



## 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, 17th June 2019** starting at **7.00 P.M.**

Clerk to the Parish Council, 10th June 2019

### AGENDA

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

**105/06/19.C Apologies.** (LGA 1972 s85 (1))  
*Parish Clerk*

**To receive** and approve apologies for absence.

**106/06/19.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.

**107/06/19.C Minutes.** (LGA 1972 sch 12, para 41(1))  
*Chairman*

**To confirm** and **adopt** the minutes of the Parish Council meeting held on the 13th May 2019.

**To confirm** and **adopt** the minutes of the Annual Council meeting held on the 13th May 2019.

**108/06/19.C Minutes of Committee Meetings**  
*Chairman*

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

Planning Committee 03/06/19

**109/06/19.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**

**110/06/19.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.

**111/06/19.C Appointment of Committees & Financial Appointments & Appointment of Representatives to Outside Bodies and Organisations 2019/2020**  
*Chairman*

**To appoint** Cllrs to fill the following vacancies;

Planning Committee (1)  
Environment Committee (1)  
High Ercall Consolidated Charities (1)

**112/06/19.C Finance Committee**  
*Chairman*

**To consider** the appointment of an additional two Cllrs to this committee and additional Terms of Reference to include HR responsibilities.

**113/06/19.C Planning.**  
*Chairman*

**113/06/19.1.C Schedule of planning applications**

At the time of publication of this agenda there were none.

**113/06/19.2.C Schedule of additional planning applications**

**To comment** on planning applications not listed above under item **113/06/19/1.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

**113/06/19.3.C Schedule of planning decisions**

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

To-date there are none.

**114/06/19.C Police Matters.**  
*Chairman*

**To consider** any police matters members wish to raise.

**To receive** an update on the introduction of the Smart Water Scheme.

**115/06/19.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’.

**116/06/19.C Finance.**

*Chairman*

**To approve** the schedule of accounts (F/06/19) to be distributed at the meeting.

**To confirm** a date to approve the Audit of Accounts.

**117/06/19.C Shropshire Association of Local Councils (SALC) & National Association (NALC)**

*Chairman*

**To receive** any correspondence from the County Secretary.

**To note** SALC’s training schedule including sessions for new Cllrs.

**118/06/19.C Street Lighting.**

*Chairman*

**To note** and action any outstanding issues on street lighting.

**To consider** additional street lighting in Roden.

**119/06/19.C Village Halls.**

*Chairman*

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

**120/06/19.C Neighbourhood Planning**

*Cllr’s K. Connor & C. Purves*

**To receive** an update on the Ercall Magna Parish Council Neighbourhood Development Plan Evidence Review and supporting documentation.

**121/06/19.C Telford & Wrekin Council.**

*Cllr Stephen Bentley*

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

**To receive** an update on the Arriva 519 Bus Service Contract.

**To receive** an update on the Kick Start programme.

**122/06/19.C Cleveland Arms**

*Chairman*

**To consider** the latest correspondence from the Cleveland Arms (previously circulated).

**123/06/19.C High Ercall School**

*Chairman*

**To consider** requesting a copy of the schools Governing Body reports.

**124/06/19.C Correspondence**

*Chairman*

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

**125/06/19.C Parish Matters.**

*Chairman*

**To consider** any parish matters members wish to raise.

**126/06/19.C Next Meeting(s).**

*Parish Clerk*

**To agree** the date and venue for the next meetings

Planning Committee 1st July 2019 in High Ercall Village Hall, Park Lane at 7.00 pm.

Full Council 15th July 2019 in the Community Room, High Ercall School at 7.00 pm.

**PLEASE NOTE**

There is no Full Council meeting in August. Planning Committee will meet if required.