



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, 15th July 2019** starting at **7.00 P.M.**

Clerk to the Parish Council, 6th July 2019

AGENDA

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

139/07/19.C Apologies. (LGA 1972 s85 (1))
Parish Clerk

To receive and approve apologies for absence.

To receive a report from the Parish Clerk on Declaration of Acceptance of Office in accordance with section 83(4) of the 1972 Local Government Act.

140/07/19.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.

141/07/19.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 June 2019.

To confirm and **adopt** the minutes of the Parish Council meeting held on the 24th June 2019.

142/07/19.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 01/07/19

143/06/19.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

144/07/19.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 vacancy;

High Ercall Consolidated Charities (1)

145/07/19.C Finance Committee/Personnel & HR Committee
Chairman

To consider the Terms of Reference for the Finance Committee and appointments and Terms of Reference to a Personnel & HR committee. (see attached).

146/07/19.C Planning.
Chairman

146/07/19.1.C Schedule of planning applications

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

146/07/19.2.C Schedule of additional planning applications

To comment on planning applications not listed above under item **146/07/19.1.C** that are received after the date of publication of this agenda due to response time frames set by Telford & Wrekin Council.

146/07/19.3.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.

147/07/19.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.

148/07/19.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'.

149/07/19.C Finance.

Chairman

To approve the schedule of accounts (F/07/19) to be distributed at the meeting.

To consider quotations for the planters in Ellerdine, Crab Tree Lane, Royal Oak, Roden Layby and High Ercall.

To consider quotations for additional areas of grass cutting in the churchyard.

To approve bank reconciliations for the 1st Qtr. of this financial year.

To consider a grant towards the Kick Start events in August.

To consider a grant request from Cllr Louise Hughes towards the next tree dressing event.

To approve the appointment of an Internal Auditor.

150/07/19.C Ridgway.

Chairman

To consider the speed limit through this estate.

151/07/19.C Car Transporters

Chairman

To consider a report from the Chairman on the increase in car transporters through the village and adjoining roads.

152/07/19.C Shropshire Association of Local Councils (SALC) & National Association (NALC)

Chairman

To receive any correspondence from the County Secretary.

153/07/19.C Street Lighting.

Chairman

To note and action any outstanding issues on street lighting.

To consider additional street lighting in Roden.

154/07/19.C Village Halls.

Chairman

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

155/07/19.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 recent resident survey.

156/07/19.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.

157/07/19.C Cleveland Arms
Chairman

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

158/07/19.C Correspondence
Chairman

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

159/07/19.C Parish Matters.
Chairman

To consider any parish matters members wish to raise.

160/07/19.C Next Meeting(s).
Parish Clerk

To agree the date and venue for the next meetings

Planning Committee 5th August and 2nd September 2019 in High Ercall Village Hall, Park Lane at 7.00 pm.

Full Council 16th September 2019 in the Community Room, High Ercall School at 7.00 pm.