

## HODNET PARISH COUNCIL

Minutes of the Meeting of Hodnet Parish Council held at The Lyon Hall, Hodnet on Thursday 29<sup>th</sup> March 2018 at 8.25 pm, following the Annual Parish Meeting

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

1. **Welcome and Apologies** – Apologies were received from Councillors Howard Trevor and John Roberts.
2. **Declaration of Interest** – None
3. **Public Session** – This item was already dealt with in the Annual Parish Meeting after which the members of the public had left.
4. **Minutes** – The minutes of the Parish Council Meeting held on the 22<sup>nd</sup> February 2018 had previously been circulated along with an amendment, to include the amount of the precept requested, to the minutes of 11<sup>th</sup> January 2018. Cllr Parker proposed that both these minutes were a true and accurate record of proceedings, Cllr Cope seconded this and all agreed.
5. **Clerk's update regarding on-going matters** - The following information was provided to up-date the Council regarding various on-going issues:
  - a. The Clerk advised that unfortunately the installation of the seat in Shrewsbury Street had been delayed as Mr Wellings had to order the correct fastening attachments but she was hopeful that this would be in place soon.
  - b. The Clerk confirmed that she had reported all the highways issues highlighted at the last meeting but she will continue to chase until these works have been completed.
  - c. A quote had been received from the contractor who did the work on the car bays along the driveway to Hodnet Club with 1 additional bay costing £450 plus vat and 2 additional bays costing £800 plus vat. In view of the amount the Council asked the Clerk to get an alternative quote.
  - d. The Clerk advised the Council of the three quotes that she had obtained relating to the cutting down of the three trees next to The Lyon Hall and Cllr Powell proposed that the Council instruct Benbows to take forward this work, Cllr Calder seconded this and all agreed.
  - e. The Council discussed the quotes the Clerk had obtained relating to a three bike stand but decided that they would like to see further quotes relating to a wall mounted bike stand.
  - f. The Clerk advised the Council that, after further investigation, the estimated costs of installing wi-fi in the Lyon Hall would be closer to £2,500 instead of the £1,550 agreed at the last meeting. Cllr Rees proposed that this be undertaken, by utilising the CIL money that the Council held, Cllr Alden seconded this and all agreed.
6. **Unitary Councillors Report** – This item had been dealt with in the earlier Annual Parish Meeting.
7. **Report from Hodnet Parish Council representatives at recent meetings:** Cllr Mackie reported on the Town and Parish Forum that he and the Clerk had recently attended at which there had been a presentation on Shropshire's Great Outdoor 2018 – 2028. Further to this matter the Council discussed the recent damage that had been done to the old railway track between Hodnet and Wollerton and Cllr Alden proposed that the Council write to Shropshire Council about this, Cllr Mackie seconded this and all agreed.
8. **Planning** – The Council considered the following planning applications and unanimously agreed the subsequent *comments*:

**18/01229/TCA**– Fell to ground level 1 Goat Willow within the Hodnet Conservation Area – 18 Drayton Road, Hodnet, Shropshire TF9 3NF – *Support*

**Planning Appeal:**

**17/04574/OUT** – Outline application for the erection of 1 detached dwelling – Proposed dwelling north of Avenue Small Farm, The Avenue, Peplow, Market Drayton Shropshire – *To reiterate Council's comments*

## Determination of Planning

**17/05540/FUL** - Change of use of part of Coach House to office use including alterations to existing internal openings, new staircase and rooflights. installation of windows and doors to existing openings, insulation together with heating and electrical installations - Old Rectory, Hearne Lane, Hodnet, TF9 3NG - **Permission Granted**

**18/00103/FUL** - Erection of a single storey boot room extension, the erection of a first floor extension over the existing kitchen and the erection of a detached double garage following removal of existing garage – **Permission Granted**

**18/00180/FUL** - Formation of a manege - Daneswell Farm, Kenstone, Hodnet, Market Drayton, Shropshire, TF9 3LH - **Permission Granted**

**18/00498/FUL** - Erection of two gable extensions on rear elevation to replace dormer windows and hipped roof slope; replacement windows and doors - Bramley House, Marchamley, Shrewsbury, Shropshire, SY4 5LE - **Permission Granted**

## 9. Accounts

### a. Expenditure

Payee	Details	Chq/DD	Amount	Authority
E-on	Electricity for Street Lighting - March	DD	£287.38	PCA 1957 ss 3 (1)
Randall Hardy re website	Annual Hosting Fee	2042	£40.95	LGA 1972 s 142
Leverhulme Hesketh Trust	Annual Right of Way fee	2043	£1.00	LGA 1972 s 137
Highline Electrical Ltd	Repairs and 3 LEDs	2044	£1,256.00	PCA 1957 ss 3 (1)
Mrs Bennett	Lyon Hall Car Park	2045	£105.00	RTRA 1984 s57
Mr J Powell	Annual Payment re Permissive Path	2046	£400.00	HA 1980 ss 43, 50
Lyon Memorial Fund	Room hire for meetings	2047	£36.00	LGA 1972 s 134 (4)
Wollerton Club	Community-led Grant	2048	£10,000.00	Localism Act 2011 ss 1-5
Peplow Chapel	Community-led Grant	2049	£6,421.00	Localism Act 2011 ss 1-5
Mr P Wellings	Annual Salary	2050	£799.00	LGA 1972 s 112
Mr P Wellings	Expenditure re Maintenance	2051	£150.00	LGA 1892 s 8
H M R C	PAYE re Phil Wellings	2052	£159.80	LGA 1972 s 112
Jane Evans	Expenses	2053	£116.18	LG (FP)A 1963 s 5
Jane Evans	Monthly Salary - March	SO	£478.83	LGA 1972 s 112
	<b>Total</b>		<b>£20,251.14</b>	

These expenses were proposed by Cllr Parker, seconded by Cllr Cope and the cheques were duly signed.

### b. Bank Reconciliation – The Bank Reconciliation at the end of the previous month:

Balance brought forward at beginning of year	£ 40,552.47
Add receipts for year to date	£ 27,160.46
Less payments for year to date	£ 19,159.26
Balance to be carried forward	£ 48,553.67
Bank Balances as at 28 <sup>th</sup> February 2018:	
Current Account	£ 100.00
Reserve Account	£ 13,406.99
C I L Reserve Account	£ 37,812.46
Adjustment req'd for unrepresented cheques	£ 2,765.78
Total of Reconciled Bank Balances	£ 48,553.67

- c. **Annual Grant Requests** – The Clerk advised that she had received annual grant requests from Hodnet and Peplow PCC in respect of the maintenance of the church yard at Hodnet and also Hodnet Seniors Luncheon Club. Cllr Powell proposed that the annual be given in line with last year ie £1,000 to H & P PCC, £100 to the Luncheon Club and £100 to Severn Hospice, Cllr Cope seconded this and all agreed.
- d. **Street Light Energy Contract** - The Council discussed the quotes that the Clerk had obtained for renewing the energy contract with E-on, either over a two or three term, or the alternative quote from N Power which was considerably more. Cllr Parker proposed that the Council renew their contract with E-on over a three year term, Cllr Cope seconded this and all agree.
- e. **Annual CIL Money allocated to Town and Parish Councils** – The Clerk advised the Council that in addition to the precept that they would receive at the end of April they would also be receiving £4,595 relating to CIL.

**10. Highways and Environmental Health** – The following points were made and the Clerk will take forward:

- a. The road surface on the A442 between Rytex to Highway Cottages at Peplow is in a very bad state.
- b. There is a blocked drain by Peplow Garage again.
- c. The Clerk and Cllr Rees had also received a complaint from a resident relating to the speed at which vehicles travel through Marchamley and the Clerk suggested that the Council borrow Market Drayton Road Safety Groups speed detecting devise which not only flashes the speed but also collects the data relating speeds, the Council unanimously agreed.
- d. Cllr Cope asked the Clerk to chase the dog poo bin for Hearne Lane

The Council also asked the Clerk to see if she could find out who was going to run Kier, the company taking over Shropshire Council's roads contract from Ringway in April, at the Hodnet Depot.

**11. Street Lighting** – The three LED street lights have now been installed and there were no further issues.

**12. Community-led Grant Applications** – The Council discussed the up to date position regarding the grant applications and Wollerton Clubs request for a photograph of a few Cllrs outside their building. Cllrs Calder and Mackie will liaise with Randall in this respect.

**13. Playground at Hodnet Recreation Ground** – The Council discussed the various quotes that the Clerk had obtained relating to various surface options for under the slide at the playground. It was agreed that in view of the continuing problem with the ground sinking in this area the Clerk should get quotes for square blocks of wet-pour, like those under the bouncy play items, as these could be lifted individually and be replaced if necessary. The Clerk also advised that the chain on the aerial runway had broken and to replace this and the seat would cost £200 including fitting, the Council unanimously agreed that this should be done.

**14. Correspondence** – The following correspondence has been received and was noted:

- a. **Wollerton Tennis Club** – Request for Capital Grant
- b. **CCLA** – Information regarding switching funds

After further discussion it was agreed to send a Community-led Grant Application to Wollerton Tennis Club and Hodnet Fishing Club, who requested a grant previously, so that their application could be fully considered.

**15. Parish Matters** – Cllr Cope said that he would be attending a meeting of the Hodnet Website committee and would report back at the next meeting.

**16. Agenda Items for Next Meeting to be held on Thursday 29<sup>th</sup> March 2017 at Lyon Hall, Hodnet** – Cllr Alden asked for the footpath between Peplow and Ollerton be put on the next agenda.

**There being no other business the Chairman declared the meeting closed at 9.55 pm**

**Approval of the Minutes held on 29<sup>th</sup> March 2018**

**Minutes accepted and approved by Hodnet Parish Council at a meeting held on 3<sup>rd</sup> May 2018**

**Signed by the Chairman .....**