



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 the **Community Room, High Ercall School** on **Monday, 21st January 2019** at **7.00 p.m.** to transact the following business:

Clerk to the Parish Council, 15th January 2019

AGENDA

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

001/01/19.C Apologies. (LGA 1972 s85 (1))
Parish Clerk

To receive and approve apologies for absence.

To receive an update on the vacancy on the council.

002/01/19.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.

003/01/19.C Minutes. (LGA 1972 sch 12, para 41(1))
Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 17th December 2018.

004/01/19.C Minutes of Committee Meetings
Chairman

To allow members to ask any questions on decisions made by committees and **to receive** the minutes for the following committee meetings for adoption:

Planning Committee 07/01/19

005/01/19.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

006/01/19.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.

007/01/19.C Planning.

Chairman

007/01/19/01.C Schedule of planning applications

To-date there are none.

007/01/19/02.C Schedule of additional planning applications

To comment on planning applications not listed above under item **007/01/19/01.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

007/01/19/03.C Schedule of planning decisions

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

Application No	Site Address	Description of Proposal	Decision
TWC/2018/0967	Rowton Stables, Rowton, Telford, Shropshire, TF6 6QY	Siting of a static caravan for residential use as accommodation for equine worker (Retrospective)	Full planning permission granted 14/01/2019

008/01/19.C Police Matters.

Chairman

To consider any police matters members wish to raise.

To consider whether any further action is required on 'Smart Water'

009/01/19.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'.

To review the number, location and quotations for additional Salt Bins in the parish.

010/01/19.C Finance.
Chairman

To approve the schedule of accounts (F/01/19) to be distributed at the meeting.

To consider joining CPRE.

To consider draft budget figures for 2019/20 and recommend a precept.

011/01/19.C Shropshire Association of Local Councils (SALC) & National Association (NALC)
Chairman

To receive any correspondence from the County Secretary.

012/01/19.C Street Lighting.
Chairman

To note and action any outstanding issues on street lighting.

013/01/19.C Village Halls.
Chairman

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

014/01/19.C Neighbourhood Planning
Cllr's K. Connor & C. Purves

To receive an update on the Neighbourhood Development Plan including the material included in the Evidence Review.

015/01/19.C Bus Service 519
Chairman & Cllr Stephen Bentley

To receive an update on a joint funding project with Telford & Wrekin Council and other parish councils to maintain this service.

016/01/19.C Telford & Wrekin Council.
Cllr Stephen Bentley

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

017/01/19.C Correspondence

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

018/01/19.C Parish Matters.
Chairman

To consider any parish matters members wish to raise.

019/01/19.C Next Meeting(s).

Parish Clerk

To agree the date and venue for the next meetings

Monday 4th February 2019 – Planning Committee at 7.00 pm in High Ercall Village Hall.

Monday 18th February 2019 - Council Meeting at 7.00 pm in High Ercall School.

020/01/19.C Exclusion of the Press & Public

Chairman

To resolve; “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 Schedule 12A of the Act.

021/01/19.C Finance Working Group

Chairman

To consider a report from the Finance Working Group (copy attached).