

Minutes of a Meeting of the Ercall Magna Parish Council held on Monday 16th July 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, Chris Purves, Scott Walker, Mel Ward and Ray Wickson.

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

In the Chair: Cllr Ray Wickson.

126/07/18.C Apologies for Absence

Apologies for absence had been received from Cllrs Brian Newbold (family illness) and Andy Williams (working). **These apologies were accepted.**

Action

Parish Clerk

127/07/18.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.

128/07/18.C Vacancy

The Parish Clerk reported that there had been two applications to fill the one vacancy on the Parish Council following the resignation of Louise Oldfield. A decision on this would be deferred until the end of the meeting.

129/07/18.C Minutes

Proposed: Cllr Louise Hughes

Seconded: Cllr Kevin Connor

Resolved: **that the minutes of the meeting of the Full Council held on the 18th June 2018, having been previously circulated be confirmed as a correct record, adopted and signed by the Chairman.**

Chairman

130/07/18.C Public Participation

Mike Beeston again expressed concerns over the Greenhous Village site to the rear of his property. At 7.15 am on the 13th July seven car transporters were waiting in the holding area with drivers dropping rubbish and instances of urination around these vehicles as there are no facilities until they are inside the site. Response from the Greenhous Fleet Operations Director was that he had not received any complaints but he had a positive relationship with his neighbours and land owners and the support the company was giving to local organizations such as the school, churches and Village Halls.

Cllr Mel Ward arrived at 7.06 pm.

Action

Cllrs felt enough was enough and a formal complaint should be made through Telford & Wrekin Council plus copies to all Members of their Plans Board before they make a planning decision on phase II.

It was also;

Proposed: Cllr Chris Purves

Seconded: Cllr Elaine Aston

Resolved: that the Parish Clerk obtains quotations to carry out a traffic count in this area for five days from 6.00 am to 8.00 pm.

Parish Clerk

Mr Dave Heath stated that he had had no trouble with Barclays Bank when he was a member of High Ercall Village Hall Committee.

131/07/18.C Urgent Items

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

132/07/18.C Planning

132/07/18.1.C Schedule of planning applications

Application number	Site Address	Description of proposal	Parish Council Comments
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 ***AMENDED PLANS RECEIVED*** dated 05/07/2018.	The Parish Council made no comment but would request a copy of reserved matters before they go to plans board.

Parish Clerk

132/07/18.2.C Schedule of additional planning applications

Application number	Site Address	Description of proposal	Parish Council Comments
TWC/2017/0564	Land South of White House Farm, Cold Hatton, Telford, Shropshire	Erection of 2no. garages with loft space above and erection of a connecting balcony to previously approved dwellings (TWC/2014/0733)	Decision deferred until meeting of planning committee in August when further information would be available.

Parish Clerk

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

132/07/18.3.C Schedule of planning decisions

Application number	Site Address	Description of proposal	Telford & Wrekin Council Decision
TWC/2017/0710	Land adjacent/rear of Chris Cottage & Nichol House, Rowton, Telford, Shropshire	Reserved matters application for the erection of 2no. dwellings including details for appearance, landscaping, layout and scale pursuant to outline application TWC/2014/1099 ***AMENDED DESCRIPTION & AMENDED PLANS RECEIVED***	Reserved Matters Granted 06/07/2018.
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	Refused 21/06/2018.
TWC/2018/0389	The Lodge, Shop Lane, High Ercall, Telford, Shropshire, TF6 6AG	Conversion of existing loft into additional living accommodation, the installation of roof lights and the installation of 1no. window on side elevation	Granted 21/06/2018
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	Refused 08/05/2018
TWC/2018/0095	Land adjacent Roden Hall, site of Llanhaven & The Bungalow, Roden Lane, Roden, Telford, Shropshire	Demolition of existing buildings and the erection of 4no. detached dwellings, 2no. detached garages with associated access and landscaping	Refused 22/03/2018

133/07/18.C Police Matters

Cllrs reported that speed checks are still being carried out in Roden, some early in the morning which is having results.

Concern raised about a series of break-ins in the village with strange people seen walking dogs late at night.

Action**134/07/18.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.

Parish Clerk

The Chairman said he would again carry out a survey on pot holes with an officer from Telford & Wrekin Council before the September meeting.

Chairman

Rubbish was reported at Mill Bend and the Litter Bin in Ellerdine not being emptied on a regular basis.

Parish Clerk

It was again reported that the hedge at 18 Cleveland Avenue still required cutting back as it was now restricting access along the footpath between Cleveland Avenue and Coppice Drive. A recorded delivery letter would now be sent to the owner requesting that he cuts back his hedge as a matter of urgency. Cllr Mel Ward reported that the footpath from the Church to Shirlowe Lane had now only been partially cut and was still overgrown in places.

Parish Clerk

Pot holes were reported by the crossing in High Ercall and entrance to Coppice Drive and the roadside drain cover sunken again opposite the junction to Roden Nurseries.

Parish Clerk

Road sign to Rowton off A442 missing.

Parish Clerk

A tree was reported protruding through the footpath opposite Wrekin View in Roden.

Parish Clerk

135/07/18.C Finance**135/07/18.1 Accounts for payment;**

100315	Salaries & Expenses	£660.87
100316	M. Barker, Consultancy Work	£936.00
100317	Npower, Street Lighting Energy	£2656.13
100318	Cllr Ray Wickson, Printing	£56.00
100319	VisionICT, Website & Emails	£951.60

Proposed: Cllr Scott Walker **Seconded:** Cllr Louise Hughes

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

Parish Clerk

136/07/18.C Standing Orders & Financial Regulations

Proposed: Cllr Richard Hartshorn
Seconded: Cllr Stephen Bentley

Resolved: **that the parish council approves & adopts the revisions to Standing Orders & Financial Regulations.**

Parish Clerk

Action

137/07/18.C Parish Council Website/Emails

The Parish Clerk reported on the recent issues with Cllrs new Email addresses, website design and updating. Following a detailed report on this it was;

Proposed: Cllr Stephen Bentley

Seconded: Cllr Chris Purves

Resolved: **that the parish council accepts the recommendation of the parish clerk to have a new website designed by Vision ICT and to include all new .gov.uk email address for Cllrs.**

Parish Clerk

138/07/18.C SALC

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

The Chairman said he would be attending the NALC conference in October. He added that the area committee had recently met with our local MP's.

Chairman

As regards the vacancy on the Executive of the Wrekin Area Committee it was;

Proposed: Cllr Louise Hughes

Seconded: Cllr Richard Hartshorn

Resolved: **that Cllr Stephen Bentley is put forward for this vacancy.**

Parish Clerk

Cllrs expressed concern by the discontinuation of the 519 Saturday Service effective from the 1st September this year. The Chairman said he was following this up through the Bus User Group.

Chairman

139/07/18.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.

Chairman

140/07/18.C General Data Protection Regulation (GDPR)

The Parish Clerk reported on what actions are now required by the Parish Council.

141/07/18.C Village Halls

There was nothing to report from Ellerdine Village Hall Committee. Friday evenings at High Ercall Village Hall were now proving very popular and well attended.

Action**142/07/18.C Neighbourhood Planning**

Michael Barker is preparing presentation material ready for public community events in High Ercall (18th July) and Ellerdine (24th July).

At 9.00 pm Cllr Mel Ward proposed, Cllr Chris Purves seconded and it was carried that the meeting be extended by a further 30 minutes.

143/07/18.C Defibrillators

The Chairman agreed to set up dates and venues for training on the defibrillators in Ellerdine and High Ercall. Dates yet to be announced.

Chairman

144/07/18.C Dementia Care

The Chairman said he would give a briefing report on Dementia Care at the September meeting.

145/07/18.C Remembrance Day

The Chairman reported on the arrangements for this year's Remembrance Day. Agreed that Cllr Kevin Connor would lay a wreath on behalf of the parish council which would be kindly donated by Cllr Stephen Bentley.

146/07/18.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.

147/07/18.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.

148/07/18.C Parish Matters

Cllr Richard Hartshorn said they had raised around £450 for Hope House from an open day in Roden. He asked for an update on a bus shelter for Marlbrook Way and if the new Smart Water Scheme could be discussed at the September meeting.

Cllr Mel Ward raised concerns over the speeding of tractors through the village.

149/07/18.C Exclusion of the Press & Public

Proposed: Cllr Richard Hartshorn

Seconded: Cllr Stephen Bentley

Resolved: that “That under Section 100(A) of the Local Government Act 1992, the public and Press be excluded for the remainder of the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 5 of part 1 of the Schedule12A of the Act.

150/07/18.C Parish Council Vacancy

Members were asked to consider the two applications received to fill the casual vacancy on the Council. The Chairman and Vice Chairman had already looked at these applications.

These were from Alan Jarrett and Tony Smith who both lived in High Ercall.

Both applicants had submitted a completed application form and all Members had received a copy prior to the meeting.

Members then considered each application including their qualifications, their experience and skills which they might bring to the Parish Council.

Resolved by a show of hands that Tony Smith is co-opted on to the parish council to fill the vacancy left by the resignation of Louise Oldfield.

151/07/18.C Next Meetings

The next meeting of the Parish Council would be;

Monday 17th September 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 21.17 p.m.

Signed

Date

Chairman