



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 **Tuesday, 15th October 2019** starting at **7.00 P.M.**

Katrina Baker, Acting Clerk to the Parish Council, 10th October 2019

AGENDA

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

181/09/19.C Apologies. (LGA 1972 s85 (1))

Parish Clerk

To receive and approve apologies for absence.

Cllr L Hughes Holiday

182/09/19.C Vacancy

Parish Clerk

To confirm the process for advertising the vacancy for co-option if no election has been called.

183/09/19.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.

184/09/19.C Minutes. (LGA 1972 sch 12, para 41(1))

Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 23rd September 2019, previously circulated.

185/09/19.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). 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

186/09/19.C Urgent Items

Ercall Magna/Agenda/151019

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.

- a) Closure of Surgery Outreach Facility, The Bungalow, Talbot Fields
To consider further response following the decision to cease the outreach facility in High Ercall

187/09/19.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.

188/09/19.C Planning.

Chairman

188/09/19.1.C Report

- a) To receive the Minutes of the Planning Committee which took place on 7th October, for information only.
- b) Access to documents on e-planning
- c) Section 106 funding for Roden

188/09/19.2.C Schedule of additional planning applications, for consideration

To consider the following applications:

a) TWC/2019/0811 Greenhouse, Osbaston

The Removal of condition 8 and variation of condition 14 of 2015/0359

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.

189/09/19.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 and to discuss other roll-out initiatives.

190/09/19.C Environmental & Highway Issues.

Chairman

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

- a) To consider the purchase of wild flower seeds and locations for planting
- b) Contract Schedules

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

- a) Roden Bus Shelters – Order and Installation Update
- b) EMPC and WUPC Highways Liaison Meetings – 24th October 2019
- c) To consider the proposed site for the installation of SID locations

191/09/19.C Finance.

Chairman

To approve the schedule of accounts, as circulated

To receive bank balance to date

- 192/09/19.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 the Minutes of the Wrekin Area Committee meeting and Rural Forum, for information**
- 193/09/19.C Street Lighting.**
Acting Clerk
To note and action any outstanding issues on street lighting.
To receive an update on the LED Upgrade programme
- 194/09/19.C Village Halls.**
Chairman
To consider any issues relating to Ellerdine Village Hall or High Ercall Village Hall.
- 195/09/19.C Telford & Wrekin Council.**
Cllr Stephen Bentley

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

Weekly News Updates are circulated from Richard Overton, Deputy Leader, for information.
- 196/09/19.C Cleveland Arms**
Chairman
To receive an update relating to the Phoenix Charity and other communication, if available.
- 197/09/19.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:
- 198/09/19.C Acting Clerk's Report**
a) Regular email correspondence
b) Roden Play Area - update
- 199/09/19.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.
- 200/09/19.C Next Meeting(s).**
Parish Clerk
To agree the date and venue for the next meetings