



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, 19th November 2019** starting at **7.00 P.M.**

Katrina Baker, Acting Clerk to the Parish Council, 14th November 2019

AGENDA

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

201/11/19.C Apologies. (LGA 1972 s85 (1))

Parish Clerk

To receive and approve apologies for absence.

202/11/19.C Vacancy

Parish Clerk

To consider any applications for the co-opted vacancy.

Declaration of Acceptance of Office (if applicable)

Disclosure of Pecuniary Interests

203/11/19.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.

204/11/19.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 October 2019, previously circulated.

205/11/19.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

206/11/19.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.

207/11/19.C Finance Committee/Personnel & HR Committee

Chairman

No meeting had taken place. A meeting will be arranged as soon as the information is available from the Clerk.

208/11/19.C Planning.

Chairman

208/11/19.1.C Report

- a) To receive the Minutes of the Planning Committee which took place on 25th October, for information only.
- b) Matters Arising from the Minutes, for information

208/11/19.2.C Schedule of additional planning applications, for consideration

To consider the following applications:

TWC/2019/0889	9 Marlbrook Way, Roden	2 storey side extension & removal of outbuilding and porch
TWC/ENF/2018/0071	Land adj to Ercall Mill Bridge	Unauthorised erection of a building
TWC/2019/0900	The Grove, Cold Hatton	Single storey side extension
TWC/2019/0906	Woodside, Green Lane	single & two storey extensions and detached garage

208/11/19.3.C Schedule of planning decisions – circulated to Members

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

208/11/19.4.C Planning Seminar Report

Councillors Wickson, Purves, Ward, Connor and Barrow

209/11/19.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 Smartwater Scheme and to discuss other roll-out initiatives. Distribution of Smartwater Kits will take place on Saturday 16th November 2019.

210/11/19.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 – prices not yet received

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

- a) Roden Bus Shelters – Project completion and correspondence
- b) EMPC and WUPC Highways Liaison Meeting notes – 24th October 2019
- c) SID locations - update
- d) Update on My Telford reports – Councillor K Connor
- e) Report from the Chairman, meeting with Simon Wiley, TWC regarding highway issues
- f) Road Closures – Mill Bend and Rowton – updates
- g) Flooding and associated matters – Poynton to Roden Road

211/11/19.C Finance.

Chairman

To approve the schedule of accounts, as circulated

To receive bank balance to date

To consider a grant application from High Ercall Primary School

212/11/19.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 a report from the SALC AGM**

213/11/19.C Street Lighting.

Acting Clerk

To note and action any outstanding issues on street lighting.

To receive an update on the LED Upgrade programme

214/11/19.C Village Halls.

Chairman

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

215/11/19.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.

216/11/19.C Cleveland Arms

Chairman

To receive an update relating to the Phoenix Charity and other communications and meetings.

217/11/19.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) **On The Beat – PCC**
- b) **TWC Recycling Newsletter**
- c) **TW Bus User Group Minutes – Arriva 519**

218/11/19.C Acting Clerk's Report

- a) Regular email correspondence
- b) TW Voluntary Car Scheme

219/11/19.C Councillor Reports

This is an opportunity for any Member of the Parish Council to report back on any training or any meeting that they have attended.

Festival of Remembrance – Councillor Connor

220/11/19.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.

221/11/19.C Next Meeting(s).

Parish Clerk

To agree the date and venue for the next meetings