

# HORDLEY PARISH COUNCIL

Chair: Cllr Derek Clifford

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

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14 November 2021

To: All Members of Hordley Parish Council

Dear Sir/Madam

**NOTICE IS HEREBY GIVEN** that the **MEETING of Hordley Parish Council** will be held at **7:30pm** on **THURSDAY 18 NOVEMBER 2021** 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

39.21	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
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) To consider any applications for dispensation. c) Declaration of any other interests in agenda items.
41.21	<b>TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 16 SEPTEMBER 2021 ARE A CORRECT RECORD</b>
42.21	<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).
43.21	<b>TO RECEIVE AND CONSIDER REPORTS</b> a) <b>ABP representatives</b> b) <b>Shropshire Council elected councillor</b> c) <b>Clerk's report</b> d) <b>Other Reports</b> - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council
44.21	<b>FINANCE</b> a) <b>Income received</b> – to note (none at time of issuing agenda) b) <b>Outstanding Payments</b> - to approve: (i) Rosemary Wood, Clerk's net pay October (£235.20) (ii) Rosemary Wood, Clerk's net pay November (£235.20) (cheque postdated 1 December 2021) (iii) Rosemary Wood, Clerk's six-monthly payment (mileage £72.54; stationary £7.80; home working allowance £31.92 (total £112.26)) (iv) Derek Clifford, reimburse Maxwell Printing A5 flyers for Smartwater/Defibrillator (£9.15) c) <b>Other income/invoices received after agenda sent out</b> – to note/approve d) <b>Exercise of rights relating to the annual accounts</b> – to note 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.

<b>45.21</b>	<b>PLANNING &amp; HIGHWAY MATTERS</b> a) <b>To consider Planning Applications notified by Shropshire Council</b> – none at time of issuing agenda b) <b>To note Planning Decisions</b> – none at time of issuing agenda c) <b>To consider and note any Planning Correspondence or Decisions received after agenda sent out</b> d) <b>Highways</b> – no road closures to note
<b>46.21</b>	<b>POLICIES &amp; PROCEDURES</b> a) <b>Grant Awarding Policy</b> – to review b) <b>Action Plan</b> – to consider adopting an Action Plan
<b>47.21</b>	<b>SMARTWATER KITS</b> To review progress with distribution and registration of Smartwater kits.
<b>48.21</b>	<b>FUNDRAISING FOR PUBLIC ACCESS DEFIBRILLATOR</b> a) <b>Cash donations</b> - to count and agree cash donations received and pass to Clerk for banking b) <b>Fundraising review</b> – to review progress towards target
<b>49.21</b>	<b>NEXT MEETING</b> To note the date, time and location of the next Parish Council Meeting, to be held on Thursday 20 January 2022 at 7:30pm at Hordley Village Hall.