

HODNET PARISH COUNCIL

Minutes of the meeting of the Parish Council of Hodnet held on Thursday, 21st February 2019 at The Lyon Hall, Hodnet.

Present: Cllrs Steve Alden, Alan Cope, Chris Mackie, Paul Nevins, John Parker, John Powell, Maryjayne Rees (Chairman), John Roberts, Howard Trevor

In attendance: Ian Cruise-Taylor (Parish Clerk)

- 9/1 Welcome and Apologies** – Apologies were received from: Cllr Steve Freeman
- 9/2 Declaration of Interest** – There were no declarations of a personal or pecuniary interest in any item on the agenda
- 9/3 Public Session** – There were no members of the general public present
- 9/4 Minutes** – The Minutes of the Parish Council Meetings held on 17th January 2019 and 7th February 2019 were unanimously approved
- 9/5 Clerk's update regarding on-going matters not on the agenda** – The Clerk updated Council as follows:
- the proposed AED in Marchamley is stalled until agreement is reached with either Western Power or E-On about the installation of an isolator switch
 - temporary repairs have been carried out to the car parks at Lyon Hall and Hodnet Social Club and two quotes have been invited following site visits for more substantial and long lasting repairs. A third quotation will be needed for the possible repairs to the entrance drive to Lyon Hall as the first quotation is for £3800 – **Clerk to action**
- 9/6 Unitary Councillor Report** – The Unitary Councillor was not present to update the meeting
- 9/7 Report from Hodnet Parish Council representatives at recent meetings** – there were no meetings for Councillors to report on
- 9/8 Planning -**
- To consider the following planning application:**
no planning applications considered
- 9/9 Accounts**
- Expenditure** – To accept and approve the below detailed payments

payee	cheque number	total authority
Highline Electrical	2096	£31.80 PCA 1957 ss 3 (1)
E.ON	DD	£401.30 PCA 1957 ss 3 (1)
Plus Net	DD	£18.60 LG(FP)A 1963 s5
ICO data Prot	2097	£40.00 LGA 1972 s 111
E.ON	DD	£401.30 PCA 1957 ss 3 (1)
Ian Cruise-Taylor (admin)	2098	£50.93 LGA 1972 s 111
Ian Cruise-Taylor (Feb)	2099	£267.93 LGA 1972 s 112
SALC (CiLCA Session Jan)	2100	£65.00 LGA 1972 s 111
Randall Hardy re website	2101	£55.95 LGA 1972 s 111
HMRC Income Tax	2102	£202.40 LGA 1972 s 112

ii **Bank Reconciliation** – To receive and accept the Bank Reconciliation to 31st January 2019

Balance brought forward from Year End 31st March 2018	£28,360.59
Add: Receipts to date	£28,538.06
Less: Payments to date	£19,193.31
Closing Balance at 31st January 2019	£37,705.34

Bank Balances as at 31st January 2019:

Current Account	£165.00
Deposit Account	£11,559.84
CIL Deposit Account	£26,012.30
less unrepresented cheques	£31.80
	£37,705.34

- iii Appointment of internal auditor – Council unanimously approved the appointment of SDH Accounting, Sue Hackett, as internal auditor for 2018-19 financial year records
- iv Council unanimously approved KG Landscaping as contractor for grass cutting, at 2018 rates
- v Council authorised continued discussions with Historic England, Shropshire Council and Insurers regarding damage caused to the Wollerton Pound on 22nd January 2019, with a view to its re-instatement. Council noted with thanks the work being undertaken by Cllr Cope to prepare for the repairs, and agreed that steps should be considered to protect the Pound from future damage. **Clerk to action**

9/10 Highways and Environmental – Councillors discussed traffic management issues:

- i) Hodnet to Marchamley road, in view of recent ‘near misses’. It was **agreed that the Clerk would contact traffic police and local police regarding measure which might be taken prior to contacting Shropshire Council. It was also agreed that a letter be sent to Grocotts (Gro-Continental) requesting that lorries use the main bypass rather than travelling through Marchamley**
- ii) gullies at the bottom of Wood Lane which need clearing to avoid further flooding – **Clerk to action**
- iii) plans for water main replacements listing the ‘A442’ in Marchamley – Clerk to seek **clarification regarding location, timing and impact on local traffic**
- iv) a serious pothole in Mill Road, Wollerton – **Clerk to action**
- v) Repeated fly-tipping at Long Lane – **Clerk to action**
- vi) Councillors asked the Clerk to investigate and report as necessary the number of caravans on the traveller site – **Clerk to investigate**

9/11 Street Lighting – Maintenance and/or Repairs – Councillors noted action regarding H30 and H35 and mentioned a faulty light near the island on Station Road, and a tree which needed attention in the vicinity of Hundred House.

- 9/12 Parish Plan** – Nicola Fisher from the Community Enablement Team, explained the advantages and disadvantages of refreshing the existing Community Led Five Year Plan or undertaking a more substantial exercise to develop a neighbourhood plan. Council voted unanimously to refresh the Community Led Plan which expires in 2020.
- 9/13 Parish Website** – Cllr Mackie explained that two people have expressed interest in supporting the website and that discussions would be held in the near future with the current webmaster to identify a way forward
- 9/14 Matters relating to Council Staff** - Council noted that Mr Wellings would be attending the March meeting
- 9/15 Correspondence** – Council discussed correspondence received:
- i CPRE membership – agreed not to apply for membership
 - ii Housing Needs Survey for the whole parish – enquiry from Shropshire Council.
Council agreed that this should be followed up – **Clerk to action**
- 9/16 Parish Matters** - Councillor Paul Nevin drew attention to a rumour regarding a planned charge for green wheelie bins – **Clerk to investigate**
- 9/17 Agenda Items** – Councillors noted no items forward for next agenda (no discussion or decisions to be made) for the next Parish Council meeting **on 28th March 2019 (to include Annual Parish Meeting) at The Lyon Hall, Hodnet.**