



HODNET PARISH COUNCIL

Calling: Cllrs Alan Cope, Sally Gallivan, Mark Gilbert, John Matthews, John Parker, John Powell, Lin Sherwin, Ross Underwood, Jason Watts

Members of the Hodnet Parish Council are summoned to attend the FULL COUNCIL meeting of Hodnet Parish Council to be held on **Thursday 19th June 2025, 7.30pm** at the Lyon Hall, Hodnet where the following items will be discussed.

Jayne Charman – Parish Clerk/RFO. Saturday 14TH June 2025

AGENDA

25/64 Welcome, Apologies and reasons for Absence

25/65 Appointments

- a) Appointment of Chairman/Vice Chairman & signing of Declaration of Acceptance of Office
- b) Councillors absent last meeting to sign Declaration of Acceptance of Office
- c) Co-option to fill one vacancy
- d) Appointment to fill vacancy on Finance Committee
- e) Appointment for representative for North Shropshire Area Committee

25/66 Declaration of Interest – Councillors to declare a personal or pecuniary interest in any item on the agenda

25/67 Public Session – There will be up to 10 minutes allowed for questions to the Chairman from the general public (time will be equally divided between those members of the public wishing to speak)

25/68 Minutes from previous meeting – to approve the following minutes – to be signed by Chairman –15th May 2025

25/69 Reports

- a) Clerks Report – To note
- b) Unitary councillor report
- c) Reports from councillors attending meetings or training

25/70 Finance

a) Payments to note against May bank statements

PAYEE	AMOUNT	METHOD	AUTHORITY
SSE	£35.35	DD	PCA 1957 S112(1)
SSE	£653.91	DD	PCA 1957 S112(1)
Staff Salary ^(12/5)	£978.84	BACS	LGA 1972 s112(2)

O2	£14.18	DD	LG(FP)A 1963 S5
Hodnet Cricket Club	£825.00	BACS	LG(MP)A 1976s19(3)
PNET	£28.68	DD	LGA 1972 S112
TOTAL	£2535.96		

b) Receipts to note against May bank statements

RECEIPTS	AMOUNT
Interest to 31 st May– 2250	£0.00
Interest to 31 st May- 9243	£17.30
HWMC rent	£56.50
CCLA Investment	£365.82
TOTAL	£439.62

c) Bank reconciliations – May– To Approve

Balance brought forward from year end 31 st March 2025	£31779.83
Add: Receipts to date	£33178.59
Less: Payments to date	£4312.65
Closing balance at 31 st May 2025	£60645.77
Bank balances as at 31th May 2025	
Current Account (6712)	£42014.36
Business Reserve Account (2250)	£0.00
CIL Deposit Account (9243)	£18631.41
Less unpresented cheques	£0.00
TOTAL	£60645.77

d) Payments for authorisation and Payment in June 2025

PAYEE	DESCRIPTION	AMOUNT
Staff Salary	Due 12/6/25	£978.84
Staff expenses to (7/5/25)	Expenses/reimbursements	£48.60
O2 (June)	Sim only contract (DD)	£14.18
PlusNet (June)	Broadband	£28.68
SSE	June 25	£632.79
SSE	June 25	£34.21
TOTAL		£1737.30

To Note, clerks payment of £15 to Simba IT under delegated power.

e.) Bank Signatories - Consider adding a further signatory

25/71 Annual Accounts Year End 2024-2025

- Internal Auditor Report – To Approve
- To receive year end cash books and budgets
- To complete, approve and sign the Annual Governance Statement 2024-2025
- To complete, approve and sign the Accounting Statements for 2024-2025

e.) To note dates of Notice of Public rights and publication of unaudited AGAR

25/72 Policies for Discussion & Approval

25/73 Planning Matters

a) **Planning – To Discuss – Sent to councillors via email due to consultation date**

i.) **Application Reference: 25/01720/FUL**

Address: 2 School Lane, Marchamley, SY4 5LD

Proposed: Erection of replacement utility and treatment plant

ii.) **Application Reference: 25/01603/FUL**

Address: The Old Manor House, 3 School Lane, Marchamley

Proposed: Erection of oak framed car barn/workshop and open log store at rear following removal of existing carport.

25/74 Hodnet Recreation Ground

Wooden Fence

Updates

25/75 Highways and Environmental

The Pound

25/76 Street Lighting

25/77 Correspondence

- a). NALC and SALC briefings
- b.) Safer Neighbourhood Team Newsletter
- c.) Fraud Bulletins
- d.) N. Shropshire Area Committee Minutes & agenda for the next meeting (23/6)
- e.) Shropshire Council cabinet roles
- f.) Hospital transformation programme update
- g.) New approach to partnership with Town & Parish Councils
- h.) A41 Average Speed Cameras – Mark Pritchard MP
- i.) Online Declarations of Interest updates
- j.) Local connection form

25/78 Parish Matters

- Local Connection form

25/79 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 24th July 2025.