

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the minutes of the meeting held on 20th March 2019 be approved as a correct record and signed by the Leader.</p>
7	Relocation of Pontesbury Library	<p>RESOLVED:</p> <p>That the relocation of Pontesbury Library to a new Community Hub building at Hall Bank, Pontesbury be approved.</p> <p>That the strategic Asset Manager be authorised to surrender the existing lease with the academy trust and agree terms to lease accommodation at Community Hub, Hall Bank, Pontesbury.</p> <p>That any finance received from easements at the Hall Bank development site be allocated to fitting out the library and community rooms being provided on site by the developers.</p>
8	Membership of the Marches Local Enterprise Partnership Limited	<p>RESOLVED:</p> <ul style="list-style-type: none"> a) Shropshire Council becomes a Public Sector Member of the Marches Local Enterprise Partnership Limited; b) That the Leader of the Council shall be nominated as a Director and the Council's representative on the Board of the Marches Local Enterprise Partnership Limited; and c) The Marches Local Enterprise Partnership Limited be added to the Council's list of outside bodies to which the Council makes appointments. d) Shropshire Council will continue as the Accountable Body for the Marches LEP.
9	Proposed Tilley Conservation Area	<p>RESOLVED:</p> <p>that the proposed Tilley Conservation Area be approved in accordance with the area boundary identified in Appendix 1 of the report.</p>