

# HORDLEY PARISH COUNCIL

Chairman: Cllr Frank Beech

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

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14 January 2024

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 18 JANUARY 2024** 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

|       |   |
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| 47.23 | <b>TO RECEIVE APOLOGIES FOR ABSENCE</b>   |
| 48.23 | <b>INTERESTS IN AGENDA ITEMS</b> <ul style="list-style-type: none"><li>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).</li><li>b) To consider any applications for dispensation delivered to the Clerk prior to the meeting.</li><li>c) Declaration of any Non-Registerable Interests in any matter to be discussed at the meeting.</li></ul>  |
| 49.23 | <b>APPLICATIONS FOR CO-OPTION</b><br>To consider any applications for co-option following the resignation of Cllr Robert Thompson.  |
| 50.23 | <b>TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 16 NOVEMBER 2023 ARE A CORRECT RECORD</b>   |
| 51.23 | <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).   |
| 52.23 | <b>TO RECEIVE AND CONSIDER REPORTS</b> <ul style="list-style-type: none"><li>a) <b>ABP representatives</b></li><li>b) <b>Shropshire Council elected councillor</b></li><li>c) <b>Clerk's report</b></li><li>d) <b>Other reports</b> - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council</li></ul>  |
| 53.23 | <b>FINANCE</b> <ul style="list-style-type: none"><li>a) <b>Income received</b> – to note (none at time of issuing agenda)</li><li>b) <b>Outstanding Payments</b> - to approve:<ul style="list-style-type: none"><li>(i) Rosemary Wood, Clerk's net pay December 2023 (£299)</li><li>(ii) Rosemary Wood, Clerk's net pay January 2024 (cheque postdated 1 February 2024) (£299)</li><li>(iii) SALC, Fundamentals for Councillors (Cllr Marland) (£30)</li></ul></li><li>c) <b>Other income/invoices received after agenda sent out</b> – to note/approve</li><li>d) <b>Finance reports</b> (as at 31 December 2023) – to consider and approve the following:<ul style="list-style-type: none"><li>(i) Receipts and Payments</li><li>(ii) Budget Report</li><li>(iii) Bank Reconciliation</li></ul></li></ul> |

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|              | <b>(iv) Reserves Statement</b>  |
| <b>54.23</b> | <b>PLANNING APPLICATIONS</b><br><b>a) Planning Applications notified by Shropshire Council</b> - to consider (none at time of issuing agenda)<br><b>b) Planning Decisions notified by Shropshire Council</b> - to note (none at time of issuing agenda)<br><b>c) Planning Correspondence or Decisions received after agenda sent out</b> - to consider and note |
| <b>55.23</b> | <b>POLICIES AND PROCEDURES</b><br><b>General Reserves Policy</b> – to review  |
| <b>56.23</b> | <b>GRANT APPLICATIONS 2024/25</b><br>To note that no grant applications have been received from community groups.   |
| <b>57.23</b> | <b>PARISH PROJECTS</b><br>To consider speeding at the Bagley end of the parish and possible measures to mitigate it.  |
| <b>58.23</b> | <b>BUDGET &amp; PRECEPT 2024/25</b><br>To agree the budget and set the precept for 2024/25.   |
| <b>59.23</b> | <b>ANNUAL PARISH MEETING 2024</b><br>To consider holding the Annual Parish Meeting 2024 and to agree a date and format for the meeting.   |
| <b>60.23</b> | <b>NEXT MEETING</b><br>To note the date, time and location of the next Parish Council Meeting, to be held on Thursday 21 March 2024 at 7:30pm at Hordley Village Hall.  |