

HORDLEY PARISH COUNCIL

MINUTES of a meeting of HORDLEY PARISH COUNCIL held on Thursday 17 MARCH 2022 at 7:30pm in Hordley Village Hall

CHAired by: Cllr Derek Clifford

CLERKED by: Rosemary Wood

PARISH COUNCILLORS PRESENT: Cllrs Derek Clifford, Frank Beech, David Treloar, David Jones, Cara Holding (from item 69.21)

ALSO PRESENT: Shropshire Councillor Nick Bardsley; Members of the Public (one)

66.21	APOLOGIES FOR ABSENCE Apologies for absence received and APPROVED: None Other apologies received from ABP representatives
67.21	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. None received b) To consider any applications for dispensation. None received c) Declaration of any other interests in agenda items. None received
68.21	MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20 JANUARY 2022 It was RESOLVED to confirm the above minutes as a true record and the Chairman was instructed to sign the minutes as such.
69.21	PUBLIC PARTICIPATION SESSION <i>The Chairman advised that issues raised in this session may be recorded in public minutes and the member of the public consented to this.</i> A representative of the Village Hall advised as follows: Item 73.21 - That the village hall committee were agreeable to the parish council putting a defibrillator on the external wall of the village hall, but had raised concerns that this may not be the best location; given that not everyone knows the village hall, there is a locked gate there and there is uncertainty over whether the village hall will continue into the future. The member of the public offered one of his farm buildings as an alternative location. Item 77.21 – That a street party with 'bring your own food' and hopefully games was being planned for the Platinum Jubilee, and help with this would be appreciated.
Cllr Holding arrived during item 69.21 and confirmed that she had no interests to declare in accordance with item 67.21.	
70.21	REPORTS RECEIVED AND NOTED: a) ABP – no representatives present b) Shropshire Council elected councillor – Written and verbal report from Cllr Bardsley NOTED . c) Clerk's report - NOTED d) Other reports – Cllr Clifford reported his attendance at the SALC Chairman's Network meeting which was focussed on planning.
71.21	FINANCE

	<p>a) Income received – the following income was NOTED: ABP, defibrillator donation (cheque £250)</p> <p>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:</p> <p>(i) Rosemary Wood, February 2022 (£239.40) plus backpay 1 April 2021 to 31 January 2022 (£42) (total £281.40) (Chq No 621)</p> <p>(ii) Rosemary Wood, Clerk's net pay March 2022 (£239.40) (cheque postdated 1 April 2022) (Chq No 622)</p> <p>(iii) SALC, Fundamentals for Councillors training for Cllr Holding (£30) (Chq No 623)</p> <p>c) Other income/invoices received after agenda sent out – It was RESOLVED to pay the following invoice and two of the authorised signatories were instructed to check the supporting paperwork for the cheque raised before authorising payment: Hordley & Bagley Village Hall, room hire May 2021 to March 2022 (£150) (Chq No 624)</p>
72.21	<p>PLANNING & HIGHWAY MATTERS</p> <p>a) Planning Applications notified by Shropshire Council – None to note</p> <p>b) Planning Decisions notified by Shropshire Council – the following decision was NOTED: Ref: 20/05084/FUL (validated 4 December 2020) Address: Church Farm, Hordley, Ellesmere SY12 9BB Proposal: Erection of one affordable home (SPE) and detached garage (revised scheme) Decision: Grant Permission</p> <p>c) Planning Correspondence or Decisions received after agenda sent out – None to note</p> <p>d) Highways – the following road closure was NOTED: Hordley closure: Start Date: 28 March 2022; End Date: 1 April 2022; Purpose: Installation of gully in CW and connection to existing drainage network across CW; Works Promoter: Shropshire Council; Enforcement Pattern: 9:30 – 16:00; Closure and diversion route: https://one.network/?tm=127480646</p>
73.21	<p>PUBLIC ACCESS DEFIBRILLATOR</p> <p>a) Public Access Defibrillator – It was NOTED that funds are now in place to purchase a defibrillator, but it was RESOLVED to defer a decision to purchase it pending further consideration being given to the most appropriate location for it.</p> <p>b) Electricians' quotes – It was NOTED that one quote had been obtained to fit a defibrillator to the external wall of the village hall, and a further quote had been requested by Cllr Treloar, but it was RESOLVED to put this matter on hold pending a decision about the location of the defibrillator.</p>
74.21	<p>PARISH COUNCIL PRINTER</p> <p>a) Epson printer – disposal of non-functioning printer was NOTED.</p> <p>b) Use of West Felton Parish Council's printer – It was NOTED that consent had been given by West Felton Parish Council for Hordley Parish Council to pay an annual fee of £20 for use of the printer belonging to West Felton Parish Council, including copier paper and ink.</p>
75.21	<p>POLICIES & PROCEDURES</p> <p>The following were reviewed:</p> <p>a) Risk Assessment Schedule – reviewed and RESOLVED to add an additional risk to reflect the uncertainty of the future of the village hall as a venue for the parish council to hold its meetings.</p> <p>b) Register of Assets – RESOLVED to agree an update to reflect disposal of the printer.</p>
76.21	<p>COMMUNITY GOVERNANCE REVIEW</p> <p>The review was considered and it was RESOLVED to submit a comment that the parish council does not at this stage consider that any change is needed to the parish boundaries.</p>
77.21	<p>HER MAJESTY THE QUEEN'S PLATINUM JUBILEE</p> <p>Comments from a village hall representative at item 69.21 were NOTED.</p>

78.21	SMARTWATER KITS The Clerk collated up to date figures from Members and a plan for distribution of the remaining kits was agreed.
79.21	NEXT MEETING It was NOTED that the Annual Meeting of the Parish Council is to be held on Thursday 19 May 2022 at 7:30pm in Hordley Village Hall.
80.21	EXCLUSION OF PRESS AND PUBLIC RESOLVED: 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. Planning enforcement cases notified by Shropshire Council were NOTED .

Meeting closed: 8:55pm

Chairman's Signature: *F Beech*

Dated: *19 May 2022*