

Of the **FULL COUNCIL MEETING** of Hodnet Parish Council held at the Lyon Hall, Hodnet on Thursday 25<sup>TH</sup> July 2024.

**Present:** Clirs Alan Cope, John Parker, John Powell, Maryjayne Rees, Jason Watts, Lin Sherwin, John Matthews, Ross Underwood, Paul Gill (Ward Councillor) Jayne Charman (Clerk)

Members of the public: 4

## 24/88 Welcome, Apologies and reasons for Absence

Apologies were given by Cllr Freeman and Cllr Crump – Reasons accepted Cllr Spenser resigned before the meeting and the clerk is to advertise the position

#### 24/89 Election of Chairman

It was proposed by Cllr Sherwin, seconded by Cllr Powell and unanimously agreed That Cllr Rees be elected as Chairman. Cllr Rees accepted the position and signed the Declaration of Acceptance of Office.

The election of a new vice-chair will be added to the next meetings agenda.

### 24/90 Declaration of Interest

None Declared.

#### 24/91 Public Session

Organisers from the Tern Valley Vintage Machinery Trust requested permission to have 6 caravans overnight at the recreation ground on 16/17<sup>th</sup> August in connection with the planned fete. Reasons given were acceptable and permission was granted.

## 24/92 Minutes from previous meeting

The minutes from the parish council meeting on 20<sup>th</sup> June 2024 were considered for approval. It was proposed by Cllr Matthews, seconded by Cllr Sherwin and RESOLVED to APPROVE the minutes which were then signed by the Chairman.

#### 24/93 Reports

- a) Clerks Report To note
- b) Unitary councillor report Cllr Gill reported that he had been to the first Shropshire Council meeting since the election where structure, format and budget discussions took place. He discussed the state of the local roads and speeding.
- c) Reports from councillors attending meetings or training none.

#### 24/94 Finance

a) Payments to note against June bank statements



PAYEE	AMOUNT	METHOD	AUTHORITY
O2	£21.14	DD	LG(FP)A 1963 s5
Npower	£1096.60	DD	PCA 1957 s112 (1)
Staff Salary (12/6)	£933.79	BACS	LGA 1972 s112(2)
Defib Store	£166.80	BACS	Public Health Act 1936, s234
Simba IT	£15.00	BACS	LGA 1972 S142
B Townson	£150.00	BACS	LGA 1972 S111
Zurich Insurance	£1125.95	BACS	LGA 1972 S111
Clerk Expenses (to 12.6.24)	£152.79	BACS	LGA 1972 S112
Hodnet PCC grant	£1000.00	BACS	LGA 1972 S214
AED Donate (Marchamley)	£851.99	BACS	Public Health Act 1936, s234
AED Donate (Peplow grant)	£1182.50	BACS	Public Health Act 1936, s234/LGA 1972 s137
TOTAL	£6696.56		

# b) Receipts to note against June bank statements

RECEIPTS	AMOUNT
Interest to 30 <sup>th</sup> June- 2250	£0.00
Interest to 30 <sup>th</sup> June - 9243	£18.32
TOTAL	£18.32

## c) Bank reconciliation - June - To Approve

Balance brought forward from year end 31st March 2024	£31264.13
Add: Receipts to date	£45252.29
Less: Payments to date	£16489.36
Closing balance at 30 <sup>th</sup> June 2024	£60027.06
Bank balances as at 30 <sup>th</sup> June 2024	
Current Account (6712)	£33550.30
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£26476.76
Less unpresented cheques	£0.00
TOTAL	£60027.06

Councillors considered for Approval the bank reconciliations up to the 30<sup>th</sup> June 2024. It was proposed by Clir Sherwin, seconded by Clir Matthews and RESOLVED That the bank reconciliation up to the 30<sup>th</sup> June 2024 be APPROVED.

# d) Payments for authorisation and Payment in July 2024

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/7/24	£928.79



Staff expenses to (12/6/24)	Expenses/reimbursements	£51.65
O2	Sim only phone contract (DD)	£12.48
Npower	Electricity (variable DD)	£963.80
PlusNet	Broadband	£26.96
Play Safety Ltd (rospa)	Annual play area inspection	£117.60
Nobridge Ltd	Spraying around parish	£441.00
K&S Plantscapes	Ground maintenance rec	£600.00
TOTAL		£3142.28

Councillors considered for approval the payments for June 2024. It was proposed by Cllr Underwood, seconded by Cllr Cope and RESOLVED that the payments for July 2024 be APPROVED.

## e) Quarterly Budget Report and Internal Checks

Cllr Rees confirmed that she had completed the quarterly internal checks on 25.7.24

Clirs had received the quarterly budget report (up to 30<sup>th</sup> June 2024) in advance of the meeting. The report was unanimously APPROVED.

### 24/95 Planning Matters

a) To note planning applications where representation period would pass before next meeting: (councillors advised and representations made under delegated powers)

## i). Application Reference: 24/02332/VAR

Address: The Log Cabin, Marchamley Wood, Marchamley,

**Proposed:** Removal of condition no.1 attached to planning approval notice ref: N/92/797/HO/76 (continued occupation of dwelling with non compliance of condition 1)

An OBJECTION was made and comment submitted via the online portal.

## ii). Application Reference: 24/02331/FUL

Address: The Log Cabin, Marchamley Wood, Marchamley,

Proposed: Retrospective consent for creation of swimming pool and games room

An OBJECTION was made and comment submitted via the online portal.

b) To discuss the following planning applications:

## i). Application Reference: 24/02573/FUL

Address: Rookery Lane Barn, Marchamley, SY4 5LE

Proposed: Erection of outbuilding to provide carport and store/workshop

**RESOLVED to SUPPORT with NO COMMENT** 

c) Planning Decisions for information:

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

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

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



**Decision: Refused** 

ii.) 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 and installation of rooflight

**Decision: Grant Permission** 

#### 24/96 Hodnet Recreation Ground

- Hire/usage rules It was unanimously agreed to ADOPT the draft Recreation Ground Usage Policy
- Football/regular users It was Agreed to have regular users and event organisers sign to agree to the terms of the Recreation Ground Usage Policy
- Quotes A quote for the zipline maintenance was discussed Deferred to the next meeting after councillors have met on site to discuss the ROSPA report
- ROSPA report On site meeting scheduled for councillors on 30<sup>th</sup> July.

## 24/97 Permissive path agreement

Marchamley-Hodnet Agreement – Item deferred to the next meetings agenda.

### 24/98 Highways and Environmental

- Councillors discussed a complaint regarding strimming on public land and agreed the clerk would respond via email.
- Clerk to contact Shropshire Council regarding the ragwort on the highway
- Marchamley permissive path clerk to contact Shropshire Council as overgrown.

#### 24/99 Street Lighting

- Clerk reported that the electricity supplier was successfully changed to SSE and she was now trying to obtain a credit due to the complaint made with the old supplier.
- Clerk noted to contact Highline with any outstanding lights out to ensure lights were repaired before Autumn/Winter.

#### 24/100 Correspondence

- a) Proposed speed limit A442 email
- b) Minutes North Shropshire Area Committee
- c) Wollerton Meadow correspondence
- d) Safer Neighbourhood team newsletter
- e) News from West Mercia PCC
- f) Town/Parish Council Survey from PCC Clerk to return
- g) StreetScene, Grasscutting
- h) RAF Shawbury Helicopter Liaison group
- i) SALC News July 2024
- j) Use of Hodnet recreation ground (football)
- k) ROSPA report (Sent via email link)
- I) Log Cabin correspondence (sent via email)

#### 24/101 Parish Matters

PX

- Cllr Underwood confirmed that the fire station defibrillator was now showing as live and registered with the Circuit
- Noted that Freedom Fibre had put up notices regarding poles being installed in Marchamley

## 24/102 items for future agendas

- Election of vice-chair
- Permissive path agreement (Marchamley)

There being no other business the Chairman declared the meeting closed at 8.30pm

Approval of the Minutes from the Meeting held on Thursday 25<sup>th</sup> July 2024

Minutes Accepted and Approved by Hodnet Parish Council at a meeting on Thursday 5<sup>th</sup> September 2024.

Signed by the Chairman.....