



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, 10th December 2019** starting at **7.00 P.M.**

Katrina Baker, Acting Clerk to the Parish Council, 2nd December 2019

AGENDA

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

222/12/19.C Apologies. (LGA 1972 s85 (1))

Parish Clerk

To receive and approve apologies for absence.

223/12/19.C Vacancy

Parish Clerk

To consider any applications for the co-opted vacancy.

Declaration of Acceptance of Office (if applicable)

Disclosure of Pecuniary Interests

224/12/19.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.

Cllr Wickson 231/12/19.C a)

Cllr Ward 227/12/19.C a)

All resident members 232/12/19.C – a dispensation will be required

225/12/19.C Minutes. (LGA 1972 sch 12, para 41(1))

Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 19th November 2019, previously circulated.

226/12/19.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

227/12/19.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.

- a) Update on the Flooding between Crossfields and Coppice Drive – Cllr Walker

228/12/19.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.

229/12/19.C Planning.

Chairman

229/12/19.1.C Report

229/12/19.2.C Schedule of additional planning applications, for consideration

To consider the following applications:

TWC/2019/0964 Land North of Roden Lane

Installation of ground source heating hump and heat pump cabins

229/12/19.3.C Schedule of planning decisions – circulated to Members

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

229/12/19.4.C Distribution of housing needs questionnaires

230/12/19.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.

231/12/19.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 – quotation received for Silver Hill and Shrewsbury Road, total cost of £293.66

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

- a) Flooding and associated matters – Poynton to Roden Road

232/12/19.C Finance.

Chairman

To approve the schedule of accounts, as circulated

To receive bank balance to date
To consider the initial budget for 2020/21

233/12/19.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 Executive Committee**

234/12/19.C Street Lighting.
Acting Clerk

To note and action any outstanding issues on street lighting.
To receive an update on the LED Upgrade programme (if available)

235/12/19.C Village Halls.
Chairman

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

236/12/19.C Telford & Wrekin Council.
Cllr Stephen Bentley

To receive any correspondence from Telford & Wrekin Council and a report from our Borough Ward Member, keeping in mind that this is a period of Purdah.

237/12/19.C Cleveland Arms
Chairman

To receive any update relating to the Phoenix Charity and Cleveland Arms as an Asset of Community Value.

238/12/19.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) Arriva 519 – to receive information from Arriva regarding the end of the Parish-Funded Saturday service.

239/12/19.C Acting Clerk's Report

- a) Correspondence with Shawbury Medical Practice
- b) Roden Play area and grant applications

240/12/19.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.

- a) Councillor Hughes – VE Day / Tree Dressing update

241/12/19.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.

242/12/19.C Next Meeting(s).
Parish Clerk

To agree the date and venue for the next meetings