

# HORDLEY PARISH COUNCIL

**MINUTES of a meeting of HORDLEY PARISH COUNCIL held on Thursday 18 NOVEMBER 2021 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; Members of the Public (one)

39.21	<b>APOLOGIES FOR ABSENCE</b> Apologies for absence received and <b>APPROVED:</b> Cllr Cara Holding (awaiting PCR test result)
40.21	<b>DISCLOSABLE PECUNIARY INTERESTS AND ANY OTHER INTERESTS IN AGENDA ITEMS</b> 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>None received</b> b) To consider any applications for dispensation. <b>None received</b> c) Declaration of any other interests in agenda items. <b>None received</b>
41.21	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16 SEPTEMBER 2021</b> It was <b>RESOLVED</b> to confirm the above minutes as a true record and the Chairman was instructed to sign the minutes as such.
42.21	<b>PUBLIC PARTICIPATION SESSION</b> – <i>The Chairman advised that issues raised in this session may be recorded in public minutes and the member of the public consented to this.</i> A Member of the Public raised the following issues: 1. <u>Queen's Platinum Jubilee</u> – A recent meeting of St Mary's Church, Hordley, had discussed celebrations for the jubilee and the member of the public enquired as to whether the parish council had any plans for the celebrations as the church would like to be involved. The Clerk was asked to put this on the January agenda and the member of the public agreed to bring ideas to the meeting on behalf of the church. 2. <u>Planning permission at ABP</u> – The member of the public expressed concern that ABP were in breach of planning conditions with respect to (1) replacing landscaping with a car park; and (2) cutting trees that form part of a sound barrier. He was also concerned that it would appear that a possible car park is being constructed in the field opposite ABP without planning permission. The Clerk was asked to make enquiries about these issues with the planning enforcement team at Shropshire Council.
43.21	<b>REPORTS RECEIVED AND NOTED:</b> a) <b>ABP</b> – no report b) <b>Shropshire Council elected councillor</b> – Written and verbal report from Cllr Bardsley <b>NOTED</b> , including an update on the Church Farm affordable home planning application, the speed mitigation measures at Lower Hordley and the Shropshire Local Plan Review. c) <b>Clerk's report - NOTED</b> d) <b>Other reports</b> – Cllr Clifford reported on the Helicopter Noise Liaison Group meeting that he had attended in October, at which it was reported that more complaints were being received but a lot of these were multiple complaints from the same houses, possibly due to the inaccurate expectations of city dwellers relocating to the countryside. He also reported that as Chairman he had represented the parish council at the Ellesmere Civil Reception on 24 October.

<b>44.21</b>	<p><b>FINANCE</b></p> <p>a) <b>Income received</b> – None, except for donations from the public for the defibrillator, reported at item 48.21.</p> <p>b) <b>Outstanding Payments</b> - It was <b>RESOLVED</b> 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 October (£235.20) (Chq No 614)</p> <p>(ii) Rosemary Wood, Clerk's net pay November (£235.20) (cheque postdated 1 December 2021) (Chq No 615)</p> <p>(iii) Rosemary Wood, Clerk's six-monthly payment April 2021 to Sept 2021 (mileage £72.54; stationary £7.80; home working allowance £31.92 (total £112.26)) (Chq No 616)</p> <p>(iv) Derek Clifford, reimburse Maxwell Printing A5 flyers for Smartwater/Defibrillator (£9.15) (Chq No 617)</p> <p>c) <b>Other income/invoices received after agenda sent out</b> – None</p> <p>d) <b>Exercise of rights relating to the annual accounts</b> – It was <b>NOTED</b> that the accounting records and all documents relating to those records for the financial year ending on 31 March 2021 were made available for inspection by any person interested during the period commencing on 14 June 2021 and ending on 23 July 2021.</p>
<i>The member of the public left the meeting during item 44.21(b)</i>	
<b>45.21</b>	<p><b>PLANNING &amp; HIGHWAY MATTERS</b></p> <p>a) <b>Planning Applications notified by Shropshire Council</b> – None to note</p> <p>b) <b>Planning Decisions</b> – None to note</p> <p>c) <b>Planning Correspondence or Decisions received after agenda sent out</b> – None to note</p> <p>d) <b>Highways</b> – no road closures to note</p>
<b>46.21</b>	<p><b>POLICIES &amp; PROCEDURES</b></p> <p>a) <b>Grant Awarding Policy</b> – reviewed and <b>RESOLVED</b> that no amendments required.</p> <p>b) <b>Action Plan</b> – draft Action Plan circulated by the Clerk was considered and it was <b>RESOLVED</b> to adopt.</p>
<b>47.21</b>	<p><b>SMARTWATER KITS</b></p> <p>The Clerk reported that West Mercia Police had advised as of 15 November that 41 kits had been registered and that 70% of the council's 81 purchased kits would need registering to trigger installation of the parish signage. The Clerk collated up to date figures from Members and a plan for distribution of the remaining kits was agreed.</p>
<i>Cllr Bardsley left the meeting after item 47.21.</i>	
<b>48.21</b>	<p><b>FUNDRAISING FOR PUBLIC ACCESS DEFIBRILLATOR</b></p> <p>a) <b>Cash donations</b> – Cash of £20 collected by Rosemary Wood and £5 by Cllr Holding (total £25) was brought to the meeting, counted, agreed and passed to the Clerk for banking.</p> <p>b) <b>Fundraising review</b> – monies collected to date from residents towards the £500 target were (1) cash donations £25; (2) cheques £125; (3) bank transfers (as at 28 October 2021) £30 (Total £180). Members reported that a number of residents had said that they would do a bank transfer and it was noted that these may appear in the November bank statement.</p>
<b>49.21</b>	<p><b>NEXT MEETING</b></p> <p>It was <b>NOTED</b> that the next meeting of the Parish Council is to be held on Thursday 20 January 2022 at 7:30pm in Hordley Village Hall.</p>

**Meeting closed: 9:15pm**

**Chairman's Signature:** *D Clifford*

**Dated:** *20 January 2022*