

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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15 January 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 19 JANUARY 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

40.22	TO RECEIVE APOLOGIES FOR ABSENCE
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. b) To consider any applications for dispensation. c) Declaration of any other interests in agenda items.
42.22	TO RESOLVE THAT THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 17 NOVEMBER 2022 ARE A CORRECT RECORD
43.22	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).
44.22	TO RECEIVE AND CONSIDER REPORTS a) ABP representatives b) Shropshire Council elected councillor c) Clerk's report d) Other reports - from councillors attending meetings, training sessions and site visits on behalf of the Parish Council
45.22	FINANCE a) Income received – to note (none at time of issuing agenda) b) Outstanding Payments - to approve: (i) Rosemary Wood, Clerk's net pay December 2022 (£259.40) (ii) Rosemary Wood, Clerk's net pay January 2023 (cheque postdated 1 February 2023) (£259.40) (iii) SALC, Chairmanship skills training (Cllrs Beech & Treloar) (£150) (iv) SALC, Code of Conduct training (Cllrs Clifford & Holding) (£40) c) Other income/invoices received after agenda sent out – to note/approve d) Finance reports (as at 31 December 2022) – to consider and approve the following: (i) Receipts and Payments (ii) Budget Report (iii) Bank Reconciliation (iv) Reserves Statement

	<p>e) The Pensions Regulator – to note completion of a re-declaration of compliance with the Pensions Regulator</p>
46.22	<p>PLANNING APPLICATIONS</p> <p>a) To note the following comment 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 to consider – none at time of issuing agenda</p> <p>c) Planning Decisions notified by Shropshire Council to note – none at time of issuing agenda</p> <p>d) To consider and note any Planning Correspondence or Decisions received after agenda sent out</p>
47.22	<p>HIGHWAYS</p> <p>To note the following road closures:</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 – to consider adopting LGA Model Councillor Code of Conduct 2021</p> <p>b) General Reserves Policy – to review</p>
49.22	<p>GRANT APPLICATIONS 2023/24</p> <p>To note that no grant applications received from community groups</p>
50.22	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>To resolve 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</p>
51.22	<p>BUDGET & PRECEPT 2023/24</p> <p>To agree the budget and set the precept for 2023/24</p>
52.22	<p>ANNUAL PARISH MEETING 2023</p> <p>To consider holding the Annual Parish Meeting 2023 and to agree a date and format for the meeting.</p>
53.22	<p>NEXT MEETING</p> <p>To note the date, time and location of the next Parish Council Meeting, to be held on Thursday 16 March 2023 at 7:30pm at Hordley Village Hall.</p>