

## HODNET PARISH COUNCIL

**Minutes of the Meeting of Hodnet Parish Council held at the Lyon Hall, Hodnet on Thursday 14<sup>th</sup> October 2021 at 7.30pm.**

**Present:** Councillors Alan Cope, Steven Freeman (Chairman), John Parker, John Powell, Maryjayne Rees, Sarah Riley, Ross Underwood, Ward Councillor Paul Gill, also Jayne Charman (Clerk).

Member of the public: One.

**21/55 Welcome, Apologies & reasons for absence**

Apologies were noted from Cllr Jason Watts due to childcare, Cllr Matthew Allen due to being away with work and Cllr Kevin Evans due to work commitments.

**21/68** Item 21/68 Introductions brought forward – All Councillors, clerk and Proposed councillor introduced themselves.

**21/56 a.) Co-option to fill one vacancy**

Lin Sherwin was co-opted to the council.

Proposed: Cllr Parker, Seconded: Cllr Cope, Unanimous vote.

Declaration of acceptance of office was signed.

**21/57 Declaration of interest** – Councillors to declare a personal or pecuniary interest in any item on the agenda – None Declared

**21/58 Public Session** – No members of the public present

**21/59 Minutes from previous meeting** – to approve the minutes from Thursday 2<sup>nd</sup> September 2021.

Proposed: Cllr Powell, Second: Cllr Cope

It was RESOLVED to APPROVE

**21/60 Reports**

a.) Clerks Report (update of matters not on the agenda) – RESOLVED to NOTE

b.) Unitary Councillor Report – Cllr Gill reported he had attended a council meeting On 23/9 and had a meeting with highways next week to discuss A41 safety, signage, diversions, roadworks. Hodnet depot update was that there ,ust be a formal vote to close depot formally. Boundary review update that there looks to be a further review. Mentioned roll out of more electric charging points.

c.) Cllr Freeman attended the Helicopter Liaison Committee Zoom meeting and reported of more complaints.

**21/61 Finance**

a.) Payments to note against August/September bank statements

**August**

Highline Electrical	£382.23	chq	PCA 1957 ss 3 (1)
Staff Expenses	£64.80	chq	LGA 1972 s111
Staff Salary (for 12/6, 12/7)	£941.30	chq	LGA 1972 s112
PlaySafety Ltd	£99.00	chq	PHAAA 1907 s76 (1)
Lyon Memorial Fund	£70.00	chq	LGA 1972 s134 (4)
Staff Salary (12/8)	£823.45	bacs	LGA 1972 s112
Eon	£473.80	dd	PCA 1957 ss3 (1)
J Powell Permissive path	£400.00	chq	LGA 1972 s111
Highline Electrical	£778.20	chq	PCA1957 ss3 (1)
PlusNet	£20.40	dd	LGA 1972 s112
<b>Total</b>	<b>£4053.18</b>		

**September**

AJ Products UK (bin)	£138.00	bacs	LA 1983 s5
SALC (inv 943)	£75.00	bacs	LGA 1972 s111
Hodnet PCC Magazine	£100.00	bacs	LGA 1972 s111
SLCC Membership	£130.00	bacs	LGA 1972 s143
N Aldritt (Moles)	£50.00	bacs	LGA 1972 s111
Staff Salary (12/9)	£588.25	bacs	LGA 1972 s112
Staff Expenses	£36.30	bacs	LGA LG(FP)A 1963
Npower Business	£473.80	dd	PCA 1957 ss3 (1)
PlusNet	£20.40	dd	LGA 1972 s112
<b>Total</b>	<b>£1611.75</b>		

**b.) Receipts to note against August/September bank statements****August**

Coif Intestement	£343.19
HWMC Rent	£56.50
Interest to 31 <sup>st</sup> August -2250	£0.17
Interest to 31 <sup>st</sup> August – 9243	£0.18
<b>Total</b>	<b>£400.04</b>

**September**

HWMC Rent	£56.50
Interest to 30 <sup>th</sup> September – 2250	£0.14
Interest to 30 <sup>th</sup> September – 9243	£0.17
<b>Total</b>	<b>£56.81</b>

**c.) Bank reconciliation (August/September) – To Approve****August**

Balance brought forward from Year end 31 <sup>st</sup> march 2021	£30,211.35
Add: receipts to date	£26,508.53
Less: Payments to date	£18,547.65
<b>Closing balance at 31<sup>st</sup> August 2021</b>	<b>£38,172.23</b>

<b>Bank balances as at 31<sup>st</sup> August 2021</b>	
Current account (6712)	£100.00
CIL Deposit account (9243)	£20,078.27
Business reserve account (2250)	£17,993.96
Less unpresented cheques	£0.00
<b>Total</b>	<b>£38,172.23</b>

<b>September</b>	
Balance brought forward from Year end 31 <sup>st</sup> march 2021	£30,211.35
Add: receipts to date	£26,565.34
Less: Payments to date	£20,159.40
<b>Closing balance at 30<sup>th</sup> September 2021</b>	<b>£36,617.29</b>

<b>Bank balances as at 30<sup>th</sup> September 2021</b>	
Current account (6712)	£100.00
CIL Deposit account (9243)	£20,078.44
Business reserve account (2250)	£16,438.85
Less unpresented cheques	£0.00
<b>Total</b>	<b>£36,617.29</b>

**d.) Payments for authorisation and payment in October 2021**

Staff Salary (due 12/10)	£588.25
Staff expenses (up to 25/8)	£42.30
PKF Littlejohn	£240.00
PlusNet	£20.40
Npower	£368.14
<b>Total</b>	<b>£1259.09</b>

**21/62 Planning Matters**

**a.) To discuss the following planning applications**

- i.) **Application reference: 21/03461/FUL**  
 Address: Broad lake farm, Marchamley, Shrewsbury, Shropshire, SY4 5LE  
 Proposal: Application under Section 73A of the Town and Country Planning Act 1990 for the erection of an agricultural grain store  
 Applicant: Mr Geoffrey Crooke  
**RESOLVED to SUPPORT** with the comment that the PC would prefer the roof in a darker colour than it currently is.

**21/63 Draft Parish Plan Questionnaire – Update of progress**

52 returned to date with closing date next week. Results to be discussed at next meeting

**21/64 Hodnet Recreation Ground**

- a.) ROSPA inspection report works/quote – Agreed to use Mr Aldritt for initial works. Meeting to be arranged at the ground with Cllr Parker and Cllr Freeman
- b.) Proposed Litter Pick – Streetscene/A53 bypass discussed. Cllr Gill to be copied in on litterpick emails to try to get equipment.
- c.) Fence Damage – Initially remove barb wire/have handyman make safe
- d.) Hedge Cutting Station Rd – Clerk to Diarize for Ernie to cut in August each year. Mill Rd, Wollerton also has overgrown hedge – Cllr Riley to enquire

#### **21/65 Defibrillators**

- Wollerton Bowls and Social Club correspondence – to respond with defibrillator information and to suggest they apply for a grant from us before 31<sup>st</sup> January
- Hodnet fire station Defibrillator – Clerk to enquire as to whether we are charged for calls, Clerk to purchase 2 sets of adult pads and 1 set of paediatric pads due to the expiry dates on current pads.
- Suggestion of defibrillator article for parish magazine

#### **21/66 Red Phone Boxes**

- Discussed Grove phone box as not in good repair – Clerk to enquire with owner
- Red phone box by rocking horse shop – Ideas for use (notice on website/magazine)

#### **21/67 Parish Council Proposed meeting dates 2022**

- 6<sup>th</sup> January
- 17<sup>th</sup> February
- 31<sup>st</sup> March (annual Parish Meeting)
- 12<sup>th</sup> May (annual Meeting of the council)
- 23<sup>rd</sup> June
- 28<sup>th</sup> July

Dates to be added to parish magazine

#### **21/68 Introductions - Resolved to move Item to beginning of meeting.**

#### **21/69 Clerk/Councillor training**

- a.) CILCA training information update – update of costs
- b.) APPROVE SLCC webinar on 'Budgeting Basics' £30+vat for clerk Proposed: Cllr Parker, Second: Cllr Riley

#### **21/70 Standing Orders, Financial Regulations, Code of Conduct**

No amendments received from councillors, therefore PROPOSED to ACCEPT Standing orders and financial regulations Proposed: Cllr Rees, Second: Cllr Powell.

Clerk stated that a new code of conduct was being introduced and adopted Shropshire Council and she would update in December/January when they Are available.

#### **21/71 Highways & Environmental**

- Potholes discussed – to be reported on the fixmystreet website. Cllr Gill will be discussing potholes at highways meeting

#### **21/72 Street Lighting**

- Hodnet H2, 3, 25, 26, 32, 33, 36, 43, 56, 57,
- Wollerton W4, 8, 10, 11, 12, 13,  
To be reported to Highline by clerk

#### **21/73 Correspondence**

- a.) Email re Shawbury night flying – Cllr Riley to add to website
- b.) Email draft Shropshire local plan – for information
- c.) Minutes July NSAC meeting – for information
- d.) Email Shropshire council review of planning committees – Clerk to respond that if PC puts in objection, should go to a committee, concerned voice isn't heard now and will be even less if planning committees reduce to two
- e.) Community foundation invite – for information
- f.) Platinum Jubilee Beacons – Cllrs to take a look at this ie. Village event/Summer fete – Clerk to add to next agenda
- g.) Helicopter noise liaison group – Cllr Freeman attended, met is March 22
- h.) Email query re advertising – Clerk responded
- i.) Parish council enquiry into position – for information
- j.) October 21 NALC bulletin – for information
- k.) Wollerton Bowls social club letter re Defibrillator – Cllrs discussed and clerk to respond re grant availability

#### **21/74 Parish Matters**

- Purchase of Christmas tree on church boundary close to the road –  
AGREED to £50 to fund tree. Proposed: Cllr Powell, Second: Cllr Riley.

#### **21/75 Items for future agendas**

**There being no other business, the Chairman declared the meeting closed at 10.00pm**

**Approval of the Minutes held on Thursday 14<sup>th</sup> October 2021**

**Minutes accepted and approved by Hodnet Parish Council at a meeting held on Thursday 25<sup>th</sup> November 2021**

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

