



## 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, 15th January 2018** at **7.00 p.m.** to transact the following business:

### AGENDA

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

**001/01/18.C Apologies. (LGA 1972 s85 (1))**  
*Parish Clerk*

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

**002/01/18.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.

**003/01/18.C Minutes. (LGA 1972 sch 12, para 41(1))**  
*Chairman*

**To confirm** and **adopt** the minutes of the Parish Council meeting held on the 11th December 2017.

**004/01/18.C Public Participation (LGA 1972 sch 12, para 42)**  
*Chairman*

At the discretion of the Chairman, members of the public may ask questions on the Parish Council concerning matters on the agenda. 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**

**005/01/18.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.

**006/01/18.C Planning.**  
*Chairman*

**006/01/18.1.C Schedule of planning applications**

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

<b>Application number</b>	<b>Site Address</b>	<b>Description of proposal</b>
<b>TWC/2017/1006</b>	The Granary, Hall Barns, Walton, Telford, Shropshire, TF6 6AR	Erection of a single storey side extension (Lean To) and detached outbuilding with loft space above
<b>TWC/2017/1038</b>	16 Park Lane, High Ercall, Telford, Shropshire, TF6 6BA	10% crown thin and 20% overall reduction to 8no. main scaffolding branches on 1no. Oak tree
<b>TWC/2017/1050</b>	Land adjacent 8 Walton Avenue & adjacent Ridgway, High Ercall, Telford, Shropshire	Reserved matters application for the erection of 45no. dwellings including details for layout, scale, appearance and landscaping pursuant to outline application TWC/2015/1111

**006/01/18.2.C Schedule of additional planning applications**

To comment on planning applications not listed above under item **006/01/18.1.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

**006/01/18.3.C Schedule of planning decisions**

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

<b>Application number</b>	<b>Site Address</b>	<b>Description of proposal</b>	<b>Telford &amp; Wrekin Decision</b>
<b>TWC/2017/0868</b>	The Beeches, Ellerdine Heath, Telford, Shropshire, TF6 6QJ	Erection of a two storey and single storey rear extension incorporating a loft conversion, roof terrace and increase in height of existing roof	Full Planning Permission Granted 07/12/2017.
<b>TWC/2017/0918</b>	3 Cross Roads, Ellerdine Heath, Telford, Shropshire, TF6 6RR	Erection of two storey side and rear extension	Full Planning Permission Granted 21/12/2017.

**006/01/18.4.C Telford & Wrekin Planning Enforcement**

To receive a report on enforcement action on the permitted development which was granted for stables to be erected opposite the Mill House, Mill.

**007/01/18.C Police Matters.**  
*Chairman*

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

**008/01/18.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'.

**009/01/18.C Finance.**

*Chairman*

**To approve** the schedule of accounts (F/01/18) to be distributed at the meeting.

**To consider** areas of finance to be included in this year's budget.

**010/01/18.C Code of Conduct**

*Chairman*

**To consider** adopting a protocol to set out how the relationship between councillors and officers would work. (previously circulated)

**011/01/18.C Grievance Policy & Procedure**

*Chairman*

**To approve** a Grievance Policy & Procedure (see attached).

**012/01/18.C Shropshire Association of Local Councils (SALC) & National Association (NALC)**

*Chairman*

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

**013/01/18.C Street Lighting.**

*Chairman*

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

**To receive** a report on the LED Light Upgrades project.

**014/01/18.C Defibrillators**

*Parish Clerk*

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

**015/01/18.C Village Halls.**

*Chairman*

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

**016/01/18.C Neighbourhood Planning**

*Chairman*

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

**017/01/18.C Telford & Wrekin Council.**  
*Cllr Stephen Bentley*

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

**018/01/18.C Footpaths**  
*Chairman*

**To note** footpath 23 Extinguishment Order (Rowton Stables).

**019/01/18.C Correspondence.**  
*Parish Clerk*


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

**020/01/87.C Parish Matters.**  
*Chairman*

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

**021/01/18.C Next Meeting.**  
*Parish Clerk*

**To agree** the date and venue for the next meeting. Monday 19th February 2018 at Ellerdine Village Hall.

Edward Davies  SLCC  
Clerk to the Parish Council  
4th December 2017