

Calling: Cllrs Alan Cope, Sarah Crump, Steve Freeman, John Matthews, John Parker, John Powell, Maryjayne Rees, Lin Sherwin, Emma Spenser, Ross Underwood, Jason Watts

Members of the Hodnet Parish Council are summoned to attend the full council meeting of Hodnet Parish Council to be held on **Thursday 8th February 2024 7.30pm** at the Lyon Hall, Hodnet where the following items will be discussed.

Jayne Charman – Parish Clerk/RFO. 3rd February 2024

AGENDA

- 24/18 Welcome, Apologies and reasons for Absence
- **24/19 Declaration of Interest** Councillors to declare a personal or pecuniary interest in any item on the agenda
- **24/20** Public Session There will be up to 10 minutes allowed for questions to the Chairman from the general public (time will be equally divided between those members of the public wishing to speak)
- **24/21** Minutes from previous meeting to approve the following minutes to be signed by Chairman 4th January 2024

24/22 Reports

- a) Clerks Report To note
- b) Unitary councillor report
- c) Reports from councillors attending meetings or training

24/23 Finance

a) Payments to note against January bank statements

January

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PAYEE	AMOUNT	METHOD	AUTHORITY	
02	£15.48	DD	LG(FP)A 1963 s5	
Npower	£461.09	DD	PCA 1957 s112 (1)	
Staff Salary (12/1)	£919.59	BACS	LGA 1972 s112(2)	
PNET	£24.99	DD	LGA 1972 S112	
PNET	£24.99	DD	LGA 1972 S112	
Expenses (to3.1.24)	£51.35	BACS	LG(FP)A1963 s5	
K S Plantscapes	£600.00	BACS	HA1980 s96	
Xmas Tree	£50.00	BACS	LGA1972 s111	

SLCC (CILCA)	£450.00	BACS	LGA1972 s112
TOTAL	£2597.49		

b) Receipts to note against January bank statements

January

RECEIPTS	AMOUNT
HWMC Rent	£56.50
National grid wayleave	£65.39
Interest to 31 st Oct – 2250	£0.00
Interest to 31 st Oct - 9243	£24.00
TOTAL	£145.89

c) Bank reconciliation January – To Approve

January

Balance brought forward from year end 31 st March 2023	£21717.94
Add: Receipts to date	£51781.16
Less: Payments to date	£36755.67
Closing balance at 31 st January 2024	£36743.43
Bank balances as at 31 st January 2024	
Current Account (6712)	£18412.19
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£18331.24
Less unpresented cheques	£0.00
TOTAL	£36743.43

d) Payments for Authorisation and payment in February 2024

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/2/24	£933.79
Staff expenses to (3/1)	Expenses/reimbursements	£51.35
O2 (Jan)	Sim only phone contract	£15.48
Npower Feb	Electricity (variable DD)	£490.78
PlusNet Feb	Broadband	£24.99
WJPS Software Ltd	Remainder of Website invoice	£915.00
WJPS Software Ltd	Office 365	£75.90
Poppy Appeal	Wreath	£25.00
TOTAL		£2532.29

e) Clerk training hours review

24/24 Grant Applications

24/25 Planning Matters

a) To discuss the following planning applications:

i). Application Reference: 23/00113/FUL Address: 8-10 Shrewsbury St, Hodnet, TF9 3NP Proposal: Replacement Windows

ii). Application Reference: 23/00350/FUL Address: Lodge Cottage, 21 Peplow, Market Drayton, TF9 3JP Proposal: Modify existing rear lean-to and erection of new 2 storey side/rear extension

b.) Planning Decisions for information:

i). Application Reference: 23/04887/FUL
 Address: Rangers Lodge, Marchamley, Shrewsbury, SY4 5LE
 Proposal: Installation of ground mounted photovoltaic array
 Decision: Grant Permission

ii). Application Reference: 23/04860/FUL & 23/04861/LBC
Address: Ye Old Saddlery, 22 Drayton Rd, Hodnet, TF9 3NH
Proposed: Alterations to existing dwelling and workshop to provide two dwellings affecting a grade II listed building
Decision: Refuse

24/26 Website/email

- 24/27 Policies
- 24/28 Proposed dates for future meetings
- 24/29 Annual Parish Meeting Reports to be sought
- 24/30 Defibrillators
- 24/31 D-Day
- 24/30 Highways and Environmental An opportunity for councillors to discuss matters of concern/items requiring attention
- 24/31 Street Lighting To enable councillors to report items requiring attention

24/32 Correspondence

- a.) Nalc Chief Executive bulletins
- b.) North Shropshire Area Committee Minutes
- c.) Fraud Bulletin January 2024
- d.) West Mercia PCC correspondence
- e.) West Mercia Police Chief Constable correspondence

- f.) Neighbourhood fund April 2024
- g.) Correspondence from Crane Quality Counselling
- h.) Shropshire Planning Enforcement correspondence
- i.) Further information re grant application (AED)
- j.) Marchamley AED
- k.) Correspondence re Hodnet Social Club Drive/Car park
- I.) D Day Correspondence (sent via email)
- **24/33 Parish Matters** An opportunity for councillors to bring to the council's attention Matters of interest or concern
- 24/34 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 21st March 2024.