

Minutes of a Meeting of the Ercall Magna Parish Council held on Tuesday, 15th October 2019 at 7.00p.m. in Community Room, High Ercall School.

PRESENT: Cllrs Elaine Aston, Graham Barrow, Stephen Bentley, Kevin Connor, Amy Glenholmes, Angela Price, Chris Purves, Mel Ward (arrived 188/09/19.C), Sandy Walker and Ray Wickson

Also in attendance: the Acting Clerk,
In the Chair: Cllr Ray Wickson.

181/09/19.C	<p>Apologies for Absence Apologies for absence had been received from Cllrs Louise Hughes (holiday), Richard Hartshorne (holiday) and Edward Davies (recovering from an operation). It was proposed by Cllr Walker and seconded by Cllr Aston, all were in favour and thus it was RESOLVED that these apologies be accepted.</p>	<u>Action</u>
182/09/19.C	<p>Vacancy No applications for an election had been received by TWC and therefore the vacancy can be filled by co-option. An alternative poster will be created and advertised. Anyone interested in being considered by Full Council for the position must submit a personal statement, no more than one side of A4, by 15th November 2019.</p>	Clerk
183/09/19.C	<p>Disclosable Pecuniary Interests None RESOLVED to note that no other Disclosable Pecuniary interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001. It was AGREED to accept any Disclosable Pecuniary interests as they may arise during the meeting.</p>	
184/09/19.C	<p>Minutes It was proposed by Councillor Bentley and seconded by Councillor Walker that the Minutes, as circulated, for the meeting held on 23rd September 2019, be accepted as a true record. All were in favour, with one abstention, it was RESOLVED that these be signed by the Chairman as a True Record.</p>	Chairman
185/09/19.C	<p>Public Participation None</p>	
186/05/19.C	<p>Urgent Items Closure of the surgery outreach facility Dr Clark had confirmed that the facility will come to an end following the flu jab appointments. It was RESOLVED that the Parish Council should reply to enquire about support to assist High Ercall residents with transport to Shawbury. Members were clear that they did not feel that anyone should be disadvantaged by the decision. The question would also be asked as to how they are communicating with the patients to ensure that everyone is aware of the new arrangements?</p>	Clerk

187/09/19.C Finance / Personnel Committee

A meeting of the Committee, which comprises Cllrs AG, GB, AP, LH with the Chairman and Vice Chairman as ex officio members, will meet on 30th October 2019.

Clerk

If Members have any suggestions for budget consideration, please can they forward them to the Acting Clerk as soon as possible?

188/09/19.C Planning

188/09/19.1.C Planning Committee

Cllr Connor presented the minutes of the Committee meeting held on 7th October for information.

Cllr Ward arrived

a) A meeting with Waters Upton Parish Council, Shropshire Homes and TWC will take place on 21st October to discuss the details of the Dairy Crest Planning Application. Councillors K Connor and R Wickson will attend.

b) Some Members find it difficult to access planning documents on the e-planning portal of TWC – some advice and suggestions have been circulated.

c) A draft housing survey had been typed up and it would be amended to include the additional information previously agreed. This will appear on the next Planning Agenda, for consideration.

Clerk

d) It had been confirmed that £15,000 is available as Section 106 funding from the Roden development. The Acting Clerk will enquire as to how this can be used to benefit the residents of Roden Village.

Clerk

188/09/19.2C New Applications for consideration

Application number	Site Address	Description of proposal
TWC/2019/0811 Full Planning	Greenhouse, Muckleton	To regularize the site with particular reference to the hedging and boundary
	Parish Council Comment	Members were concerned that this development was having a detrimental effect on the neighbours and locality. It appeared that they had no respect for the site. It was agreed that the Clerk should ascertain the detail of the proposals regarding the removal of conditions 7 and 14. Members also agreed that if concerns remained after receiving the information, they would call in the application for determination by Planning Committee.

Parish Clerk

It was agreed that further questions should be asked of the Enforcement Team at

TWC to establish if the work taking place on the site is within accordance with the planning consent.

189/09/19.C Police Matters

Insp. Gary Wade had agreed to speak with the Contractors regarding the damage to verges and the highway in Sandyford Lane.

Smartwater Kits

Further sessions are to be arranged for the distribution of more kits to local residents. It is hoped that this can be included in the next magazine. The information will also be sent out on facebook.

190/09/19.C Highway and Environment Issues

a) Environmental

Wild Flower Seeds

Members chose the Classic variety of seeds from the Idverde Catalogue. These are to be provided for the verge opposite Park Timber and on the corner of Silver Hill. The Acting Clerk will ask for a price to supply and sow with details of the sowing date, when ordered.

Clerk

Schedules

The details provided regarding schedules for work within the Parish only provided an overview and did not contain the relevant details for the Parish to use to assess its enhanced needs. The Acting Clerk will ascertain more information, if it is available.

Clerk

b) Highways

Roden Bus Shelter

A site meeting will take place on 24th October to establish the location for the new shelter and to confirm the base required.

Highways Liaison Meeting

The Chairman will represent the Parish Council at the next liaison meeting with Waters Upton Parish Council and TWC Highways Officers. It is hoped that some of the reported issues will have been dealt with by then.

Clerk

Speed Indicator Device (SID) Rural Partnership

Members agreed that suitable sites should be identified at the following locations:

- Roden x 2
- Walton to Coppice Drive (B5063)
- Cotwall to High Ercall
- A442 Cold Hatton x 2

Following receipt of the quotation and specification from TWC, details of the cameras will be available from Morelock Installations Limited.

191/09/19.C Finance

191/09/19.1.C Accounts for payment;

The following payments had been authorized and paid since the last meeting.

100391	Audit Fee	£240.00
100392	Grounds Maintenance	£3098.06
100393	Street Light Upgrade	£11672.22
100394	Acting Clerk (holiday cover)	£85.68
100395	Clerks Salary	£938.39
100396	PAYE (Clerk)	£402.17
100397	Accounts Package	£145.20

192/09/19.C SALC

All correspondence from the County Secretary had been passed to Members for their information.

The SALC AGM will raise funds for Severn Hospice. Raffle Tickets are available at £1.00 from the Chairman.

The Wrekin Area Committee minutes have been circulated to all Members for information.

The Rural Forum minutes have been circulated, for information.

193/09/19.C Street Lighting

The light in the alley between Shrewsbury Road and Talbot Fields has been repaired.

Clerk

**194/09/19.C Village Halls
Ellerdine**

The funding is now in place for the building upgrade work which will include the refurbishment of the toilets and ancillary areas. This will take place in January / February 2020. The work on the roof of the toilet block is urgent and will be done as soon as possible. It may be necessary to close the Hall whilst these works are undertaken.

Parish
Clerk**High Ercall**

The Minutes of Committee meetings are available from the Clerk.

The hall continues to be well used and a number of internal improvements have taken place. A New Year's Eve event will have a live group and food available, tickets are £15.00 each.

195/09/19.C Telford & Wrekin Council

Councillor Bentley updated Members on some current matters relating to TWC which included:

- Initial discussions regarding the Dairy Crest site, prior to the meeting with TWC officers.
- Road and footpath maintenance programmes.

196/09/19.C The Cleveland Arms

The Acting Clerk has requested an update from the Phoenix Charity, but no replay had been received to date. Members agreed that this project needs to move on at pace or there is a risk of losing the opportunity to protect this community asset for the people of the Parish. A further letter will be sent to the Charity asking for confirmation of their intentions, with a timeline for the process.

Clerk

197/09/19.C General Correspondence

Cllrs noted the items of correspondence/publications that had been received by the Parish Clerk since the last meeting. No requests for items to be added to the agenda had been received from Members.

198/09/19.C Clerk’s Report

The Clerk had copied relevant actions to the Members for their information.

Roden Play Area

It was confirmed that the site is the responsibility of TWC and as such, the Parish Council looks to them to provide for the children of the Parish. It was agreed to ask for a copy of the latest RoSPA report and to get additional quotations for the necessary work.

Clerk

199/09/19.C Parish Matters

Cllr Purves requested that the road surface neat to Wood Farm be inspected for safety and that the areas where potholes cause serious flooding be reported for action.

Clerk

200/09/19.C Next Meetings

Planning Committee – 28th October 2019 in High Ercall Village Hall, Park Lane at 7.00 pm.

Full Council – Tuesday, 19th November 2019 in the Community Room, High Ercall School at 7.00 pm.

There being no further business the Chairman declared the meeting closed at 21.00p.m.

Signed

Date

Chairman