

HORDLEY PARISH COUNCIL

MINUTES of a meeting of HORDLEY PARISH COUNCIL held on Thursday 20 JANUARY 2022 at 7:30pm in Hordley Village Hall

CHAired by: Cllr Derek Clifford

CLERKED by: Rosemary Wood

PARISH COUNCILLORS PRESENT: Cllrs Derek Clifford, Frank Beech, David Treloar, David Jones

ALSO PRESENT: Shropshire Councillor Nick Bardsley; ABP representatives (two); Members of the Public (one)

50.21	APOLOGIES FOR ABSENCE Apologies for absence received and APPROVED: Cllr Cara Holding (personal family issues)
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. None received b) To consider any applications for dispensation. None received c) Declaration of any other interests in agenda items. None received
52.21	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 18 NOVEMBER 2021 It was RESOLVED to confirm the above minutes as a true record and the Chairman was instructed to sign the minutes as such.
53.21	PUBLIC PARTICIPATION SESSION A Member of the Public representing the church talked about various ideas for celebrating the Queen's Platinum Jubilee. It was suggested that a meeting should be convened in order to move plans forward.
54.21	REPORTS RECEIVED AND NOTED: a) ABP – the two representatives reported as follows: <u>Car park in front of main building:</u> They advised that, as previously reported to the council, the car park had become necessary due to increased car usage resulting from the pandemic. <u>Hard core in field opposite:</u> They advised that they are renting the field opposite ABP on a temporary basis, and that hard core has been put down, not for use as a car park, but possibly for use by contractors for their vans. <u>Removal of trees:</u> They advised that it had been necessary to remove some trees along the sound barrier for health and safety reasons, but they are currently considering how they can extend the sound barrier further. <u>S106 monies:</u> They confirmed that despite having requested Shropshire Council last summer to return to them the s106 monies, the monies were yet to be received. They explained that senior management wanted the money returned so that they could control the money and push forward the various highway initiatives agreed last summer. <u>Defibrillator</u> – They offered to contribute the balance required for the parish council's fundraising for the public access defibrillator. <i>The ABP representatives left the meeting after item 54.21 (a).</i> b) Shropshire Council elected councillor – Written and verbal report from Cllr Bardsley NOTED . c) Clerk's report - NOTED d) Other reports – Cllr Treloar reported on the SALC North Shropshire Area Committee meeting that he had attended. He asked that if any Member had anything they wished him to raise at a future meeting then to let him know.

55.21	<p>FINANCE</p> <p>a) Income received – None, except for defibrillator contributions reported at item 61.21(a).</p> <p>b) Outstanding Payments - It was 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:</p> <p>(i) Rosemary Wood, Clerk's net pay December (£235.20) (Chq No 618)</p> <p>(ii) Rosemary Wood, Clerk's net pay January (£235.20) (Chq No 619)</p> <p>(iii) Rosemary Wood, reimburse unclaimed purchase of printer ink from May 2018 (£22.49) (Chq No 620)</p> <p>c) Other income/invoices received after agenda sent out – None</p> <p>d) Internal transfers – the following internal transfers to earmarked reserves were NOTED:</p> <p>(i) CIL Neighbourhood Fund received (£473.14)</p> <p>(ii) Defibrillator donations received (£250)</p> <p>e) Finance reports (as at 31 December 2021) – the following reports were considered and it was RESOLVED to approve them:</p> <p>(i) Receipts and Payments</p> <p>(ii) Budget Report</p> <p>(iii) Bank Reconciliation</p> <p>(iv) Reserves Statement</p>
<i>The member of the public left the meeting during item 55.21(e).</i>	
56.21	<p>PLANNING & HIGHWAY MATTERS</p> <p>a) Planning Applications notified by Shropshire Council – None to note</p> <p>b) Planning Decisions – None to note</p> <p>c) Planning Correspondence or Decisions received after agenda sent out – None to note</p> <p>d) Highways – the following road closure was NOTED:</p> <p><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</p>
<i>Cllr Bardsley left the meeting after item 56.21.</i>	
57.21	<p>POLICIES & PROCEDURES</p> <p>General Reserves policy – the policy was reviewed and it was RESOLVED to continue with the policy without amendment.</p>
58.21	<p>PARISH COUNCIL GRANTS 2022/23</p> <p>It was NOTED that no applications had been received for grants to be awarded to community groups in 2022/23.</p>
59.21	<p>HER MAJESTY THE QUEEN'S PLATINUM JUBILEE</p> <p>Matters raised by the member of the public in item 53.21 were NOTED and it was agreed to wait for further contact from him.</p>
60.21	<p>SMARTWATER KITS</p> <p>The Clerk reported that the 'We Don't Buy Crime' representative had advised that the parish had enough kits registered to qualify for the Smartwater signage, that the signs had been ordered and would be erected shortly around the parish. The Clerk collated up to date figures from Members and a plan for distribution of the remaining kits was agreed.</p>
61.21	<p>FUNDRAISING FOR PUBLIC ACCESS DEFIBRILLATOR</p>

	<p>a) Donations received – The Clerk reported that the following donations had been received since the November parish council meeting: (1) bank credits of £30, £20, £15 (total £65); and (2) a cheque for £25.</p> <p>b) Fundraising review – The Clerk reported that the total donations received from residents to date towards the £500 target was £250. As ABP had offered to contribute the balance required (item 54.21(a)), they would be advised that this was £250. The Clerk advised that she would put the purchase of the defibrillator on the March agenda, as the required funds had now been raised to move forward with the project.</p> <p>c) Cash donation – The Clerk was given a further contribution of £5 cash at the meeting.</p>
62.21	<p>PARISH COUNCIL PRINTER</p> <p>Options for replacement of the council's broken printer were considered and it was RESOLVED to offer an annual fee of £20 to West Felton Parish Council for use of their printer to include ink and paper.</p>
63.21	<p>BUDGET AND PRECEPT 2022/23</p> <p>The draft budget as presented by the Clerk was considered and it was RESOLVED to approve and publish the agreed budget. It was also RESOLVED to set the precept for 2022/23 at £4,566, being a 0% increase in the Band D council tax charge.</p>
64.21	<p>ANNUAL PARISH MEETING 2022</p> <p>It was RESOLVED to organise and hold the Annual Parish Meeting 2022 at 7pm on Thursday 17 March 2022 at Hordley Village Hall prior to the monthly Parish Council meeting, and the Chairman agreed to chair it.</p>
65.21	<p>NEXT MEETING</p> <p>It was NOTED that the next meeting of the Parish Council is to be held on Thursday 17 March 2022 at 7:30pm in Hordley Village Hall, following the Annual Parish Meeting.</p>

Meeting closed: 10pm

Chairman's Signature:

Dated: