

Minutes of a Meeting of the Ercall Magna Parish Council held on Monday 17th December 2018 at 7.00 p.m. in High Ercall Village Hall.

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

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

In the Chair: Cllr Ray Wickson.

	<u>Action</u>
<p>218/12/18.C Apologies for Absence</p> <p>An apology for absence had been received from Cllr Brian Newbold (poorly). This apology was accepted.</p> <p>The Parish Clerk reported that there had been no interest in the casual vacancy on the council following the recent advertisement.</p>	<p>Parish Clerk</p> <p>Parish Clerk</p>
<p>219/12/18.C Disclosable Pecuniary Interests</p> <p>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.</p>	
<p>220/12/18.C Minutes</p> <p>Proposed: Cllr Stephen Bentley Seconded: Cllr Kevin Connor</p> <p>Resolved: that the minutes of the meeting of the Full Council held on the 19th November 2018, having been previously circulated be confirmed as a correct record, adopted and signed by the Chairman.</p>	<p>Chairman</p>
<p>221/12/18.C Minutes of Committee Meetings</p> <p>Proposed: Cllr Kevin Connor Seconded: Cllr Elaine Aston</p> <p>Resolved: That the following minutes be noted and adopted;</p> <p>Planning Committee 03/12/18</p> <p><i>Cllr Mel Ward arrived at 7.10 pm.</i></p>	<p>Parish Clerk</p>
<p>222/12/18.C Public Participation</p> <p>Stephen Lowe expressed concern that very few residents in Roden had been notified over the planning condition change at Roden Hall.</p>	

Action

Bev Bates was concerned over the quality of water should this now come from a mains water supply.

Elaine Muir felt the bore hole in Roden was very close to its extraction limit and any increase for Roden Hall could make a big difference to supply for existing residents.

Mrs Abbott expressed concern over the action taken by the Parish Council on the Oak Tree in her field and the existing danger of tree branches falling on the highway. She added that the field had now been drilled for winter cereal.

Mr Burrows asked what was happening over the 'Smart Water' scheme. This would be an agenda item at the next meeting.

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

Chairman

223/12/18.C Urgent Items

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

224/12/18.C Roden Hall

The Chairman welcome Kristian Lawrence from Rotherwood who had been invited to update the parish council on the latest situation regarding the water supply to Roden Hall. He explained that under the original planning condition a mains supply to Roden Hall would cost between £30,000 and £40,000. This had now increased to between £800,000 and £900,000 as this would be a private Severn Trent connection with pipes going through private land for the care home only which had resulted in this new planning condition application.

He then went on to explain the phase II development which comprised 12 bungalows in the hall grounds, all to be sold on the open market plus 7 apartments in the old half following part demolition. These plans were then handed around the Cllr's and members of the public. The Chairman agreed that a public meeting should be held as early as possible in the new year with residents of Roden

Chairman

225/12/18.C Planning

225/12/18.1.C Schedule of planning applications

Application number	Site Address	Description of proposal
TWC/2018/1025	Site of Windy Oak Farm, 66 Ellerdine Heath, Telford, Shropshire	Conversion of existing outbuildings into 5no. residential properties, including associated landscaping, access and drainage works

Agreed to defer this to the planning committee meeting on the 7th January 2019.

Parish Clerk

Action**225/12/18.2.C Schedule of additional planning applications**

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

225/12/18.3.C Schedule of planning decisions

There were none.

226/12/18.C Police Matters

There were no reported police issues.

Agreed to consider 'Smart Water' at the January meeting.

Parish
Clerk

227/12/18.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.

Cllr Chris Purves expressed concern over transporters going through Rowton and in some instances blocking the access road to Rowton from the A442.

Parish
Clerk

Cllr Richard Hartshorn reported a sign knocked down in Roden along with a pot hole by the junction to New House Farm.

Parish
Clerk

The Chairman reported that the roadside was breaking up on either side of the access to the new development at Walton Avenue. He was also concerned that that recently dug out sink hole was collapsing at some sides.

Parish
Clerk

Cllr Kevin Connor reported on various quotations from TWC on extra salt bins for Ellerdine. The Parish Clerk would obtain some alternative quotations.

Parish
Clerk

Cllr Beatrice Cains raised the question of appointing 'Street Champions' to assist in the maintenance of the parish should certain services be reduced once the new TWC contract starts in April.

228/12/18.C Finance**228/12/18.1 Accounts for payment;**

100338	M Barker, Neighbourhood Fees	£1527.00
100339	Salaries & Expenses	£330.38
100340	HMRC, PAYE	£341.42
100341	Cllr Ray Wickson, Chairman's Allowance	£250.00
100342	A C Home & Garden, General Maintenance	£205.00
100343	Information Commissioner	£40.00
100344	Ellerdine Village Hall, Room Hire	£64.00

Action

Proposed: Cllr Richard Hartshorn
Seconded: Cllr Chris Purves

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

Parish
Clerk

229/12/18.C SALC

All correspondence from the County Secretary had been passed to Members by either the Chairman or Parish Clerk. Cllrs noted the date of the AGM.

230/12/18.C Street Lighting

Following a meeting with Garry Johnson from Eon, the Chairman and Cllr's Stephen Bentley and Kevin Connor were happy with the issues raised at the last meeting over the installation of the new LED lighting. Existing LED light units will be changed to an alternative LED unit.

231/12/18.C Village Halls

Cllr Kevin Connor said there was nothing to report from Ellerdine Village Hall Committee.

The Chairman reported that High Ercall Village Hall Committee Chairman had resigned.

232/12/18.C Neighbourhood Planning

Cllr Chris Purves reported that Michael Barker should have the final draft for our January meeting.

Cllr Chris
Purves

233/12/18.C Bus Service 519

Cllr's thanked Cllr Stephen Bentley for all the work he had put into having the 519 service on a Saturday re-instated from this month.

234/12/18.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 reported on the issues with the Edgmond Neighbourhood Plan.

235/12/18.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.

236/12/18.C Parish Matters

Cllr Louise Hughes suggested we should consider joining CPRE.

Cllr Elaine Aston asked for an update on the area outside Coopers in Poynton Road.

Cllr Tony Smith said he was aware of the appeal over the Cleveland Arms but suggested the area outside still required cleaning up and the rubbish and bricks removed.

Cllr Kevin Connor expressed concern over the state of a rear garden at Cliff Crescent including the height of the hedge to this property.

The Chairman updated Cllr's on the latest position over the Cleveland Arms.

There were no other parish matters

Parish Clerk

237/12/18.C Next Meetings

The next meetings of the Parish Council would be;

Monday 7th January 2019 Planning Committee Meeting at 7.00 pm in High Ercall Village Hall.

Monday 21st January 2019 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 20.50 p.m.

Signed

Date

Chairman