



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, 23rd September 2019** starting at **7.00 P.M.**

Katrina Baker, Acting Clerk to the Parish Council, 18th September 2019

AGENDA

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

161/09/19.C Apologies. (LGA 1972 s85 (1))

Parish Clerk

To receive and approve apologies for absence.

Cllr L Hughes Holiday

162/09/19.C Vacancy

Parish Clerk

To receive the notice of resignation from Tony Smith and to discuss the process for the vacancy which will be advertised.

163/09/19.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.

164/09/19.C Minutes. (LGA 1972 sch 12, para 41(1))

Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 15th July 2019, previously circulated.

165/09/19.C Public Participation (LGA 1972 sch 12, para 42)

Chairman

a) Idverde – Grounds & Cleansing Contractors

To welcome Phil Haigh, Idverde, who will give a short presentation and answer any questions from the Councillors or members of the public on matters relating to the Environmental Contract

b) HE Branch of Shawbury Medical Practice

To discuss the information received from Don Findlay, Shawbury Patient's Group and to welcome Dr Alistar Clark to discuss the proposals.

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). This is also an opportunity for local residents to bring to the attention of the Parish Council any matters for consideration or requests for action.

Standing Orders will be suspended for fifteen minutes during the
PUBLIC PARTICIPATION

166/09/19.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.

Role of Acting Clerk

Chairman

To consider the needs of the Parish Council in the absence of the Clerk and to consider the options available.

G5 – Broadband

Chairman

167/09/19.C Finance Committee/Personnel & HR Committee

Chairman

To receive any report or matters for consideration at the next Committee meeting.

No meeting has taken place.

168/09/19.C Planning.

Chairman

168/09/19.1.C Report

To receive the Minutes of the Planning Committee which took place on 2nd September, for information only.

To elect a Councillor to join Councillors Connor, Wickson, Aston, Purves and Ward on the Planning Committee

168/09/19.2.C Schedule of additional planning applications, for consideration

To consider the following applications:

- a) **TWC/2019/0726 Sculpture of a dog at Roden Lane Farm**
- b) **TWC/2019/0736 Agricultural Building at Cottage Farm, Ellerdine**
- c) **TWC/2019/0744 Part single storey and first floor extensions to 20 Marlbrook Way, Roden**

168/09/19.3.C Schedule of planning decisions – circulated to Members

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

168/09/19.4.C Planning Events – TWC

To consider Members Attendance at the forthcoming events.

168/09/19.5.C Neighbourhood Development Plan

To receive a report on the current position and to discuss the next steps.

168/09/19.6.C ENF/2018/0071 Enforcement Update

169/09/19.C Police Matters.

Chairman

To consider any matters members wish to raise which can be forwarded to the Police.

To receive an update on the introduction of the Smart Water Scheme – events on 14th and 21st September and to discuss other roll-out methods.

170/09/19.C Environmental & Highway Issues.

Chairman

To receive a report and update from the Parish Clerk on Environmental issues.

To receive a report and update from the Parish Clerk on Highways Issues

- a) The Ridgeway ‘Frail Crossing’ sign
- b) EMPC and WUPC Highways Liaison Meetings – report
- c) Speed Enforcement on A442 at Cold Hatton

171/09/19.C Finance.

Chairman

To approve the schedule of accounts, if available

172/09/19.C Shropshire Association of Local Councils (SALC) & National Association (NALC)

Chairman

a) **To receive** any general correspondence from the County Secretary.

Bulletins and News In Brief have been circulated to Members for information.

b) **To receive and agree attendance at the SALC AGM on 15th November 2019**

c) **To receive a report from the Wrekin Area Committee meeting**

173/09/19.C Street Lighting.

Chairman

To note and action any outstanding issues on street lighting.

Lights out in Coppice Drive have been reported.

Lights in Cliff Crescent are to be upgraded in the near future

174/09/19.C Village Halls.

Chairman

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

175/09/19.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, following a meeting with Arriva, including the Chairman of the Council on 11th September 2019.

To receive information relating to the appointment of a new Chief Executive at TWC.

Weekly News Updates are circulated from Richard Overton, Deputy Leader, for information.

176/09/19.C Cleveland Arms

Chairman

To consider any latest correspondence from the Cleveland Arms

177/09/19.C Correspondence

Chairman

All correspondence has been shared with all Members since the last meeting. The following items are included on this agenda for discussion:

- a) **Tree Dressing – please see attached a short report from Cllr L Hughes for consideration**
- b) **Roden Bus Shelter – location and associated works**
Members will have received further information from TWC regarding the location and the associated costs, for consideration.
- c) **Changes to the National Blue Badge Scheme**

178/09/19.C Acting Clerk's Report

- a) Regular email correspondence
- b) Bus Stop Request and actions taken

179/09/19.C Parish Matters.

Chairman

To consider any parish matters members wish to raise. Please note that any items requiring expenditure should be forwarded to the Clerk before the issue of the Agenda in order that they appear as an agenda item for consideration.

180/09/19.C Next Meeting(s).

Parish Clerk

To agree the date and venue for the next meetings