



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 **Ellerdine Village Hall, Ellerdine** on **Monday, 19th February 2018** at **7.00 p.m.** to transact the following business:

Clerk to the Parish Council, 13th February 2018

AGENDA

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

027/02/18.C Apologies. (LGA 1972 s85 (1))
Parish Clerk

To receive and approve apologies for absence.

028/02/18.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.

029/02/18.C Minutes. (LGA 1972 sch 12, para 41(1))
Chairman

To confirm and **adopt** the minutes of the Parish Council meetings held on the 15th January and 29th January 2018.

030/02/18.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

031/02/18.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.

033/02/18.C Planning.
Chairman

033/02/18.1.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/2018/0095	Site of Roden Hall Care Home, Roden Lane, Roden, Shropshire	Demolition of existing buildings and the erection of 4no.detached dwellings, 2no. detached garages with associated access and landscaping

033/02/18.2.C Schedule of additional planning applications

To comment on planning applications not listed above under item **033/02/18.1.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

033/02/18.3.C Schedule of planning decisions

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

Application number	Site Address	Description of proposal	Telford & Wrekin Decision
TWC/2017/1038	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	Tree Preservation Order Granted 26/01/2018.

033/02/18.4.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.

034/02/18.C Police Matters.
Chairman

To consider any police matters members wish to raise.

035/02/18.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' and an update from Cllr Ray Wickson on his recent site visits with an officer from Telford & Wrekin Councils highways department.

036/02/18.C Finance.
Chairman

To approve the schedule of accounts (F/02/18) to be distributed at the meeting.

037/02/18.C Shropshire Association of Local Councils (SALC) & National Association (NALC)
Chairman

To receive any correspondence from the County Secretary.

038/02/18.C Street Lighting.
Chairman

To note and action any outstanding issues on street lighting.

To receive a report on the LED Light Upgrades project.

039/02/18.C Defibrillators
Parish Clerk

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

040/02/18.C Village Halls.
Chairman

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

041/02/18.C Neighbourhood Planning
Chairman

To receive an update on the Neighbourhood Development Plan.

042/02/18.C Budget 2018/19
Chairman

To consider issues raised at the budget meeting on the 29th January 2018.

043/02/18.C Telford & Wrekin Council.
Cllr Stephen Bentley

To receive a report from our Borough Ward Member, including an update on the issues with the Greenhous Group lighting, and correspondence received since the last meeting.

044/02/18.C Correspondence.
Parish Clerk

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

045/02/87.C Parish Matters.
Chairman

To consider any parish matters members wish to raise.

046/02/18.C Next Meeting.
Parish Clerk

To agree the date and venue for the next meeting. Monday 19th March 2018 in the Community Room, High Ercall School, Church Road, High Ercall.