

Minutes of a Meeting of the Ercall Magna Parish Council held on Monday 16th April 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, Scott Walker, Mel Ward and Andy Williams.

Also in attendance: the Parish Clerk.

In the Chair: Cllr Louise Hughes.

		<u>Action</u>
066/04/18.C	<p>Apologies for Absence</p> <p>An apology for absence had been received from Cllr Ray Wickson (holiday). This apology was accepted.</p> <p>Due to no longer living or working in the parish, Cllr Louise Oldfield had resigned from the parish council.</p>	<p>Parish Clerk</p> <p>Parish Clerk</p>
067/04/18.C	<p>Disclosable Pecuniary Interests</p> <p>Cllr Stephen Bentley disclosed a non-pecuniary interest 070/04/18.C, Urgent Items – appointment of handyman.</p> <p>RESOLVED to note that no other 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.</p> <p>It was AGREED to accept any Disclosable Pecuniary interests as they may arise during the meeting.</p>	<p>Parish Clerk</p>
068/04/18.C	<p>Minutes</p> <p>Proposed: Cllr Stephen Bentley Seconded: Cllr Richard Hartshorn</p> <p>Resolved: that the minutes of the meetings of the Full Council meetings held on the 19th March 2018, having been previously circulated be confirmed as a correct record, adopted and signed by the Chairman.</p>	<p>Chairman</p>
069/04/18.C	<p>Public Participation</p> <p>RESOLVED that with no members of the public present, the Council moved on to the next item of business at 7.40 p.m.</p>	
070/04/18.C	<p>Urgent Items</p> <p>The Parish Clerk said that with Ian Wellings having to finish carrying out our general maintenance work due to ill health, the parish council appoint Andy Carroll to this role similar to that he now does for Waters Upton PC.</p>	

Action

Proposed: Cllr Scott Walker
Seconded: Cllr Richard Hartshorn

Resolved: that the Parish Council appoint Andy Carroll as a general handyman to carry out minor general maintenance as and when required.

Parish Clerk

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

071/04/18.C Planning

071/04/18.1.C Schedule of planning applications

Application number	Site Address	Description of proposal	Parish Council Comments
TWC/2018/0222	The Grove, Cold Hatton, Telford, Shropshire, TF6 6QJ	Erection of ancillary accommodation for The Grove and erection of a summer room to existing house	The Parish Council made no comment on this application but left it to the planning officer under their delegated authority to make a decision.

Parish Clerk

071/04/18.2.C Schedule of additional planning applications

There were no additional planning applications that were received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

071/04/18.3.C Schedule of planning decisions

To-date there are none.

072/04/18.C Police Matters

There were no police matters. The Parish Clerk reported on a Police Town & Parish Council Survey 2018 which had been forwarded to the Chairman. Agreed all Cllrs should have a copy of this before the questionnaire is completed.

Parish Clerk

073/04/18.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 reported the slip road at the junction off the A442 to Ellerdine was still breaking up again and had not been repaired along with the road surface on this road opposite the junction to Shop Lane.

Parish Clerk

Cllr Stephen Bentley said that Telford & Wrekin Council were still looking into changes to the three centre of the road refuges on the A442.

Cllr Stephen Bentley

The sunken road gullies opposite Roden Nurseries had been reported to Telford & Wrekin Council

Action
Parish
Clerk

074/04/18.C Finance

074/04/18.1 Accounts for payment;

100298	Salaries & Expenses	£671.36
100299	Npower, Street Lighting Energy	£2070.41

Proposed: Cllr Richard Hartshorn

Seconded: Cllr Stephen Bentley

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

Parish
Clerk

As regards a grant application from High Ercall Primary School for £350 towards funding a professional tree survey of the school site which was deferred from the last meeting was again deferred until the criteria for awarding grants had been reviewed including terms of reference for the school grant. Cllrs Louise Hughes & Mel Ward to look into this and report back at the next meeting.

Cllrs Mel
Ward &
Louise
Hughes

075/04/18.C SALC

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

A review of Standing Orders and Code of Conduct was required following recent guidance from NALC.

Parish
Clerk

076/04/18.C Street Lighting

Western Power still have to fix the supply faults on lights 7, 8 & 9 Shrewsbury Road.

Parish
Clerk

The Parish Clerk is still trying to establish who the contractor was whose responsibility it was to remove the old wooden pole which had a street light attached opposite Ellerdine Village Hall.

Parish
Clerk

Further investigations were required on LED lighting such as brightness and time controls before any schedule of changing existing lights to these types of lighting units can be considered.

Parish
Clerk

077/04/18.C Defibrillators

The Parish Clerk reported that all three defibrillators had been installed and registered with the NHS and Ambulance Service. Still awaiting confirmation of training sessions.

Parish
Clerk

Action**078/04/18.C Village Halls**

Cllr Andy Williams reported that High Ercall Village Hall AGM will be held on the Thursday. Agreed to send a letter of appreciation for all the work Dave Heath had given to the village hall

079/04/18.C Neighbourhood Planning

Following a meeting between Cllrs Kevin Connor and Chris Purves with Michael Barker, Michael had produced a Draft Evidence Review. This would be circulated to all Cllrs for comment as a matter of urgency.

Parish
Clerk

The purpose of this Review is to examine the current evidence base in order to provide effective and robust evidence to support the Ercall Magna Neighbourhood Development Plan (NDP). The evidence and information gathered will help to shape the objectives, identify policy themes and form a vision for the Plan. The evidence will provide justification for the policies that will be set out in the Neighbourhood Development Plan. A considerable amount of evidence and information has been gathered so far and it will continue to be refined and updated throughout the preparation of the Plan. The next state would be to arrange workshop events in as many parts of the village as possible within the next month.

Cllrs
Kevin
Connor &
Chris
Purves

Cllr Stephen Bentley asked for a definition of what is appropriate infill.

Parish
Clerk

080/04/18.C Telford & Wrekin Council

Councillors noted items of correspondence/publications that had been received from Telford & Wrekin Council since the December meeting. Cllr Stephen Bentley had nothing to report other than an update on the future of Roden Nurseries.

081/04/18.C Correspondence

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.

A grant application to Shropshire Playing Fields would be considered at the next meeting.

Parish
Clerk

082/04/18.C Parish Matters

Cllr Elaine Aston said she was monitoring the development at Roden Hall, including the removal of some walls in the front and rear grounds.

Cllr Andy Williams reported an incident of an attempted break-in along Shrewsbury Road which the police had dealt with.

Cllr Richard Hartshorn reported damaged kerbs adjacent to Roden Hall caused by the developer’s vehicles accessing this site.

Action
Parish Clerk

Cllr Kevin Connor reported another car transporter getting into difficulty through Rowton and signs damaged in Crab Tree Lane.

Parish Clerk

Cllr Mel Ward reported a blocked footpath at the end of Park Lane.

Parish Clerk

083/04/18.C Next Meetings

The next meetings of the Parish Council would be;

Wednesday 18th April 2018 Annual Parish Meeting at 7.00 pm in Ellerdine Village Hall.

Monday 21st May 2018 Annual Meeting at 7.00 pm in the Community Room, High Ercall School, Church Road, High Ercall.

Monday 21st May Council Meeting at 7.15 pm in the Community Room, High Ercall School, Church Road, High Ercall.

There being no further business the Chairman declared the meeting closed at 20.45 p.m.

Signed

Date

Chairman