

HORDLEY PARISH COUNCIL

MINUTES of a meeting of HORDLEY PARISH COUNCIL held on Thursday 19 January 2023 at 7:30pm in Hordley Village Hall

CHAired by: Cllr Frank Beech

CLERKED by: Rosemary Wood

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

ALSO PRESENT: County Councillor Nick Bardsley

40.22	APOLOGIES FOR ABSENCE Apologies for absence received: Cllr Cara Holding (family caring responsibilities) Absent: Cllr David Jones
41.22	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.
42.22	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17 NOVEMBER 2022 It was RESOLVED to confirm the above minutes as a true record and the Chairman was instructed to sign the minutes as such.
43.22	PUBLIC PARTICIPATION SESSION No members of the public present
44.22	REPORTS RECEIVED AND NOTED: a) ABP – no representatives present b) Shropshire Council elected councillor – written report NOTED . Cllr Bardsley reported difficulties in progressing the agreed speed mitigation measures with Shropshire Council and it was agreed that he should contact ABP directly to try to find a way forward. He also passed on appreciation from Baschurch Parish Council for the council's supportive submission regarding planning application ref 22/03752/FUL (item 46.22(a)). c) Clerk's report – written report NOTED d) Other reports – none
45.22	FINANCE a) Income received – none 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: (i) Rosemary Wood, Clerk's net pay December (£259.40) (Chq No 643) (ii) Rosemary Wood, Clerk's net pay January 2023 (cheque postdated 1 February 2023) (£259.40) (Chq No 644) (iii) SALC, Chairmanship Skills training (Cllrs Beech & Treloar) (£150) (Chq No 645)

	<p>(iv) SALC, Code of Conduct training (Cllrs Clifford & Holding) (£40) (Chq No 646)</p> <p>c) Other income/invoices received after agenda sent out – none</p> <p>d) Finance reports (as at 31 December 2022) – RESOLVED to approve the following:</p> <p>(i) Receipts and Payments</p> <p>(ii) Budget Report</p> <p>(iii) Bank Reconciliation</p> <p>(iv) Reserves Statement</p> <p>e) The Pensions Regulator – completion of a re-declaration of compliance with the Pensions Regulator was NOTED</p>
46.22	<p>PLANNING APPLICATIONS</p> <p>a) It was NOTED that the following comment was submitted using Clerk's delegate power: Ref: 22/03752/FUL Address: Land adjacent to Melville House, Station Road, Baschurch Proposal: Erection of 48 dwellings across three phases with associated access roads, parking and landscaping, including provision of land for train station car park Comment: The parish council supports the campaign for a railway station in Baschurch and in principle therefore is in support of the release of land for a car park as an essential element to the reopening of the station.</p> <p>b) Planning Applications notified by Shropshire Council – none</p> <p>c) Planning Decisions notified by Shropshire Council – none</p> <p>d) Planning Correspondence or Decisions received after agenda sent out – none</p>
47.22	<p>HIGHWAYS</p> <p>The following road closures were NOTED:</p> <p>(a) <u>Outcast Junction to Ellesmere Road, Tetchill Moor</u> Start Date: 8 March 2023; End Date: 10 March 2023; Purpose: Road closure, short comm pipe cutoff 25mm; Works Promoter: Severn Trent Water; Enforcement Pattern: 24hrs; Diversion route: https://one.network/?tm=132230848</p> <p>(b) <u>Chapel Lane, Bagley</u> Start Date: 16 March 2023; End Date: 17 March 2023; Purpose: Road closure Bbox install 25mm and meter; Works Promoter: Severn Trent Water; Enforcement Pattern: 24hrs; Diversion route: https://one.network/?tm=132231937</p>
48.22	<p>POLICIES AND PROCEDURES</p> <p>a) Code of Conduct – RESOLVED to adopt LGA Model Councillor Code of Conduct 2021</p> <p>b) General Reserves Policy – reviewed and RESOLVED to retain without amendment</p>
49.22	<p>GRANT APPLICATIONS 2023/24</p> <p>NOTED that no grant applications received from community groups.</p>
Cllr Bardsley left the meeting after item 49.22.	
50.22	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>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:</p> <p>Review of Clerk's salary – RESOLVED to increase the Clerk's salary to SCP 17 as from 1 April 2023.</p> <p><i>The Clerk left the meeting during this item.</i></p>
51.22	<p>BUDGET & PRECEPT 2023/24</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 2023/24 at £4,791, being a small increase in the Band D council tax charge.</p>

52.22	ANNUAL PARISH MEETING 2023 It was RESOLVED to organise and hold the Annual Parish Meeting 2023 at 7pm on Thursday 16 March 2023 at Hordley Village Hall prior to the monthly Parish Council meeting, and the Chairman agreed to chair it.
53.22	NEXT MEETING It was NOTED that the next meeting of the Parish Council is to be held on Thursday 16 March 2023 at 7:30pm in Hordley Village Hall.

Meeting closed: 8:10pm

Chairman's Signature: *F Beech*

Dated: *16 March 2023*