



## **HODNET PARISH COUNCIL**

**Calling:** Cllrs Alan Cope, Mark Gilbert, John Matthews, Nigel Newitt, John Parker, John Powell, Maryjayne Rees, Lin Sherwin, 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 15<sup>th</sup> May 2025, 7.30pm** at the Lyon Hall, Hodnet where the following items will be discussed.

**Jayne Charman – Parish Clerk/RFO. Saturday 10<sup>th</sup> May 2025**

### **AGENDA**

#### **25/48 Welcome, Apologies and reasons for Absence**

#### **25/49 Appointments**

- a) Appointment of Chairman & signing of Declaration of Acceptance of Office
- b) Appointment of Vice Chairman & signing of Declaration of Acceptance of Office
- c) Councillors to sign Declaration of Acceptance of Office
- d) Co-option to fill one vacancy
- e) Appointments for Finance Committee
- f) Appointment for representative of the Lyon Hall Committee
- g) Appointment for representative for Charity Trustees – Hodnet Charities
- h) Appointment for representative for Hodnet 2000 Education Trust
- i) Appointment for representative for North Shropshire Area Committee

**25/50 Declaration of Interest** – Councillors to declare a personal or pecuniary interest in any item on the agenda

**25/51 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)

**25/52 Minutes from previous meeting** – to approve the following minutes – to be signed by Chairman – 27<sup>th</sup> March 2025

#### **25/53 Reports**

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

#### **25/54 Finance**

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

**March**

PAYEE	AMOUNT	METHOD	AUTHORITY
PNET	£26.96	DD	LGA 1972 S112
ICO	£47.00	DD	LGA 1972 S111
SSE	£241.75	DD	PCA 1957 S112(1)
SSE	£4471.85	DD	PCA 1957 S112(1)
Staff expenses to 12/2	£55.20	BACS	LGA 1972 S112
Staff Salary (12/3)	£964.84	BACS	LGA 1972 s112(2)
O2	£13.20	DD	LG(FP)A 1963 S5
SSE	£35.35	DD	PCA 1957 S112(1)
SSE	£653.91	DD	PCA 1957 S112(1)
Simba IT	56.95	BACS	LGA 1972 S142
J Powell	£400.00	BACS	PHA1875 S164
Highline Electrical	£637.68	BACS	PCA 1957 SS3(1)
Rooted in Nature	£400.00	BACS	HA1980 S96
Staff expenses to 26/3	£61.20	BACS	LGA 1972 S112
PNET	£26.96	DD	LGA 1972 S112
Highline Electrical	£1867.20	BACS	PCA 1957 SS3(1)
<b>TOTAL</b>	<b>£9960.05</b>		

**April**

PAYEE	AMOUNT	METHOD	AUTHORITY
O2	£13.20	DD	LG(FP)A 1963 S5
Staff Salary (12/4)	£978.84	BACS	LGA 1972 S112 (2)
SSE	£31.93	DD	PCA 1957 S112(1)
SSE	£590.63	DD	PCA 1957 S112(1)
PNET	£28.68	DD	LGA 1972 S112
HMRC	£133.41	DD	LGA 1972 S112
<b>TOTAL</b>	<b>£1776.69</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	£22.38
HWMC rent	£56.50
<b>TOTAL</b>	<b>£78.88</b>

**April**

RECEIPTS	AMOUNT
Interest to 30 <sup>th</sup> April– 2250	£0.00
Interest to 30 <sup>th</sup> April- 9243	£19.47
SSE Refund/goodwill	£200.00
HWMC rent	£56.50
Hodnet Medical centre wayleave	£2288.00

Shropshire Council precept	£30175.00
<b>TOTAL</b>	<b>£32738.97</b>

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

**March**

Balance brought forward from year end 31 <sup>st</sup> March 2024	£31264.13
Add: Receipts to date	£47154.24
Less: Payments to date	£46638.54
Closing balance at 31 <sup>st</sup> March 2025	<b>£31779.83</b>
<b>Bank balances as at 31<sup>st</sup> March 2025</b>	
Current Account (6712)	£12360.19
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£19419.64
Less unpresented cheques	£0.00
<b>TOTAL</b>	<b>£31779.83</b>

**April**

Balance brought forward from year end 31 <sup>st</sup> March 2024	£31779.83
Add: Receipts to date	£32738.97
Less: Payments to date	£1776.69
Closing balance at 30 <sup>th</sup> April 2025	<b>£62742.11</b>
<b>Bank balances as at 31<sup>th</sup> April 2025</b>	
Current Account (6712)	£43303.00
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£19439.11
Less unpresented cheques	£0.00
<b>TOTAL</b>	<b>£62742.11</b>

**d) Payments for authorisation and Payment in May 2025**

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/5/25	£964.84
Staff expenses to (7/5/25)	Expenses/reimbursements	£61.80
O2 (May)	Sim only contract (DD)	£14.18
PlusNet (May)	Broadband	£28.68
SSE	May 25 (not yet received bill)	£
SSE	May 25 (not yet received bill)	£
Zurich	Insurance	£923.28
SALC	Affiliation fees	£784.16
<b>TOTAL</b>		<b>£2776.94</b>

**e.) Wayleave payment** - Consider approving £2288.00 payment to the Lyon Hall from the Medical Centre wayleave payment.

**f.) Consider approving Regular DD payments**

ICO - £47 (yearly)

O2 - £14.18  
Pnet - £28.68  
HMRC – Variable quarterly  
SSE x 2 – Variable monthly

**g.) Bank Signatories** - Consider removing Cllr Freeman as bank signatory and adding a further signatory

**h.) Budget report & Internal checks**

**25/55 Consider Approval of Renewal of Insurance**

**25/56 Grants to consider**  
North Salop Wheelers Community Bus

**25/57 Planning Matters**

**a) Planning – sent by council for information only:**

**i). Application Reference: 25/01410/AGR**  
**Address:** Hawkstone Abbey Farm, Weston under Redcastle, SY4 5LN  
**Proposed:** Erection of an above ground slurry store with associated works

**b.) To discuss the following planning applications**

**i). Application Reference: 25/01331/FUL**  
**Address:** Lostford Manor, Mickley, Tern Hill, Market Drayton  
**Proposed:** Erection of rear extension to replace the ad hoc existing extension and 2 bay garage with storage

**c.) To note planning applications where period of representation has passed:**

**i). Application Reference: 25/01130/FUL**  
**Address:** Little Briar, 12 School Lane, Marchamley  
**Proposed:** Conversion of existing garage

**d.) Planning Decisions to note**

**i). Application Reference: 25/00836/FUL**  
**Address:** Wollerton United Reformed Church, Wood Lane, Wollerton, TF9 3NY  
**Proposed:** Change of use of redundant United Reformed Church to mixed use residential and retail with associated storage for the sale of audio equipment  
**Decision:** Refuse

**ii). Application Reference: 25/01214/TCA**  
**Address:** Pine Tree Lodge, Marchamley, SY4 5LE  
**Proposed:** Reduce the top trunk of the tree by approx. 750mm to remove the rotted section of 1no Beech within Marchamley Conservation Area  
**Decision:** No Objection

**25/58 Hodnet Recreation Ground**

Quarterly Playground inspection

**25/59 Highways and Environmental**

**25/60 Street Lighting**

**25/61 Correspondence**

- a). NALC and SALC weekly briefings
- b.) Safer Neighbourhood Team Newsletter
- c.) Fraud Bulletins
- d.) North Shropshire Area Committee Minutes
- e.) LNRS Update
- f.) Zurich Insurance renewal
- g.) Details of Road maintenance/closures/diversions
- h.) Environmental Maintenance Grant
- i.) Notes from Cllr Newitt – playground area
- j.) 3 x correspondence from parishioners

**25/62 Parish Matters** – An opportunity for councillors to bring to the council’s attention Matters of interest or concern

**25/63 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 19<sup>th</sup> June 2025.