

HORDLEY PARISH COUNCIL

Chair: Cllr Derek Clifford

Clerk to the Parish Council: Rosemary Wood of 5 Newtown Gardens, Baschurch, Shrewsbury SY4 2HF

Tel: 01939 262881 hordleypc@gmail.com

16 January 2022

To: All Members of Hordley Parish Council

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that the **MEETING of Hordley Parish Council** will be held at **7:30pm** on **THURSDAY 20 JANUARY 2022** at Hordley Village Hall and Members are hereby summoned to attend for the purpose of transacting the following business.

R. A. Wood

Rosemary Wood

Clerk to the Parish Council

AGENDA

50.21	TO RECEIVE APOLOGIES FOR ABSENCE
51.21	DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN AGENDA ITEMS a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation. c) Declaration of any other interests in agenda items.
52.21	TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 18 NOVEMBER 2021 ARE A CORRECT RECORD
53.21	PUBLIC PARTICIPATION SESSION - a period of 15 minutes will be set aside for the public to speak on items on the agenda (this may be extended at the discretion of the Chairman).
54.21	TO RECEIVE AND CONSIDER REPORTS a) ABP representatives b) Shropshire Council elected councillor c) Clerk's report d) Other Reports - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council
55.21	FINANCE a) Income received: none except for defibrillator donations (see item xxx) b) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay December (£235.20) (ii) Rosemary Wood, Clerk's net pay January (£235.20) (cheque postdated 1 February 2022) (iii) Rosemary Wood, reimburse unclaimed purchase of printer ink from May 2018 (£22.49) c) Other income/invoices received after agenda sent out – to note/approve d) Internal transfers – to note the following internal transfers to earmarked reserves: (i) CIL Neighbourhood Fund received (£473.14) (ii) Defibrillator donations received (£250) e) Finance reports (as at 31 December 2021) – to consider and approve the following: (i) Receipts and Payments (ii) Budget Report (iii) Bank Reconciliation

	(iv) Reserves Statement
56.21	PLANNING & HIGHWAY MATTERS a) To consider Planning Applications notified by Shropshire Council – none at time of issuing agenda b) To note Planning Decisions – none at time of issuing agenda c) To consider and note any Planning Correspondence or Decisions received after agenda sent out d) Highways – to note the following road closure: <u>Lower Hordley to Ellesmere:</u> Start Date: 9 Feb 2022; End Date: 22 Feb 2022; Purpose: Site 402 Surface Dressing Prep Works to include Tex patch, inlay, overlay, type-1, topsoil, ironwork raising, ironwork replacing, concrete grip, concrete apron, road marks; Works Promoter: Shropshire Council; Enforcement Pattern: Monday to Sunday 9:30 – 16:00; Closure and diversion route: https://one.network/?tm=123723436
57.21	POLICIES & PROCEDURES General Reserves policy – to review
58.21	PARISH COUNCIL GRANTS 2022/23 To note that no applications received.
59.21	HER MAJESTY THE QUEEN’S PLATINUM JUBILEE To consider any involvement by the parish council in celebrations to mark Her Majesty the Queen’s Platinum Jubilee.
60.21	SMARTWATER KITS To review progress with distribution and registration of Smartwater kits.
61.21	FUNDRAISING FOR PUBLIC ACCESS DEFIBRILLATOR To review progress towards fundraising target.
62.21	PARISH COUNCIL PRINTER To consider options for replacing the council’s faulty printer, including payment of an annual fee to West Felton Parish Council for use of their printer.
63.21	BUDGET AND PRECEPT 2022/23 To approve the budget and set the precept for 2022/23.
64.21	ANNUAL PARISH MEETING 2022 To consider holding the Annual Parish Meeting 2022 and to agree a date and format for the meeting.
65.21	NEXT MEETING To note the date, time and location of the next Parish Council Meeting, to be held on Thursday 17 March 2022 at 7:30pm at Hordley Village Hall.