HORDLEY PARISH COUNCIL

MINUTES of a Meeting of HORDLEY PARISH COUNCIL held on Thursday 21 November 2024 at 7:30pm in Hordley Village Hall

CHAIRED by: Cllr Frank Beech

CLERKED by: Rosemary Wood

PARISH COUNCILLORS PRESENT: Cllrs Frank Beech, John Tumelty, Robert Thompson

ALSO PRESENT: County Councillor Nick Bardsley; ABP representatives: two

46.24	APOLOGIES FOR ABSENCE Apologies for absence received: Cllrs Stephen Jones (unspecified prior commitment), Cara Holding (family caring responsibilities)
47.24	INTERESTS IN AGENDA ITEMS a) Declaration of any matter to be discussed at the meeting relating to anything included in a Member's
	Register (Disclosable Pecuniary Interests and Other Registerable Interests). None b) Declaration of any Non-Registerable Interests in any matter to be discussed at the meeting. None c) Any applications for dispensation delivered to the Clerk prior to the meeting. None
48.24	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19 SEPTEMBER 2024
	It was RESOLVED to confirm the above minutes as a true record and the Chairman was instructed to sign the minutes as such.
49.24	PUBLIC PARTICIPATION SESSION
	No members of the public present.
50.24	REPORTS RECEIVED AND NOTED:
	a) ABP – representatives reported that they are still waiting to hear from Shropshire Council regarding the speed mitigation measures.
	b) Shropshire Council elected councillor – written and verbal report NOTED, including an update on communications with Shropshire Council regarding speed mitigation measures, and the halt in progress of the Shropshire Local Plan.
	c) Clerk's report – written report NOTED.
	d) Other reports – Cllr Beech gave a report of communications he had had with Freedom Fibre, including that they had agreed to try to make use of the existing overhead poles outside the church.
51.24	FINANCE
	a) Income received – none
	b) Clerk's salary:
	(i) Pay date – NOTED that the Payment Date for the Clerk's salary changed to the 6 th of the month
	from November 2024, to enable payments to reach HMRC by the deadline of the 22 nd of the following tax month.
	(ii) Local Government Services Pay Agreement 2024/25 – NOTED back pay due to Clerk (as per
	employment contract) from April 2024 to date due to implementation of Local Government
	Services Pay Agreement 2024/25.
	c) Outstanding Payments - RESOLVED to pay the following invoices and two of the authorised

signatories were instructed to check the supporting paperwork for the cheques raised before authorising payment:

- (i) Rosemary Wood, Clerk's net pay October and November 2024 (£568.40) (Chq No 750)
- (ii) HMRC, income tax October/November 2024 (£29.60) (Chq No 749)
- (iii) Rosemary Wood, Clerk's net pay December 2024 (including backpay Apr to Nov 2024) (£374.80) (cheque postdated 6 December 2024) (Chq No 751)
- (iv) HMRC, income tax December (£37.60) (cheque postdated 6 December 2024) (Chq No 752)
- (v) SALC, Fundamentals for Councillors training (Cllr Jones) (£35) (Chq No 753)
- (vi) PKF Littlejohn LLP, fee for chasing Certificate of Exemption (£48)(incl VAT £8) (Chq No 754)
- d) Other income/invoices received after agenda sent out none
- e) Banking:
 - (i) Changes to Lloyds account NOTED that Lloyds Bank has advised that on 14 January 2025 the Council's Treasurer's Account held with them will be changed to their new Community Account, with an Account Maintenance fee of £4.25 per month plus other charges.
 - (ii) New bank account in view of the charges to be introduced with the new Lloyds Community Account, the Clerk was asked to investigate alternative bank accounts.

52.24 PLANNING MATTERS

 a) Planning Applications notified by Shropshire Council – the following application notified for information only was NOTED:

Ref: 24/03740/AGR

Address: Hawkswood Farm, Rednal, Ellesmere

Proposal: Excavate and form a Slurry and Dirty Water lagoon with a floating cover to meet BS 5502 and SSAFO regulations.

- b) Planning Decisions none
- c) Planning Correspondence or Decisions received after agenda sent out none

53.24 NOTICEBOARDS

- a) Hordley noticeboard Cllr Beech reported that he had looked at the noticeboard and does not think it will require very much maintenance work but will have a more detailed look at it.
- **b)** Bagley noticeboard Cllr Tumelty agreed to look at the Bagley noticeboard but noted that he would probably wait until the spring for more suitable weather.
- c) Lower Hordley noticeboard NOTED that this did not require any maintenance work.

54.24 POLICIES & PROCEDURES

Action Plan – reviewed and **RESOLVED** to agree amendments.

55.24 NEXT MEETING

It was **NOTED** that the next meeting of the Parish Council is to be held on Thursday 16 January 2025 at 7:30pm in Hordley Village Hall.

56.24 EXCLUSION OF PRESS AND PUBLIC

RESOLVED that in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following item to be considered involves the likely disclosure of confidential information:

Planning Enforcement case – an update from the Clerk was considered and **NOTED**.

Meeting closed: 8:30pm

Chairman's Signature: F Beech Dated: 16 January 2025