



## **HODNET PARISH COUNCIL**

**Calling:** Cllrs Alan Cope, Sarah Crump, Steve Freeman (Chair), 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 ANNUAL PARISH COUNCIL meeting of Hodnet Parish Council to be held on **Thursday 9<sup>th</sup> May 2024, 7.30pm** at the Lyon Hall, Hodnet where the following items will be discussed.

**Jayne Charman – Parish Clerk/RFO. Friday 3rd May 2024**

### **AGENDA**

**24/54 Welcome, Apologies and reasons for Absence**

**24/55 Appointments**

- a) Appointment of Chairman and signing of declaration of office
- b) Appointment of Vice Chairman and signing of declaration of office
- c) Appointment for Finance Committee
- d) Appointment for representative for Lyon Hall Committee
- e) Appointment for representative for Charity Trustees-Hodnet Charities
- f) Appointment for representative for Hodnet 2000 Education Trust
- g) Appointment for representative for Shropshire Council Local Joint Committee/Town & Parish Forum

**24/56 Declaration of Interest** – Councillors to declare a personal or pecuniary interest in any item on the agenda

**24/57 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)

**24/58 Minutes from previous meeting** – to approve the following minutes – to be signed by Chairman – 21<sup>st</sup> March 2024

**24/59 Reports**

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

**24/60 Finance**

- a) Payments to note against March/April bank statements

**March**

PAYEE	AMOUNT	METHOD	AUTHORITY
O2	£15.48	DD	LG(FP)A 1963 s5
Npower	£423.77	DD	PCA 1957 s112 (1)
Staff Salary (12/3)	£919.59	BACS	LGA 1972 s112(2)
Shropshire council	£689.81	BACS	LA 1983 S5
Simba IT	£56.95	BACS	LGA 1972 S142
ICO	£35.00	DD	LGA 1972 S111
Staff Expenses (to20/3)	£48.60	BACS	LGA 1972 S112
HMRC	£238.71	BACS	LGA1972 s112
HMRC	£38.26	BACS	LGA 1972 S112
HMRC	£38.46	BACS	LGA 1972 S112
RM Edwards	£920.40	BACS	LGA 1894 S8(1)(I)
<b>TOTAL</b>	<b>£3425.03</b>		

**April**

PAYEE	AMOUNT	METHOD	AUTHORITY
O2	£15.48	DD	LG(FP)A 1963 s5
Npower	£1317.35	DD	PCA 1957 s112 (1)
Staff Salary (12/4)	£933.79	BACS	LGA 1972 s112(2)
PNET	£26.96	BACS	LG(FP)A 1963 S5
PNET	£24.99	BACS	LG(FP)A 1963 S5
Hodnet senior lunch club	£75.00	CHQ	LGA 1972 s137
<b>TOTAL</b>	<b>£2393.57</b>		

**b) Receipts to note against March/April bank statements****March**

RECEIPTS	AMOUNT
Interest to 31 <sup>st</sup> March– 2250	£0.00
Interest to 31 <sup>st</sup> March - 9243	£20.41
<b>TOTAL</b>	<b>£20.41</b>

**April**

RECEIPTS	AMOUNT
Shropshire Council	£28237.00
HWMC	£56.50
Interest to 30 <sup>th</sup> April – 2250	£0.00
Interest to 30 <sup>th</sup> April - 9243	£22.88
<b>TOTAL</b>	<b>£28316.38</b>

**c) Bank reconciliation March/April – To Approve**

**March**

Balance brought forward from year end 31 <sup>st</sup> March 2023	£21717.94
Add: Receipts to date	£52236.43
Less: Payments to date	£42690.24
Closing balance at 31 <sup>st</sup> March 2024	<b>£31264.13</b>
<b>Bank balances as at 31<sup>st</sup> March 2024</b>	
Current Account (6712)	£13811.76
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£17452.37
Less unrepresented cheques	£0.00
<b>TOTAL</b>	<b>£31264.13</b>

**April**

Balance brought forward from year end 31 <sup>st</sup> March 2024	£31264.13
Add: Receipts to date	£28316.38
Less: Payments to date	£2393.57
Closing balance at 30 <sup>th</sup> April 2024	<b>£57186.94</b>
<b>Bank balances as at 30<sup>th</sup> April 2024</b>	
Current Account (6712)	£39711.69
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£17475.25
Less unrepresented cheques	£0.00
<b>TOTAL</b>	<b>£57186.94</b>

**d) Payments for authorisation and Payment in May 2024**

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/5/24	£919.59
Staff expenses to (1/5/24)	Expenses/reimbursements	£48.60
O2	Sim only phone contract (May)	£16.84
Npower	Electricity (variable DD) (May)	£1180.31
HMRC	Month 12 paye	£38.58
HMRC	Month 1 paye	£38.58
PlusNet	Broadband	£26.96
SALC	SALC affiliation fees	£695.75
K&S Landscapes	Ground maintenance	£600.00
John Powell	Permissive path	£400.00
Highline	Light repairs	1238.40
Highline	Light installs	2220.00
<b>TOTAL</b>		<b>£7423.03</b>

**e) DD/Regular Payments - for approval**

ICO - £35 yearly

O2 - £16.84 monthly

Pnet - £26.96 monthly

Npower – variable monthly  
HMRC paye – Suggest setting up variable DD

**f) Appointment of auditor – for approval**

**24/61 Planning Matters**

**a) To discuss/note planning applications where representation period has passed:**

**i). Application Reference: 24/01219/FUL**

**Address:** The Bowling Fields, The Avenue, Peplow

**Proposed:** Erection of agricultural building and extension of vehicular access and Hardstanding (retrospective)

**ii). Application Reference: 24/01198/VAR**

**Address:** The Bowling Fields, The Avenue, Peplow

**Proposed:** Variation of condition 2 attached to planning permission 18/05892/FUL dated 14 March 2019

**iii). Application Reference: 24/01261/FUL**

**Address:** Weobley Farm, Hodnet, TF9 3JJ

**Proposed:** Erection of agricultural building

**b) Planning Decisions for information:**

**i). Application Reference: 24/00350/FUL**

**Address:** Lodge Cottage, 21 Peplow, TF9 3JP

**Proposed:** Modify existing rear lean-to and erection of new 2 storey side/rear extension

**Decision:** Grant permission

**ii). Application Reference: 24/00958/FUL**

**Address:** Bench Mark Cottage, Rookery Lane, Marchamley, SY4 5LQ

**Proposed:** Installation of solar photovoltaic panels in the rear garden

**Decision:** Grant Permission

**c) Planning enforcement – for information – 1**

**24/62 Policies – for Approval**

**24/63 Hodnet Recreation Ground**

**24/64 Defibrillators**

- Fire station
- Marchamley

**24/65 Highways and Environmental**

- Road safety concern
- ICO

**24/66 Street Lighting**

- Electric account contract complaint
- LED update

**24/67 Correspondence**

- a) SALC and NALC Bulletins
- b) Planning enforcement case
- c) Hospital transformation programme
- d) Garden waste consultation
- e) Freedom Fund
- f) Environmental maintenance grants
- g) Electric vehicle charging points
- h) Shropshire Local Plan Examination
- i) Future of school library service
- j) Safer Neighbourhood team newsletter
- k) Correspondence from Prees PC
- l) Road closures x 2
- m) Road safety concern on the Avenue Peplow
- n) Details of Complaint with Npower

**24/68 Parish Matters** – An opportunity for councillors to bring to the council’s attention Matters of interest or concern

**24/69 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 20<sup>th</sup> June 2024