



HODNET PARISH COUNCIL

Minutes

of the Meeting of Hodnet Parish Council

held at the Lyon Hall, Hodnet on Thursday 6th January 2021 at 7.30pm.

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

Apologies: Apologies received from Cllr Kevin Evans.

Members of the public: None

22/01 Welcome, Apologies & reasons for absence

Apologies were noted from Cllr Kevin Evans due to personal reasons.
The non-attendance of Cllr Matthew Allen was noted.

22/02 Declaration of interest – Councillors to declare a personal or pecuniary interest in any item on the agenda – None Declared

22/03 Public Session – No members of the public were in attendance.

22/04 Minutes from previous meeting – to consider for approval the minutes from a Parish Council meeting held on Thursday 25th November 2021.

Proposed: Cllr Underwood, Seconded: Cllr Parker and Resolved to Approve

22/05 Reports

- a.) Clerks Report – The Clerk gave an oral report of actions taken since the last Parish Council meeting – **Resolved to Note**
- b.) Unitary Councillor Report – Cllr Gill spoke about the budget, Shropshire Councils delivery of 160,000 covid booster jabs and the recent by-election
- c.) Reports from Councillors attending meetings or training – None

22/06 Finance

a) **Payments to note against November/December bank statements**

November

PAYEE	AMOUNT	METHOD	AUTHORITY
Pnet	£20.40	DD	LGA 1972 s112
NPower	£428.44	DD	PCA 1957 ss3 (1)
Pnet	£20.40	DD	LGA1972 s112
TOTAL	£469.24		

December

PAYEE	AMOUNT	METHOD	AUTHORITY
Staff Salary (for 12/11)	£588.25	BACS	LGA 1972 s112
Staff expenses	£42.30	BACS	LGA 1972 s111
NPower	£484.04	DD	PCA 1957 ss3 (1)
Lyon Hall	£36.00	BACS	LGA 1972 s134 (4)
Hockenhalls	£108.00	BACS	HA1980 s96(5)
Nobridge Nursery	£330.00	BACS	HA 1980 s96(5)
SLCC	£36.00	BACS	LGA 1972 s111
Defib4life (battery)	£276.00	BACS	LGA 1972 s111
S Freeman	£311.25	BACS	LGA 1972 s111
N Aldritt	£50.00	BACS	LGA 1972 s111
N Aldritt	£60.00	BACS	LGA 1972 s111
Staff Salary (for 12/12)	£588.25	BACS	LGA 1972 s112
TOTAL	£2910.09		

b) Receipts to note against November/December bank statements

November

RECEIPTS	AMOUNT
Coif Char Investment	£351.51
Interest to 30 th Nov – 2250	£0.13
Interest to 30 th Nov – 9243	£0.18
TOTAL	£351.82

December

RECEIPTS	AMOUNT
HWMC Rent	£56.50
Interest to 31 st Dec – 2250	£0.12
Interest to 31 st Dec - 9243	£0.17
TOTAL	£56.79

c) Bank reconciliation (November/December) – To Approve

November

Balance brought forward from year end 31 st March 2021	£30,211.35
Add: Receipts to date	£26,973.95
Less: Payments to date	£22,037.61
Closing balance at 30 th November 2021	£35,147.69
Bank balances as at 30th November 2021	
Current Account (6712)	£100.00
CIL Deposit Account (9243)	£20,078.78
Business Reserve Account (2250)	£14,968.91
Less unrepresented cheques	£0.00
TOTAL	£35,147.69

December

Balance brought forward from year end 31 st March 2021	£30,211.35
Add: Receipts to date	£27,030.74
Less: Payments to date	£24,947.70
Closing balance at 31 st December 2021	£32,294.39
Bank balances as at 31st December 2021	
Current Account (6712)	£100.00
CIL Deposit Account (9243)	£20,078.95
Business Reserve Account (2250)	£12,115.44
Less unrepresented cheques	£0.00
TOTAL	£32,294.39

Councillors considered for approval the bank reconciliations up to 31st December 2021. It was Proposed by Cllr Sherwin, Seconded by Cllr Cope and Agreed that bank reconciliations up to 31st December 2021 be Approved.

d) Payments for authorisation and Payment in January 2022

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/1/22	£588.25
Staff expenses	Expenses/reimbursements	£48.60
PlusNet	Broadband	£20.40
Npower	Electricity	£484.04
KG Landscaping	Grass Cutting	£1176.00
SALC	Code of conduct training	£10.00
N Aldritt	Maintenance inv148	£160.00
N Aldritt	Moles inv 146	£50.00
J Parker	Xmas tree (reimbursement)	£50.00
Highline Electrical	Streetlights	£31.80
TOTAL		£2619.09

Councillors considered for approval payments for January 2022.

It was Proposed by Cllr Cope, Seconded by Cllr Watts and Agreed that the payments for January 2022 be APPROVED.

-(Amended) Cllr Rees proposed there be retrospective authorisation to transfer funds from the CIL/CLG account to the current account as transactions were paid from the incorrect account. £5400 (17/6/21) to be transferred for repairs to safety surface and £2427.50 (21/6/18) regarding payment to Marchamley Club. Proposed Cllr Rees, Seconded Cllr Watts and Approved.

22/07 Draft Budget/Precept

The Clerk presented a draft budget proposal. After discussions and amendments the Draft Budget was Proposed by Cllr Watts, Seconded by Cllr Freeman and Approved

It was Proposed by Cllr Watts, Seconded by Cllr Parker and Approved that a Precept Request for 2022/2023 should be set at £23,982 which is a 6.7% increase.

22/08 a.) To discuss the following planning applications:

i.)

Application Ref:	21/05619/VAR
Address:	Laburnum Barn, Wollerton, Market Drayton, TF9 3NE
Proposal:	Permission 15/03747/FUL dated 6 th June 2016 to amend the design of the consented extension
	Resolved to Support with no comment

ii.)

Application Ref:	21/05677/LBC
Address:	Hundred House, Church St, Hodnet, TF9 3NL
Proposal:	Installation of replacement windows affecting a Grade 2 listed building
	Resolved to Support with comment that Parish Council is in full support

b.) To note correspondence from Shropshire Planning

Application Ref:	20/03882/VAR
Address:	Land off Abbots Way, Hodnet

Clerk to write to R Dennison to inform that the Parish Council still objects and therefore will be formally requesting that decision is put before a planning committee. Cllr Gill to be copied in and to assist.

c.) To note planning decisions

i.)

Application Ref:	21/03461/FUL
Address:	Broad Lake Farm, Marchamley, Shrewsbury, SY4 5LE
Proposal:	Retrospective application under 573A of the Town & Country Planning Act 1990 for the erection of an agricultural grain store with solar panels to the South East elevation
Decision:	Grant Permission

ii.)

Application Ref:	21/05027/FUL
Address:	Moldy Warp, 21 Lostford, Market Drayton, TF9 3LT
Proposal:	Erection of a two storey extension following partial demolition
Decision:	Grant Permission

iii.)

Application Ref:	21/05027/FUL
Address:	Oakdene, Peplow, Market Drayton, TF9 3JY
Proposal:	Erection of portal frame unit to store private owned 45 classic motor bikes and 5 classic cars
Decision:	Withdrawn

22/09 Parish Plan Questionnaire

Cllr Freeman explained to councillors the results of the questionnaire and explained the spreadsheet of analysis he had compiled. Cllr Freeman will now use this data to create a draft parish plan for the next 5 years to distribute to councillors.

22/10 Hodnet Recreation Ground

- a) Fence damage/ update of work carried out – Cllr Freeman to speak with Mr Aldritt for update
- b) Proposed litter pick – Parish Plan Questionnaire has highlighted some areas of concern for litter which we can arrange litter picks for in the Spring/Summer. Clerk to arrange for litter picking equipment to be delivered to Cllr Riley.
- c) Recreation ground grass cutting – Current company is not continuing. Cllr Freeman to write to thank them for their work over the years. Clerk to obtain three quotes to cut the area 12 times a year within grass cutting season, remove all cuttings and strim round goal posts.

22/11 Red Phone Boxes

Clerk updated councillor that Shropshire Council had approved our adoption of the Phone box and BT have sent through the adoption contract. Clerk to sign contract And organise to add it to the insurance policy. Once telephony removed, Council Will discuss the use of the phone box

22/12 Defibrillator

- a.) Clerk explained the Numbers Plus service and how it works and relies upon volunteers. It was unanimously **AGREED** to remove the NumbersPlus service. Clerk to speak with the Circuit to see if any literature available that can be used to publish in Parish magazine explaining how to use the AED in an emergency. Also consider a Defibrillator training session.

22/13 Queens Platinum Jubilee

Item to be kept on the Agenda for the next meeting. Clerk to apply for a free tree To plant for the Jubilee

22/14 Grants

The clerk provided councillors with a draft of the procedure and application form for Grants. This was Approved to be Adopted. It was agreed that the application deadline was 31st January, so that grants could be decided at the February meeting.

22/15 Clerk/Councillor Training

- a.) Clerk support and hours required – The Clerk requested another “tour” of the village to visit some of the areas that are part of the clerks remit. Cllr Powell and Cllr Rees to assist. The Clerk requested an increase of two hours per week to facilitate the workload and training. Resolved to **Approve**.

- 22/16 Highways and Environmental** – An opportunity for councillors to discuss matters causing concern/items requiring attention
- a) Drayton Rd to Lostford Rd ice signage – Clerk has not yet had any response from the Council other than an acknowledgement. Clerk to persist.
 - b) The Rock/Marchamley Hill Rd leaf litter up banks/sliding danger and overhanging vegetation over footpaths between Paradise/entrance to Marchamley – Clerk to re-report as no change
- 22/17 Street Lighting** – To enable councillors to report items requiring attention
- a) Update given on repairs completed. H25 awaiting the further quote in writing. Further quote for M7 and W12 awaiting this in writing. Clerk to speak to Western Power as to why H56 is still not working.

22/18 Correspondence

- a) SALC newsletter
- b) Western Power notification of road closure Wollerton 15/2/22
- c) SALC info bulletin
- d) Variation of approved plans – Land off Abbots Way, Hodnet (to be discussed at item 22/08)
- e) NSAC draft minutes
- f) Road safety concern re walking children to Hodnet School email – Cllr Freeman to contact the school and parishioner concerned to offer assistance. Cllr Gill is also corresponding
- g) Helicopter noise liaison group notes
- h) Precept information
- i) Local policing charter councillor meeting minutes
- j) NALC chief executives bulletin
- k) KG Landscaping correspondence
- l) SALC Xmas Bulletin
- m) CIL funding email
- n) Fireworks Hawkestone correspondence – Discussed the issue of noise, however they appear to be operating within the legislation
- o) Shropshire Council final decision re red phone box
- p) BT Agreement for the sale and purchase of telephone kiosk (to be signed)

22/19 Parish Matters – An opportunity for councillors to bring to the council's attention Matters of interest or concern

22/20 Items for future agendas – An opportunity for Councillors to bring items forward for The next agenda (no discussion or decisions to be made) for the next parish council meeting on Thursday 17th February 2022.

There being no other business, the Chairman declared the meeting closed at 09.50pm

Approval of the Minutes from the Meeting held on 6th January 2022.

Minutes accepted and approved by Hodnet Parish Council at a meeting held on Thursday
17th February 2022

Signed by the Chairman.....

Internal Audit
24/6/22
Asta Jones