



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 **Community Room, High Ercall School, Church Road, High Ercall** on **Monday, 18th June 2018** at **7.00 p.m.** to transact the following business:

Clerk to the Parish Council, 11th June 2018

AGENDA

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

104/06/18.C Apologies. (LGA 1972 s85 (1))
Parish Clerk

To receive and approve apologies for absence.

105/06/18.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.

106/06/18.C Vacancy
Parish Clerk

To receive an update on filling the one vacancy on the Parish Council.

107/06/18.C Minutes. (LGA 1972 sch 12, para 41(1))
Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 21st May 2018.

108/06/18.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

109/06/18.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.

110/06/18.C Planning.
Chairman

110/06/18.1.C Schedule of planning applications

Application No	Site Address	Description of Proposal
TWC/2017/1050	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
TWC/2018/0391	Roden Nurseries, Roden Lane, Roden, Telford, Shropshire, TF6 6BP	Variation of Condition 3 of planning permission W2001/0896 (Increase in retail sales area of brought in goods, erection of covered walkway and alterations to existing toilet block) to extend the range of goods to be sold
TWC/2018/0392	Roden Nurseries, Roden Lane, Roden, Telford, Shropshire, TF6 6BP	Variation of Condition 3 of planning permission W93/0546 (Change of use of former CWS tomato nursery to nursery for the production of ornamental horticultural products including retail sales, area, refreshment facility, car park and new access) to extend the range of goods to be sold
TWC/2018/0439	Land adjacent Roden Hall, site of Llanhaven & The Bungalow, Roden Lane, Roden, Telford, Shropshire	Demolition of existing buildings and the erection of 1no. dwelling with associated access and landscaping
TWC/2018/0447	Windy Oak Farm, 66 Ellerdine Heath, Telford, Shropshire, TF6 6RN	Change of use of agricultural land to the storage of caravans

110/06/18.2.C Schedule of additional planning applications

To comment on planning applications not listed above under item **110/06/18.1.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

110/06/18.3.C Schedule of planning decisions

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

To-date there are none.

110/06/18.4.C Pre-Application Advice

To consider the process for dealing with pre-application advice notifications.

111/06/18.C Police Matters.

Chairman

To consider any police matters members wish to raise.

To consider a response to the latest West Mercia PCC Town and Parish Council Survey.

112/06/18.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'.

113/06/18.C Finance.

Chairman

To approve the schedule of accounts (F/06/18) to be distributed at the meeting.

114/06/18.C Audit of Accounts

Chairman

114/06/18.1 Internal Audit

To note the comments from the Internal Auditor and any actions required.

114/06/18.2 Annual Governance Statement

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

114/06/18.3 Accounting Statements

To approve the Accounting Statements (Section 2 of the Annual Return) for the financial year ending 31st March 2018.

115/06/18.C Shropshire Association of Local Councils (SALC) & National Association (NALC)

Chairman

To receive any correspondence from the County Secretary.

To note any comments from the conference on 6th June 2018 at Oakengates Theatre.

116/06/18.C Street Lighting.

Chairman

To note and action any outstanding issues on street lighting.

To receive a progress report from the Working Group set up to progress the LED Street Lighting Upgrades project.

117/06/18.C General Data Protection Regulation (GDPR)

Chairman

To receive an update on GDPR following the appointment of our Data Protection Officer and what actions are now required by the Parish Council.

118/06/18.C Village Halls.

Chairman

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

119/06/18.C Neighbourhood Planning

Chairman

To receive an update on the Neighbourhood Development Plan following the presentation by Michael Barker on the 12th June 2018.

120/06/18.C Defibrillators

Chairman

To agree dates and times for training in Ellerdine, High Ercall and Roden.

121/06/18.C Telford & Wrekin Council.

Cllr Stephen Bentley

To receive any correspondence from Telford & Wrekin Council and a report from our Borough Ward Member.

122/06/18.C Snow Warden

Chairman

To appoint a Snow Warden to represent the parish council through Telford & Wrekin Council.

123/06/18.C Correspondence.

Parish Clerk

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

124/06/18.C Parish Matters.

Chairman

To consider any parish matters members wish to raise.

125/06/18.C Next Meeting(s).

Parish Clerk

To agree the date and venue for the next meetings.

Monday 16th July 2018 - Council Meeting at 7.00 pm in the Community Room, High Ercall School, Church Road, High Ercall.