

Minutes of a Meeting of the Ercall Magna Parish Council held on Monday 17th September 2018 at 7.00 p.m. in the Community Room, High Ercall School, Church Road, High Ercall.

PRESENT: Cllr's Elaine Aston, Stephen Bentley, Beatrice Cains, Kevin Connor, Richard Hartshorn, Louise Hughes, Brian Newbold, Chris Purves, Tony Smith and Ray Wickson.

Also in attendance: two members of the public and the Parish Clerk.

In the Chair: Cllr Ray Wickson.

The Chairman opened the meeting by welcoming our new Cllr Tony Smith to the meeting. Tony signed his declaration of Acceptance of Office and Register of Disclosable Interests.

155/09/18.C Apologies for Absence

Apologies for absence had been received from Cllrs Scott Walker (family event), Mel Ward (holiday) and Andy Williams (working). **These apologies were accepted.**

Action

Parish Clerk

156/09/18.C Disclosable Pecuniary Interests

RESOLVED to note that no Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001. It was **AGREED** to accept any Disclosable Pecuniary interests as they may arise during the meeting.

157/09/18.C Minutes

Proposed: Cllr Kevin Connor
Seconded: Cllr Elaine Aston

Resolved: **that the minutes of the meeting of the Full Council held on the 16th July 2018, having been previously circulated be confirmed as a correct record, adopted and signed by the Chairman.**

Chairman

158/09/18.C Minutes of Committee Meetings

Proposed: Cllr Beatrice Cains
Seconded: Cllr Richard Hartshorn

Resolved: **That the following minutes be noted and adopted;**

Planning Committee 15/08/18
Planning Committee 03/09/18

Parish Clerk

159/09/18.C Public Participation

RESOLVED that with no comments from members of the public present, the Council moved on to the next item of business.

160/09/18.C Urgent Items

The Chairman said that it was important that all Cllrs inform the Clerk of the Parish Charter Monitoring Group of any items they wish to be considered at their next meeting.

There were no other urgent items that relate to financial, health and safety issues or issues that require immediate attention.

161/09/18.C Planning**161/09/18.1.C Schedule of planning applications**

There were none.

161/09/18.2.C Schedule of additional planning applications

Application number	Site Address	Description of proposal	Parish Council Comments
TWC/2018/0646	Site of Sunnyside Farm, Ellerdine Heath, Telford, Shropshire	Conversion of existing two storey barn and alterations to existing single storey barn including raising roof to provide annex (Additional information provided)	The Parish Council agreed to defer this for the planning committee to consider when further information was available.

Parish Clerk

There were no more additional planning applications that were received after the date of publication of this agenda.

161/09/18.3.C Schedule of planning decisions

There were none.

Cllr Richard Hartshorn requested an update from the Enforcement Officer on the development at Mill Bend as paving slabs had now been laid and the grass cut around this site

Parish Clerk

162/09/18.C Greenhous Village

All Cllrs had now received a copy of the recent traffic survey carried out at two locations at this site. Agreed to send this report to Andy Gittins the planning officer at Telford & Wrekin Council for his comments.

Parish Clerk

163/09/18.C Police Matters

Cllrs reported that there had been a breakin on Shrewsbury Road, but nothing was taken. The Chairman reported that John Campion, the Police Commissioner would be attending the next Rural Forum meeting on the 25th October.

Action**164/09/18.C Highway and Environment Issues**

The Parish Clerk reported that all recent issues had been reported and logged with the Telford & Wrekin Council highway & environmental reporting system.

The Chairman reported at least 6 large pot holes on Silver Hill between the Toll House and the top of the bank. He also added that the road surface on Shrewsbury Road from the telephone exchange to Sherlow Lane was breaking up again. A repeater sign at Walton also required attention. He also reported that the weeds along the kerbs had recently been sprayed but as yet there was no sign of them dying. This would be monitored.

Cllr Louse Hughes reported a 'concealed entrance' sign damaged in Roden.

Cllr Richard Hartshorn reported a damaged directional sign in Roden to Rodington and the road side gulley sunken again opposite the entrance to Roden Nurseries.

Cllr Kevin Connor said a number of white lines at many junctions in the parish need renewing.

Despite a registered letter to the owner of 1 Cleveland Avenue about his hedge overhanging the footpath, nothing had been done. Telford & Wrekin Council would now be asked to cut this hedge and recharge the owner.

Parish Clerk

Chairman

Parish Clerk

Parish Clerk

Parish Clerk

Parish Clerk

165/09/18.C Finance**165/09/18.1 Accounts for payment;**

100320	Salaries & Expenses	£1043.47
100321	HMRC, PAYE	£341.42
100322	Cllr Ray Wickson, 2 nd Qtr Allowance	£250.00
100323	RBS, Software Maintenance	£142.80
100324	Eon, Street Lighting Repairs	£611.65
100325	Telford & Wrekin Council, Various printing	£189.67
100326	Nobridge, Play Areas & Churchyard	£2380.59
100327	AC Home & Garden, General Maintenance	£405.00
100328	NDC, Traffic Survey	£3000.00

Proposed: Cllr Kevin Connor

Seconded: Cllr Louise Hughes

Resolved: that in accordance with the Financial Regulations of the Parish Council the above payments be authorized.

Parish Clerk

166/09/18.C SALC

All correspondence from the County Secretary had been passed to Members by either the Chairman or Parish Clerk.

Action
Chairman

The Chairman said he had attended an SALC Executive meeting today and this year's AGM would be held in October.

Cllr Stephen Bentley arrived at 8.12 pm.

167/09/18.C Street Lighting

There were no reported faults.

The Chairman has still to arrange a meeting of the working group set up to progress the LED Street Lighting Upgrades project. This would be held before the end of September

Chairman

168/09/18.C Village Halls

Cllr Kevin Connor reported that there were no issues to report from Ellerdine Village Hall Committee. Future maintenance projects are now being evaluated against budget. Recent events have been very successful.

The Chairman reported that friday evenings at High Ercall Village Hall continue to be very popular and well attended, seem to be building a good community spirit. Finances are also looking good.

169/09/18.C Neighbourhood Planning

Following the recent two public meetings, both of which were well attended, Michael Barker has now completed an Evidence Review for the Steering Group to consider. Agreed to try and hold a meeting to consider these proposals after the Planning Committee meeting on the 1st October.

Cllr Chris Purves

170/09/18.C Defibrillators

The Chairman reported that training on the defibrillators in Ellerdine and High Ercall has now been undertaken. New access codes have been set up by the Ambulance Services. These are; Ellerdine 4459, High Ercall 4460 and Roden 4461.

The Chairman reported that following a recent incident at High Ercall Village Hall, the Village Hall Committee have agreed to purchase a defibrillator for the hall. The Parish Clerk was asked to check if Park Timber would agree to supplying another casing. Sign & Poster would be approached for the backing board.

Parish Clerk

171/09/18.C Dementia Care

The Chairman said that unfortunately Dave Wilkins, Home Manager for Roden Nursing Home was unable to attend. He would now present a briefing report on Dementia Care at the October meeting.

Chairman

Action

172/09/18.C Bus Service 519

Cllr Stephen Bentley reported on recent meeting and S B had had with Arriva regarding the re-introduction of the 519 service on a Saturday which had now been stopped. Various options had been considered for the service from Newport to Shrewsbury and Shrewsbury to Newport. The cost to run this service was estimated at £9776 per annum. Cllr Stephen Bentley said there may be part funding for this service from Telford & Wrekin Council but only up to May 2019. Cllrs then considered part funding this service up to May 2019.

Proposed: Cllr Brian Newbold

Seconded: Cllr Elaine Aston

Resolved: **that the Parish Council agree to part fund this service up to May 2019.**

Cllr
Stephen
Bentley

173/09/18.C Telford & Wrekin Council

Councillors noted items of correspondence/publications that had been received from Telford & Wrekin Council since the last meeting. Cllr Stephen Bentley had nothing to add from Telford & Wrekin Council except ongoing planning issues in Waters Upton.

The Parish Clerk gave an update on the new Environmental Maintenance Contract which at this stage was only that a new contract was about to be awarded. Hopefully further information would be available at the next meeting.

174/09/18.C Correspondence

Cllrs agreed that any unsigned correspondence, either by email or post, to the Parish Clerk or any Cllr should be ignored and not responded to.

175/09/18.C Correspondence – General

Cllrs noted the items of correspondence/publications that had been received by the Parish Clerk since the last meeting. All other correspondence had been forwarded by email to all Cllrs by the Parish Clerk.

176/09/18.C Parish Matters

Cllr Stephen Bentley reported on a recent meeting with John Champion, the Police & Crime Commissioner on possible increase in police officers for the rural areas. They also discussed traffic speeding including the stretch along the A442. One example was to install average speed cameras between two points.

Cllr Richard Hartshorn expressed concern over the poor state of the safety surfacing at Roden play area.

Parish
Clerk

The Chairman asked if the scrub area behind the bus shelter opposite the Tennis Courts could be cut back.

Action
Parish
Clerk

177/09/18.C Next Meetings

The next meetings of the Parish Council would be;

Monday 1st October Planning Committee Meeting at 7.00 pm in High Ercall Village Hall.

Monday 15th October Council Meeting at 7.00 pm in the Community Room, High Ercall School, Church Road, High Ercall.

There being no further business the Chairman declared the meeting closed at 20.56 p.m.

Signed

Date

Chairman