

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

12 March 2023

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 16 MARCH 2023** 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

54.22	TO RECEIVE APOLOGIES FOR ABSENCE
55.22	INTERESTS IN AGENDA ITEMS <ul style="list-style-type: none">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).b) To consider any applications for dispensation delivered to the Clerk prior to the meeting.c) Declaration of any Non-Registerable Interests in any matter to be discussed at the meeting.
56.22	CASUAL VACANCIES <p>To note the following:</p> <ul style="list-style-type: none">a) Disqualification of Cllr David Jones for not attending a meeting of the council nor representing the council for a period exceeding six months. To further note that a notice of casual vacancy was published on 6 February 2023 and that no request was made to hold an election, so the council is requested to fill the vacancy, as soon as practicable, by the co-option of a person eligible for membership of the council.b) Resignation of Cllr David Treloar on 15 February 2023. To further note that a notice of casual vacancy was published on 6 March 2023.
57.22	CO-OPTION ONTO THE COUNCIL <p>To consider any applications for co-option; any co-opted new members to sign a Declaration of Office and declare any interests in accordance with item 55.22.</p>
58.22	TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 19 JANUARY 2023 ARE A CORRECT RECORD
59.22	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).
60.22	TO RECEIVE AND CONSIDER REPORTS <ul style="list-style-type: none">a) ABP representativesb) Shropshire Council elected councillorc) Clerk's reportd) Other reports - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council

61.22	<p>FINANCE</p> <p>a) Income received – to note (none at time of issuing agenda)</p> <p>b) Outstanding Payments - to approve:</p> <p>(i) Rosemary Wood, Clerk's net pay February 2023 (£259.40)</p> <p>(ii) Rosemary Wood, Clerk's net pay March 2023 (cheque postdated 1 April 2023) (£259.40)</p> <p>(iii) SLCC, Clerk's Membership renewal (£49.56)</p> <p>(iv) Alan Powell Electrical Contractors Ltd, electrical connection of defibrillator (£349.50) (incl VAT £58.25)</p> <p>(v) West Felton Parish Council, use of scanner/ink/copier paper 2022/23 (£20)</p> <p>c) Other income/invoices received after agenda sent out – to note/approve</p> <p>d) Duplicate payment – to note receipt from SALC of £40 being return of an invoice paid twice in error (items 34.22(b)(iv) and 45.22(b)(iv))</p>
62.22	<p>PLANNING APPLICATIONS</p> <p>a) Planning Applications notified by Shropshire Council - to consider the following: Ref: 23/00351/FUL (validated 13 February 2023) (consultation period extended for parish council) Address: <u>Proposed barn conversion south of Kenwick Grange</u>, Kenwick Park, Ellesmere Proposal: Conversion of traditional buildings into 1No. dwelling, together with garaging, associated amenity space, and installation of package treatment plant</p> <p>b) Planning Decisions notified by Shropshire Council to note – none at time of issuing agenda</p> <p>c) Planning Correspondence or Decisions received after agenda sent out - to consider and note</p>
63.22	<p>POLICIES AND PROCEDURES</p> <p>To review the following:</p> <p>a) Risk Assessment Schedule – to review</p> <p>b) Register of Assets – to review</p> <p>c) Defibrillator Policy – to adopt</p> <p>d) Defibrillator Checklists – to approve</p> <p>e) Defibrillator Guardians – to appoint Guardians to carry out monthly maintenance checks</p>
64.22	<p>NEXT MEETING</p> <p>To note the date, time and location of the Annual Meeting of the Parish Council, to be held on Thursday 18 May 2023 at 7:30pm at Hordley Village Hall.</p>