

## HODNET PARISH COUNCIL

Minutes of the Extraordinary Meeting of Hodnet Parish Council held at The Lyon Hall, Hodnet  
on Monday 13<sup>th</sup> November 2017 at 7.30pm

**Present:** Councillors Mr Chris Mackie, Mrs Maryjayne Rees, Mrs Karen Calder, Mr John Parker, Mr John Powell, Mr Steve Alden, Mr Alan Cope, Mr Steve Freeman and Mr John Roberts, also Mrs Jane Evans (Clerk)

- 1. Welcome and Apologies** - Apologies were received from Councillors Mr Paul Nevins and Mr Howard Trevor
- 2. Declaration of Interest** – Cllr Alden declared an interest in the Hodnet Footpath Group grant application.
- 3. Public Session** – There were no members of the public present
- 4. Street Lights** - The Street Light repairs were discussed, including two further repairs which were needed to H20 and W12, and the Council asked the Clerk to contact Highline Electrical to ascertain if there were warranties in respect of the life expectancy of the lamps and bulbs as some of the lights had had the same part replaced several times and the Clerk will report back to the next meeting.
- 5. Unauthorised use of photograph on website** – Unfortunately to date the Clerk had not been able to find out any further information about the origin of the photograph in question and Cllr Powell proposed that it should be up to the company involved to provide evidence of where and when the photo the original photograph was taken before the Council consider paying any fee, this was seconded by Cllr Calder and all agreed. Cllr Roberts suggested that prior to any further correspondence with the company he could ask his legal adviser if he could take a look at the facts as at present and see what he suggested, this was unanimously agreed and the Clerk will forward all correspondence to Cllr Roberts.
- 6. Application for grants from the Community-led Housing Money** – It was resolved that in accordance with the Public Bodies (Admission to Meetings) Act 1960 S1(2) and under Section 100(A) of the Local Government Act 1972, the public and press be excluded for the remainder of the meeting on the grounds that the following items of business involved the likely disclosure of sensitive/confidential information.

The Parish Council then had a full and detailed discussion regarding the timescales and terms and conditions that needed to be included in each of the letters to the grant applicants. The Clerk will draft these letters and forward them to the Chairman and Vice Chairman before getting them out to the applicants within the next week.

**There being no other business the Chairman declared the meeting closed at 8.50 pm**

**Approval of the Minutes held on 13<sup>th</sup> November 2017**

**Minutes accepted and approved by Hodnet Parish Council at a meeting held on 30<sup>th</sup> November 2017**

Signed by the Chairman .....

