

# HORDLEY PARISH COUNCIL

Chairman: Cllr Frank Beech

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

Tel: 01939 262881 [hordleypc@gmail.com](mailto:hordleypc@gmail.com)

15 November 2024

To: All Members of Hordley Parish Council

Dear Sir/Madam

**NOTICE IS HEREBY GIVEN** that a **Meeting of Hordley Parish Council** will be held at **7:30pm** on **THURSDAY 21 NOVEMBER 2024** 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

46.24	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
47.24	<b>INTERESTS IN AGENDA ITEMS</b> <ul style="list-style-type: none"><li>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).</li><li>b) Declaration of any Non-Registerable Interests in any matter to be discussed at the meeting.</li><li>c) To consider any applications for dispensation delivered to the Clerk prior to the meeting.</li></ul>
48.24	<b>TO RESOLVE THAT THE MINUTES OF A MEETING OF THE PARISH COUNCIL HELD ON 19 SEPTEMBER 2024 ARE A CORRECT RECORD</b>
49.24	<b>PUBLIC PARTICIPATION SESSION</b> - 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).
50.24	<b>TO RECEIVE AND CONSIDER REPORTS</b> <ul style="list-style-type: none"><li>a) <b>ABP representatives</b></li><li>b) <b>Shropshire Council elected councillor</b></li><li>c) <b>Clerk's report</b></li><li>d) <b>Other reports</b> - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council</li></ul>
51.24	<b>FINANCE</b> <ul style="list-style-type: none"><li>a) <b>Income received</b> – to note (none at time of issuing agenda)</li><li>b) <b>Clerk's salary:</b><ul style="list-style-type: none"><li>(i) <b>Pay date</b> – to note that the Payment Date for the Clerk's salary changed to the 6<sup>th</sup> of the month from November 2024, to enable payments to reach HMRC by the deadline of the 22<sup>nd</sup> of the following tax month.</li><li>(ii) <b>Local Government Services Pay Agreement 2024/25</b> – to consider and note 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.</li></ul></li><li>c) <b>Outstanding Payments</b> - to approve:<ul style="list-style-type: none"><li>(i) Rosemary Wood, Clerk's net pay October and November 2024 (£568.40)</li><li>(ii) HMRC, income tax October/November 2024 (£29.60)</li><li>(iii) Rosemary Wood, Clerk's net pay December 2024 (including backpay Apr to Nov 2024) (£374.80) (cheque postdated 6 December 2024)</li></ul></li></ul>

	<p>(iv) HMRC, income tax December (£37.60) (cheque postdated 6 December 2024)</p> <p>(v) SALC, Fundamentals for Councillors training (Cllr Jones) (£35)</p> <p>(vi) PKF Littlejohn LLP, fee for chasing Certificate of Exemption (£40)</p> <p>d) <b>Other income/invoices received after agenda sent out</b> – to note/approve</p> <p>e) <b>Banking:</b></p> <p>(i) <b>Changes to Lloyds account</b> - to note 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.</p> <p>(ii) <b>New bank account</b> – to consider whether to change the Council's banking to a new account.</p>
52.24	<p><b>PLANNING APPLICATIONS</b></p> <p>a) <b>Planning Applications notified by Shropshire Council</b> – to note the following application notified for information only:  <b>Ref:</b> 24/03740/AGR  <b>Address:</b> Hawkswood Farm, Rednal, Ellesmere  <b>Proposal:</b> Excavate and form a Slurry and Dirty Water lagoon with a floating cover to meet BS 5502 and SSAFO regulations.</p> <p>b) <b>Planning Decisions notified by Shropshire Council</b> – none at time of issuing agenda</p> <p>c) <b>Planning Correspondence or Decisions received after agenda sent out</b> - to consider and note</p>
53.24	<p><b>NOTICEBOARDS</b></p> <p>To consider the condition of the Council's two noticeboards and any maintenance required.</p>
54.24	<p><b>POLICIES &amp; PROCEDURES</b></p> <p><b>Action Plan</b> – to review</p>
55.24	<p><b>NEXT MEETING</b></p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Thursday 16 January 2025 at 7:30pm at Hordley Village Hall.</p>
56.24	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>To resolve 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:</p> <p><b>Enforcement case</b> – to receive an update and consider</p>