



## ERCALL MAGNA PARISH COUNCIL

To the members of **Ercall Magna Parish Council**

You are hereby summoned to attend the next meeting of **Ercall Magna Parish Council** to be held in the **Community Room, High Ercall School, Church Road, High Ercall** on **Monday, 16th January 2017** at **7.00 p.m.** to transact the following business:

### AGENDA

*Please Note that all Mobile Phones must be switched off during the meeting.*

#### **001/01/17.C Apologies. (LGA 1972 s85 (1))**

*Parish Clerk*

**To receive** apologies and approve reasons for absence.

#### **002/01/17.C Declarations of interest and dispensations**

*Chairman*

**To receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

#### **003/01/17.C Public Participation**

*Chairman*

**To receive** and hear any person who wishes to address the Council on matters relating to the parish. The Chairman will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public participation at the Chairman's discretion).

Standing Orders will be suspended for fifteen minutes during the  
**PUBLIC PARTICIPATION**

#### **004/01/17.C Urgent Items**

*Chairman*

At the discretion of the Chairman, **to consider** any urgent items that relate to financial, health and safety issues or issues that require immediate attention.

#### **005/01/17.C Minutes. (LGA 1972 sch 12, para 41(1))**

*Chairman*

**To approve** the following minutes; Full Council held on the 12th December 2016.

**006/01/17.C Planning.**  
*Chairman*

**006/01/17.1.C Schedule of planning applications**

To comment on the planning applications listed in the schedule(s) below.

Application number	Site Address	Description of proposal
<b>TWC/2016/1182</b>	Land North of Roden Lane Farm, Roden Lane, Roden, Telford, Shropshire	Erection of 4no. Poultry sheds and 10no. feed bins, ancillary works, amendments to existing vehicular access (off B5062 Roden Lane), erection of biomass building and associated landscaping to include bunds
<b>TWC/2016/1112</b>	Land to the West of Barnes Farm, Rowton, Telford, Shropshire	Variation of condition 13 of planning application TWC/2016/0315 to modify the feedstock to incorporate food waste with a pumpable foodsoup

**006/01/17.2.C Schedule of additional planning applications**

To comment on planning applications not listed above under item **006/01/17.1.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

**006/01/17.3.C Schedule of planning decisions**

To receive and comment as necessary on the planning decisions and recommendations of the planning authority.

**007/01/17.C Police Matters.**  
*Chairman*

To consider any police matters members wish to raise.

**008/01/17.C Environmental Issues.**  
*Chairman*

To receive a report and update from the Parish Clerk on Environmental issues.

**009/01/17.C Finance.**  
*Chairman*

To approve the schedule of accounts (F/01/17) to be distributed at the meeting.

**010/01/17.C Budget 2017/18**  
*Chairman*

To consider what any additional items of income/expenditure are required for next year's budget.

**011/01/17.C Financial Regulations**

*Chairman*

**To receive** a progress report from the Parish Clerk on what updates are required, if any, on our current Financial Regulations.

**012/01/17.C Shropshire Association of Local Councils (SALC) & National Association (NALC)**

*Chairman*

**To receive** any correspondence from the County Secretary.

**013/01/17.C Street Lighting.**

*Chairman*

**To note** and action any outstanding issues on street lighting.

**014/01/17.C Defibrillators**

*Chairman*

**To receive** an update on the introduction of defibrillators for the parish.

**015/01/17.C Village Halls.**

*Chairman*

**To consider** any issues relating to Ellerdine Village Hall and High Ercall Village Hall.

**016/01/17.C Neighbourhood Planning**

*Chairman/Parish Clerk*

**To receive** an update on the Neighbourhood Development Plan.

**017/01/17.C Footpaths.**

*Clls Kevin Connor, Louise Hughes, Chris Purves & Mel Ward*

**To receive** an update from Cllr's on their work to prioritize which footpaths were in most urgent need of attention and which in some places were not accessible due to overgrowth and broken styles.

**018/01/17.C Telford & Wrekin Council.**

*Chairman & Cllr Stephen Bentley*

**To receive** a report from our Borough Ward Member and correspondence received since the last meeting.

**To receive** an update on establishing properties and land as Community Assets.

**019/01/17.C Correspondence.**

*Parish Clerk*

**To note** any items of correspondence or publications received by the Parish Clerk.

**020/01/17.C Parish Matters.**

*Chairman*

**To consider** any parish matters members wish to raise.

**021/01/17.C Next Meeting.**

*Parish Clerk*

**To agree** the date of the next Meeting of the Council.

Edward Davies Fellow ILCM

Clerk to the Parish Council 10th January 2017