

HORDLEY PARISH COUNCIL

MINUTES of a Meeting of HORDLEY PARISH COUNCIL held on Thursday 18 January 2024 at 7:30pm in Hordley Village Hall

CHAired by: Cllr Frank Beech

CLERKED by: Rosemary Wood

PARISH COUNCILLORS PRESENT: Cllrs Frank Beech, Derek Clifford, Cara Holding

ALSO PRESENT: County Councillor Nick Bardsley

47.23	APOLOGIES FOR ABSENCE Apologies for absence received: Cllrs John Tumelty (work commitments), Chris Marland (ill health) Apologies also received from ABP representatives
48.23	INTERESTS IN AGENDA ITEMS 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). None b) To consider any applications for dispensation delivered to the Clerk prior to the meeting. None c) Declaration of any Non-Registerable Interests in any matter to be discussed at the meeting. None
49.23	APPLICATIONS FOR CO-OPTION NOTED that no applications for co-option following the resignation of Cllr Robert Thompson had been received.
50.23	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16 NOVEMBER 2023 It was RESOLVED to confirm the above minutes as a true record and the Chairman was instructed to sign the minutes as such.
51.23	PUBLIC PARTICIPATION SESSION No members of the public present.
52.23	REPORTS RECEIVED AND NOTED: a) ABP – no representative present b) Shropshire Council elected councillor – written and verbal report giving an update of the Park House Farm planning application, speed mitigation measures, efforts to arrange an ABP Liaison meeting, the Communities Review and Baschurch Medical Practice plans NOTED c) Clerk's report – written report NOTED d) Other reports - none
53.23	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 (£299) (Chq No 726) (ii) Rosemary Wood, Clerk's net pay January 2024 (cheque postdated 1 February 2024) (£299) (Chq No 727) (iii) SALC, Fundamentals for Councillors (Cllr Marland) (£30) (Chq No 728) c) Other income/invoices received after agenda sent out – It was RESOLVED to pay the following

	<p>invoices and two of the authorised signatories were instructed to check the supporting paperwork for the cheques raised before authorising payment:</p> <p>(i) Hordley & Bagley Village Hall, hall hire 2023/24 (£150) (Chq No 729)</p> <p>(ii) Rosemary Wood, clerk's six monthly payment Apr – Sept 2023: mileage £44.64, home working allowance £31.92 (total £76.56) (Chq No 730)</p> <p>d) Finance reports (as at 31 December 2023) – RESOLVED to approved the following:</p> <p>(i) Receipts and Payments</p> <p>(ii) Budget report</p> <p>(iii) Bank reconciliation</p> <p>(iv) Reserves statement</p>
54.23	<p>PLANNING APPLICATIONS</p> <p>a) Planning Applications notified by Shropshire Council - none</p> <p>b) Planning Decisions notified by Shropshire Council - none</p> <p>c) Planning Correspondence or Decisions received after agenda sent out - none</p>
55.23	<p>POLICIES AND PROCEDURES</p> <p>General Reserves Policy – reviewed and RESOLVED not to amend</p>
56.23	<p>GRANT APPLICATIONS 2024/25</p> <p>NOTED that no grant applications had been received from community groups by the deadline of 31 December 2023.</p>
57.23	<p>PARISH PROJECTS</p> <p>Speeding concerns at the Bagley end of the parish were considered. The possibility of installing a VAS was discussed and it was agreed to review this at a later date depending on provision of funds and to raise the concern with the Highway Authority.</p>
58.23	<p>BUDGET & PRECEPT 2024/25</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 2024/25 at £5,047, being a 5.34% increase on the precept for 2023/24.</p>
59.23	<p>ANNUAL PARISH MEETING 2024</p> <p>RESOLVED to hold the Annual Parish Meeting 2024 on Thursday 21 March 2024 at 7pm in Hordley Village Hall.</p>
60.23	<p>NEXT MEETING</p> <p>It was NOTED that the next meeting of the Parish Council is to be held on Thursday 21 March 2024 at 7:30pm in Hordley Village Hall.</p>

Meeting closed: 8:30pm

Chairman's Signature:

Dated: