones as Councillor for the Morda & Sweeney Village Hall | Yes | The Clerk had an Oswestryrural-pc.gov.uk email set up for Cllr William Jones and issued a Good Councillor Guide, acceptance of Office and Declaration of interests form. |
| | 1893 | Respond to planning decisions | Yes | All decisions reported via the Planning portal |

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| | 1894 | Members agreed for items 1606, 1796, 1796d and 1804 | Yes | The items have been removed from the |
| | 1896 | Members agreed for a letter of thanks to be sent for his contribution towards the work of the Parish Council. | Yes | The Clerk sent a letter of thanks to Cllr Roger Jones. A letter of thanks was received. He also offered to continue publishing agendas on the Parish Noticeboard and offered support to the EWG |
| | | Members agreed for the vacancy in Sychtyn to be advertised as a casual vacancy. | Yes | The Clerk sent the notice to Shropshire Council, published on the website and sent copies for the noticeboard |
| | | Members agreed to defer the appointment of a Councillor to the Road Safety Working Group and Environmental Working Group. | Yes | Agenda item for March 2024 |
| | 1898 | Members agreed for the Clerk to send a response to the Chairperson of Morton Playing Field Committee stating the above and confirming no change in its decision. | Yes | The Clerk sent an email to the Chairperson of Morton Playing Field Committee. |
| | 1900 | Members agreed to continue with the Coed y Go Speed Restriction Scheme. | Yes | The Clerk has advised CIL / Section 106 team the Parish Council is continuing with the Scheme |