



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 FULL COUNCIL meeting of Hodnet Parish Council to be held on **Thursday 20th June 2024, 7.30pm** at the Lyon Hall, Hodnet where the following items will be discussed.

Jayne Charman – Parish Clerk/RFO. Friday 14th June 2024

AGENDA

24/70 Welcome, Apologies and reasons for Absence

24/71 Declaration of Interest – Councillors to declare a personal or pecuniary interest in any item on the agenda

24/72 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)

24/73 Minutes from previous meeting – to approve the following minutes – to be signed by Chairman – 9th May 2024.

24/74 Reports

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

24/75 Finance

a) Payments to note against May bank statements

May

PAYEE	AMOUNT	METHOD	AUTHORITY
O2	£16.84	DD	LG(FP)A 1963 s5
Npower	£1180.31	DD	PCA 1957 s112 (1)
Staff Salary ^(12/5)	£933.79	BACS	LGA 1972 s112(2)
PNET	£26.96	BACS	LG(FP)A 1963 S5
K&S Plantscapes	£600.00	BACS	HA 1980 S96
Highline Electrical	£1238.40	BACS	PCA 1957 SS3(1)
Highline Electrical	£2220.00	BACS	PCA 1957 SS3(1)
Clerk Expenses (to 1.5.24)	£48.60	BACS	LGA 1972 S112

J Powell permissive path	£400.00	BACS	PHA 1875 S164
SALC membership	£695.75	BACS	LGA 1972 S143
HMRC paye	£38.58	BACS	LGA 1972 s112
TOTAL	£7399.23		

b) Receipts to note against May bank statements

May

RECEIPTS	AMOUNT
Shropshire Council	£13217.75
HWMC	£56.50
CCLA investment	£357.24
HMRC Vat return	£3266.17
Interest to 31 st May– 2250	£0.00
Interest to 31 st May - 9243	£19.93
TOTAL	£16917.59

c) Bank reconciliation March/April – To Approve

May

Balance brought forward from year end 31 st March 2024	£31264.13
Add: Receipts to date	£45233.97
Less: Payments to date	£9792.80
Closing balance at 31 st May 2024	£66705.30
Bank balances as at 31st May 2024	
Current Account (6712)	£51430.12
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£15275.18
Less unpresented cheques	£0.00
TOTAL	£66705.30

d) Payments for authorisation and Payment in June 2024

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/6/24	£933.79
Staff expenses to (12/6/24)	Expenses/reimbursements	£152.79
O2	Sim only phone contract (DD)	£21.14
Npower	Electricity (variable DD) 19/6	£1096.60
Bernard Townson	Internal audit	£150.00
PlusNet	Broadband	£26.96
Simba	Annual SSL Certificate	£15.00
Defibstore	Replacement pads	£166.80
TOTAL		£2563.08

e.) To Note: Payment to Simba for £15 made by the clerk via delegated power to avoid late payment.

f.) Authorisation to move £13217.75 Neighbourhood fund to the deposit account ending 9243

g.) To Approve Zurich insurance policy renewal – long term agreement

h.) Approve renewal of O2 sim only 2yr contract at £11+vat pm

i.) Pension requirements

24/76 Annual Accounts Year End 2023-2024

a.) Internal Auditors Report – To Approve

b.) To receive year end cash books and budgets

c.) To complete, approve and sign the Annual Governance Statement 2023-2024

d.) To complete, approve and sign the Accounting Statements for 2023-2024

e.) Consider appointment of internal auditor for 24-25

f.) To note dates of Notice of public rights & publication of unaudited AGAR

24/77 Grant Application

a.) St Luke's Churchyard

24/78 Planning Matters

a) To note planning applications where representation period has passed:
(councillors advised)

i). Application Reference: 24/01749/FUL & 24/01750/LBC

Address: Rakepark Lodge, Weston under Redcastle, SY4 5JY

Proposed: Erection of a single storey extension affecting a grade II listed building

b) To discuss the following planning applications:

i). Application Reference: 24/02169/FUL

Address: 3 Barns Lane, Marchamley, SY4 5JU

Proposed: Internal reconfiguration, replacement of all doors and windows, widening of door aperture to garage, widening of front door aperture, change of material to front elevation & installation of roof light

c) **Planning Decisions for information:**

i). Application Reference: 24/01073/OHL

Address: Land at Marchamley, SY4 5LE

Proposed: Replace three spans of existing open wire conductor with a bunched ABD conductor totalling 140m

Decision: No objection

ii). Application Reference: 24/01051/FUL

Address: Moldy Warp, 21 Lostford, TF9 3LT

Proposed: Erection of single storey side extension following removal of existing conservatory

Decision: Grant Permission

iii). Application Reference: 24/01198/VAR

Address: Bowling Fields, The Avenue, Peplow, TF9 3JL

Proposed: Variation of condition 2 attached to planning permission 18/05892/FUL

Decision: Grant permission

iv). Application Reference: 24/01219/FUL

Address: Bowling Fields, The Avenue, Peplow, TF9 3JL

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

Decision: Grant Permission

v). Application Reference: 24/01261/FUL

Address: Weobley Farm, Hodnet, TF9 3JJ

Proposed: Erection of agricultural building

Decision: Grant Permission

24/79 Policies – for Approval

24/80 Asset Register

24/81 Hodnet Recreation Ground

- Hire/usage rules

24/82 Defibrillators

- Marchamley

24/83 Highways and Environmental

- Bus shelter/phone box
- spraying

24/84 Street Lighting

- Street light mapping
- Consider Electricity Supplier Quote options
- LED complaint update

24/85 Correspondence

- a) Digital skills programme
- b) Fix my street Parish clerk – new system
- c) Freedom Fibre proposed telegraph poles
- d) Community led concern – the Avenue
- e) Local plan consultation
- f) Squirrel Inn letter
- g) Zurich insurance renewal documents
- h) New dog constraints – public spaces protection order
- i) Recreation ground draft rules

- j) Media release – Hospitals
- k) Internal auditors report
- l) On the beat Newsletter
- m) Update on Ollerton to Peplow route
- n) Information on general election
- o) Grant request – St Lukes Churchyard
- p) Cost for Marchamley defibrillator replacement
- q) Parishioner request – Wollerton Meadows
- r) SSE contract offer
- s) Shropshire Council Joint energy scheme
- t) AGAR

24/86 Parish Matters – An opportunity for councillors to bring to the council’s attention Matters of interest or concern

24/87 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 25th July 2024