

Minutes of the Meeting of the Parish Council of Hodnet held on **Thursday, 13th June 2019** at The Lyon Hall, Hodnet.

Present: Councillors Steve Alden, Steve Freeman (Chairman), Chris Mackie, Paul Nevins, John Parker, John Powell, Maryjane Rees

In attendance: Ian Cruise-Taylor - Parish Clerk

1. **Welcome and Apologies** – apologies were noted from Cllr Alan Cope.
2. **Declaration of Interest** – There were no declarations of a personal or pecuniary interest.
3. **Public Session** – There were no members of the public present.
4. **Minutes** - The minutes of the Parish Council Meeting held on 2nd May 2019 were unanimously approved.
5. **Clerk's update regarding on-going matters not on the agenda** -
 - i. Animal Pound at Wollerton – the Clerk reported that work was due to commence on 17th June
 - ii. Replacement of H19 – the Clerk reported that the streetlamp was now working and that a claim had been lodged with the insurance company to recover the council's costs
 - iii. AED Marchamley – the Clerk reported that E-On had advised the whole streetlight unit would need to be replaced to accommodate an isolation switch, at a cost of over £850. The group in Marchamley had been approached regarding this cost but were unable to pay. The Council agreed to ask Highline Electrical for a quotation before deciding on any further action. **Clerk to action**
 - iv. Play area surfacing – the Clerk reported that the alternative grass/matting could be used and that revised quotations were awaited
 - v. Play area inspection – the Clerk reported that the Council had been notified that the 2019 inspection had been notified
 - vi. GDPR – Councillor postal and email addresses – the Council agreed to include addresses on Parish notice boards and to continue to use existing email addresses
6. **Unitary Councillor Report** – The Unitary Councillor was unavailable to update the meeting
7. **Report from Hodnet Parish Council representatives at recent meetings** – Councillors had not attended any recent meetings.
8. **Planning** - To consider the following planning applications:
 - a. **19/02046/FUL**: 45 Mill Road, Wollerton, TF9 3NB. Erection of rear extension **decision – approve, following site visit by Cllrs Freeman, Parker and Powell – Clerk to action**
 - b. **19/02027/FUL**: 52 Wood Lane, Marchamley Wood, SY4 5LH. Erection of rear extension and internal alterations - **decision – approve – Clerk to action**

- c. **19/01418/FUL**: The Mount, Wollerton amendment to proposal for Erection of 2-bay garage and storeroom with external staircase to first floor office – **considered by email – support**
- d. **19/02110/FUL**: Marchamley Farm, Marchamley Wood, Marchamley, Shrewsbury, Shropshire, SY4 5LH. Erection of an agricultural building to cover the existing fodder store - **decision – approve – Clerk to action**

Determination of Planning

- a. **18/01787/LBC: Remedial works to rear wall affecting a Grade II Listed Building - Bench Mark Cottage Rookery Lane, Marchamley SY4 5LQ. Grant Permission**
- b. **19/01462/FUL**: 2 Sandyford Cottages, Peplow, Market Drayton, Shropshire, TF9 3JX. Proposed replacement foul water drainage system. **Grant Permission**
- c. **19/00160/FUL**: The Bowling Barn, The Avenue, Peplow, Market Drayton, Shropshire, TF9 3JL. Insertion of a window opening to the front elevation; with internal alterations and reconfiguration. **Grant Permission**

The Parish Council has also been notified that the planning application 19/01359/OUT: Land South of The Woodlands, Outline application for residential development would be considered at the Shropshire Council Planning Committee meeting on 28th May 2019, with a **recommendation to approve**.

9. Accounts

- a. **Expenditure** – Council unanimously accepted and approved the below detailed payments:

payee	Payment method	total	authority
SDH Accounting	OL	£210.00	LGA 1972 s 111
Highline Electrical	OL	£770.00	PCA 1957 ss 3 (1)
PlusNet	DD	£18.60	LG(FP)A 1963 s5
Admin (stamps and cartridge) IFCT	OL	£24.31	LGA 1972 s 111
E-on	DD	£395.38	PCA 1957 ss 3 (1)
Zurich	OL	£899.23	LGA 1972 s 111
Clerk Salary	OL	£267.93	LGA 1972 s 112
Wollerton Tennis Club	2115	£5,000.00	LGA 1972 s137
PlusNet	DD	£18.60	LG(FP)A 1963 s5
Highline Electrical	OL	£63.60	PCA 1957 ss 3 (1)
KG Landscaping	2016	£120.00	LGA 1972 s 111
Total		£7,787.65	

- b. **VAT** – the Clerk reported that £1652 had been returned by HMRC for 2018-19

c. **Bank Reconciliation** – Council unanimously accepted the Bank Reconciliation:

Balance brought forward from Year End 31st March 2019	£34,552.37
Add: Receipts to date	£21,630.93
Less: Payments to date	£10,966.81
Closing Balance at 31st May 2019	£45,216.49

Bank Balances as at 31st May 2019

Current account (6712)	£100.00
CIL Deposit Account (9243)	£26,029.40
Business Reserve Account (2250)	£25,276.00
less unrepresented cheques	£6,188.91
	£45,216.49

d. **Budget for 2019-2020** - Council reviewed and unanimously approved the budget for 2019-2020

10. **Highways and Environmental** - To enable Councillors to discuss matters causing concern and opportunity to bring forward items requiring attention.

- i. Parish 'gates' – Cllr Paul Nevins – Council discussed and agreed with the suggestion that Parish 'Gates' should be researched. **Clerk to check with Shropshire Council and obtain quotes**
- ii. Council expressed continuing concern about potholes and carriageway breaking away especially in relation to roads in the vicinity of the WM Shooting Grounds. **Clerk to remind Shropshire Council of the issues**
- iii. Council sought re-assurance that request for weed control had been issued. The Clerk confirmed that it had
- iv. Council drew attention to broken telegraph pole between Hodnet and Lostford turning. Cllr Nevins reported that action was being taken by BT to repair it
- v. Hedge trimming at Marchamley needs repeating – **Clerk to action**
- vi. Bins now being emptied by BJD, Council agreed to ask Shropshire Council for a wheelie bin/dumpster for waste collection – **Clerk to action**

11. **Street Lighting – Maintenance and/or Repairs** – No reports of items requiring attention

12. **Matters relating to Council Staff** – There were no matters for the Council to discuss.

13. **Correspondence** – To enable the Council to discuss and determine responses to correspondence received:

- i. Police and Crime Commissioner for West Mercia regarding your participation in the Town and Parish Council Survey for 2019 – it was **agreed that the Chairman would complete on behalf of the council – Clerk to send link**
- ii. Scope – location of clothing collection points – **request declined – Clerk to notify**

14. **Parish Matters** – Cllr Nevins drew attention to a blockage in the river at Lostford which could affect the parish, but understood the Environment Agency was taking action.

15. **Agenda Items** - Councillors raised no items for agenda for the next Parish Council meeting on **25th July 2019 at The Lyon Hall, Hodnet.**