

# **Minutes**

Of the full council meeting of Hodnet Parish Council held at the Lyon Hall, Hodnet on Thursday 5<sup>th</sup> January 2023 at 7.30pm

**Present:** Clirs Alan Cope, Steve Freeman (Chair), John Matthews, John Parker, John Powell, Maryjayne Rees, Emma Spenser, Ross Underwood, Jason Watts, Clir Gill, Jayne Charman (clerk)

#### 22/178 Welcome, Apologies and reasons for Absence

Cllr Sherwin sent apologies which were accepted.

#### 22/179 Appointments

a) Co-option to fill one vacancy – continue to advertise vacancy

**22/180 Declaration of Interest** – Councillors to declare a personal or pecuniary interest in any item on the agenda – None.

22/181 Public Session - None.

#### 22/182 Minutes from previous meeting

The minutes from the full council meeting on 24<sup>th</sup> November 2022 were considered for approval. Proposed: Clir Parker, Seconded: Clir Underwood. RESOLVED to APPROVE the minutes which were then signed by the chairman.

#### **22/183 Reports**

- a) Clerks Report To note
- b) Unitary councillor report Cllr Gill spoke about the divisional boundary review and Shropshire council budget proposals.
- c) Reports from councillors attending meetings or training Ollerton to Peplow right of way meeting and motocross meeting minuted at 22/189 & 22/190

#### **22/184 Finance**

#### a) Payments to note against November/December bank statements

#### November

ROVERIDE			
PAYEE	AMOUNT	METHOD	AUTHORITY
O2	£13.20	DD	LG(FP)A 1963 s5
Npower	£384.80	DD	PCA 1957 s112 (1)
Staff Salary (12/11)	£694.31	BACS	LGA 1972 s112(2)
Pnet	£21.60	DD	LGA 1972 s112
Nobridge Nursery	£420.00	BACS	HA1980 s96(5)



TOTAL	£2855.11		
SLCC	£36.00	BACS	LGA1972 s111
Staff expenses (to 16/11)	£42.60	BACS	LGA 1972 s111
Staff expenses (to12/10)	£42.60	BACS	LGA1972 s111
K&S Plantscapes	£600.00	BACS	HA1980 s96(5)
K&S Plantscapes	£600.00	BACS	HA1980 s96(5)

## December

PAYEE	AMOUNT	METHOD	AUTHORITY
O2	£13.20	DD	LG(FP)A 1963 s5
Npower	£430.61	DD	PCA 1957 s112 (1)
Staff Salary (12/12) inc backpay	£1203.24	BACS	LGA 1972 s112(2)
Wreath – poppy appeal	£25.00	CHQ	S137
Wollerton Club grant	£6000.00	BACS	LG(MP)A1976 s19(3)
TOTAL	£7672.05		

## b) Receipts to note against November/December bank statements

## November

RECEIPTS	AMOUNT
COIF Char investment	£356.72
Interest to 30 <sup>th</sup> Nov- 2250	£0.00
Interest to 30 <sup>th</sup> Nov - 9243	£9.02
TOTAL	£365.74

## December

RECEIPTS	AMOUNT
HWMC rent	£56.50
Natwest charge refund	£12.00
Interest to 31st Dec- 2250	£0.00
Interest to 31st Dec - 9243	£7.42
TOTAL	£75.92

# c) Bank reconciliation November/December – To Approve

## November

Balance brought forward from year end 31st March 2022	£24909.82
Add: Receipts to date	£30812.65
Less: Payments to date	£17878.96
Closing balance at 30 <sup>th</sup> November 2022	£37843.51
Bank balances as at 30 <sup>th</sup> November 2022	
Current Account (6712)	£22154.54

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Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£15688.97
Less unpresented cheques	£0.00
TOTAL	£37843.51

#### December

Balance brought forward from year end 31st March 2022	£24909.82
Add: Receipts to date	£30888.57
Less: Payments to date	£25551.01
Closing balance at 31st December 2022	£30247.38
Bank balances as at 31 <sup>st</sup> December 2022	
Current Account (6712)	£20550.99
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£9696.39
Less unpresented cheques	£0.00
TOTAL	£30247.38

Councillors considered for approval the bank reconciliation up to the 31<sup>st</sup> December 2022. It was proposed by Clir Cope, Seconded by Clir Powell and agreed that the bank reconciliation up to 31<sup>st</sup> December 2022 be APPROVED.

#### d) Payments for authorisation and Payment in January 2023

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/1/23	£757.77
Staff expenses to (28/12)	Expenses/reimbursements	£48.60
02	Sim only phone contract	£13.20
Plusnet	Broadband	£21.60
Npower	Electricity (variable DD)	£
Nigel Aldritt	Groundwork recreation ground	£100.00
PKF Littlejohn	External auditor AGAR	£240.00
Highline Electrical	H13, H14, M3, M7, H42	£1526.40
Highline Electrical	H25 to doubleheaded LED	£1241.28
SLCC Bookshop	13 <sup>th</sup> Ed Arnold Baker	£137.00
TOTAL		£4085.85

Councillors considered for approval, payment for January 2023. It was proposed by Clir Matthews, Seconded by Clir Spenser that the payments for January 2023 be APPROVED.

#### 22/185 Budget & Precept

The Draft budget was considered, altered and agreed. A precept figure of £26,893 Was Proposed by Clir Parker, Seconded by Clir Watts and Agreed.

#### 22/186 Planning Matters



#### a) To discuss the following planning applications:

#### i). Application Reference: 22/05411TCA

Address: Old Manor House, 3 School Lane, Marchamley

Proposal: Works to a number of trees within Marchamley Conservation Area

No Objections.

#### b) For information Only

### i). Application Reference: 22/05287/CPE

Address: Moat Farm, Wood Lane, Wollerton, Market Drayton

**Proposed:** Application for lawful development certificate in respect of existing equestrian use of the land and buildings and associated operational development.

## 22/187Hodnet Recreation Ground

- a) Zip Wire update Visual inspections required monthly (Clir Underwood) continue with quarterly inspections of recreation ground
- b) Trees/Hedge work Tree application has been made
- c) Potholes update work being carried out
- d) Update of jobs Discussed a written job sheet. Clerk to get quote for carpark cleaning.
- 22/188 Marchamley Club Trustees No paperwork has been received to date.
- **22/189 Ollerton to Peplow right of way –** Cllr Powell updated the councillors and stated the timescale may be long. He commented that meeting was well attended.
- **22/190 Motocross** Clir Freeman discussed the impact of the motocross on locals by way Of noise, traffic, PA system. Was suggested Clir Gill writes to the owners.
- 22/191 Consultation on division boundaries for Shropshire Cllr Gill to share files with Clerk

#### 22/192 Coronation - May 2023

Event proposed on the recreation ground Monday 8<sup>th</sup> May. Clerk to enquire as to Insurance required.

#### 22/193Highways and Environmental -

Rookery Lane, Marchamley flooding/gully blocked.
Gully opposite doctors blocked with leaves (Drayton Rd into Hearne Lane)
Dog bin Hearne Lane – Not emptied.

- 22/194 Street Lighting To enable councillors to report items requiring attention Clerk to follow up getting the full report from Highline once completed. H56, H6, H19, Cllr Parker to provide several others by email. W11 Clerk to speak with Western Power regarding condition and repair.
  - a)
  - b) Discuss condition of lights on report and W11



#### 22/195 Correspondence

- a) Documents relating to Marchamley Club trustees
- b) Hodnet Walk leaflet thank you
- c) External auditor report
- d) Three parishes neighbourhood plan (attachment sent via email)
- e) Notification of external auditor appointment for 5 year period
- f) Update re Cableway/zipline
- g) Fraud Scam bulletin Nov/Dec
- h) Natwest complaint response (for info)
- i) SALC Winter 22 Bulletin
- j) NALC Chief Executives Bulletin
- k) Budget Consultation message
- 1) Local Government consultation division boundaries for Shropshire
- m) Lighting Survey (Incomplete)
- n) 2023/4 Council tax precept

#### 22/196 Parish Matters - None

**22/197 Items for future agendas** – An opportunity for Councillors to bring items forward for The next agenda (no discussion or decisions to be made) for the next parish council meeting on Thursday 16<sup>th</sup> February 2023.

There being no other business, the chairman declared the meeting closed at 21.20pm

Approval of the Minutes from the Meeting held on 5<sup>th</sup> January 2023.

Signed by the Chairman.....

Minutes accepted and approved by Hodnet Parish Council at a meeting held on Thursday 16<sup>th</sup> February 2023.