



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, 19th June 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.

103/06/17.C Apologies. (LGA 1972 s85 (1))
Parish Clerk

To receive apologies and approve reasons for absence.

104/06/17.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.

105/06/17.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

106/06/17.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.

107/06/17.C Minutes. (LGA 1972 sch 12, para 41(1))
Chairman

To confirm and adopt the minutes of the Parish Council meeting held on the 15th May 2017.

To confirm and adopt the minutes of the Annual Meeting of the Parish Council meeting held on the 15th May 2017.

108/06/17.C Planning.
Chairman

108/06/17.1.C Schedule of planning applications

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

Application number	Site Address	Description of proposal
TWC/2017/0385	Greenhous Group Ltd, Greenhous Village, Osbaston, Telford, Shropshire, TF6 6RB	Phase 2 application seeking demolition of 11 no. buildings, partial demolition of water tower ancillary buildings, additional car storage parking areas over and above that approved by Phase 1 application TWC/2015/0358 (Part Retrospective)
TWC/2017/0398	The Beeches, Ellerdine Heath, Telford, Shropshire, TF6 6QJ	Removal of conditions 2 and 3 of W97/0843 to remove limited occupation
TWC/2017/0442	Barnes Farm, Rowton, Telford, Shropshire, TF6 6QX	Extension to an existing lagoon
TWC/2017/0459	Woodcoat, Walton Avenue, High Ercall, Telford, Shropshire, TF6 6AJ	Conversion of former Methodist Church (Use Class D1) into 1no. dwelling (Use Class C3) Erection of a single storey side and rear extension, installation of 2no. dormer windows and erection of a detached double garage
TWC/2017/0462	The Beeches, Ellerdine Heath, Telford, Shropshire, TF6 6QJ	Erection of an aviary (Retrospective)

108/06/17.2.C Schedule of additional planning applications

To comment on planning applications not listed above under item **108/06/17.1.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

108/05/17.3.C Schedule of planning decisions

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

There are none.

109/06/17.C Police Matters.
Chairman

To consider any police matters members wish to raise.

110/06/17.C Environmental Issues.
Chairman

To receive a report and update from the Parish Clerk on Environmental issues including recent issues with the reporting through 'My Telford'.

111/06/17.C Finance.
Chairman

To approve the schedule of accounts (F/06/17) to be distributed at the meeting.

To consider changing our method of payment for most of our invoices from cheques to BACS.

To consider the purchase of a new Lenovo Laptop including Microsoft Office and secure internet security for the parish clerk from Midland Computers in Telford.

112/06/17.C Annual Return

112/06/01 Annual Governance Statement

To approve the Annual Governance Statement (Part 1 of the Annual Return).

112/06/02 Internal Audit

To note the comments from the Internal Auditor.

112/06/03 Accounting Statements

To approve the Accounting Statements (Part 2 of the Annual Return) for the financial year ending 31st March 2017.

113/06/17.C Shropshire Association of Local Councils (SALC) & National Association (NALC)
Chairman

To receive any correspondence from the County Secretary.

114/06/17.C Street Lighting.
Chairman

To note and action any outstanding issues on street lighting.

To receive a report on the LED Light Upgrades project from EON.

115/06/17.C Defibrillators
Parish Clerk

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

116/06/17.C Village Halls.
Chairman

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

117/06/17.C Neighbourhood Planning
Chairman

To receive an update on the Neighbourhood Development Plan and consider engaging Michael Barker to move our plan forward who is now acting in a private consultancy preparing Neighbourhood Plans for Parish Councils.

118/06/17.C Telford & Wrekin Council.
Chairman & Cllr Stephen Bentley

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

119/06/17.C Correspondence.
Parish Clerk

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

120/06/17.C Parish Matters.
Chairman

To consider any parish matters members wish to raise.

121/06/17.C Next Meeting.
Parish Clerk

To agree the date and venue for the next meeting.

Edward Davies Fellow ILCM
Clerk to the Parish Council 12th June 2017