



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 VIA ZOOM on Tuesday, 17th November 2020 starting at 7.00 P.M.

Anyone interested in joining the meeting should contact the Acting Clerk, by email at clerk@ercallmagnaparishcouncil.gov.uk or by ringing 07813 788094. A link to join the meeting will be available nearer to the date.

Katrina Baker, Acting Clerk to the Parish Council, 13th November 2020

AGENDA

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

383/11/20.C Welcome & Introduction

The Chairman will share details of how the Zoom meeting will be managed and how Members should indicate if they wish to speak.

Members of the public have been invited and will be welcomed either via video link or as a telephone participant.

384/11/20.C Apologies. (LGA 1972 s85 (1))

To receive and approve any apologies for absence.

385/11/20.C Declarations of interest and dispensations

To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

386/11/20.C Minutes. (LGA 1972 sch 12, para 41(1))

To confirm and **adopt** the minutes of the Parish Council meeting held on the 20th October 2020, previously circulated.

387/11/20.C Public Participation (LGA 1972 sch 12, para 42)

At the discretion of the Chairman, members of the public may ask questions of the Parish Council concerning matters on the agenda. The Chairman will select the order that matters are 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

388/11/20.C Matters raised by the Chairman

Ercall Magna/Agenda/20.10.20

At the discretion of the Chairman, **to consider** any urgent items.

- a) Remembrance Sunday and Armistice

389/11/20.C Finance and Governance

- a) To **receive** the Minutes of the HR Committee meeting held on 11th November – copies have been circulated.
- b) To **consider** any recommendations included in the Minutes
- c) To **confirm** the payments, as per the schedule which will be circulated, in accordance with the Council's Financial Regulations.
- d) To **receive** a financial update from the Acting Clerk, including details from the Scribe Accounts Package.
- e) To **receive** the External Audit Report for 2019/20 and to consider any recommendations.
- f) Initial discussion regarding the Council's Strategy and budgetary requirements for 2021/22.

390/11/20.C Planning.

390/11/20.1.C Report

- a) To **receive** a report from the Chairman of the Planning Committee, including the Minutes of the Planning Committee meeting which took place on 4th November 2020

390/11/20.2.C To consider any current applications:

- a) **TWC/2020/0851 Myttons Solar Farm**
To **receive** an update and to consider the options for maximum impact of any objections available.
- b) **TWC/2020/0945 Poynton Green Farmhouse, Poynton**
To **consider** the application for a first floor front and side extension.

390/11/20.3.C Confirmation of planning decisions

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

390/11/20.4.C Neighbourhood Plan

To **receive** an update on the progress with the EMNDP. The Regulation 14 version has been submitted to TWC.

390/11/20.5C Local Plan – Issues and Options Consultation

Extended to 8th January 2021

390/11/20.6C Roden Hall TPOs

Update

391/11/20.C Police Matters.

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

To **receive** information from West Mercia, including the recent newsletter, which has been circulated for information

To **receive** an update on the Smartwater Kit project

392/11/20.C Environmental Issues.

To **receive** a report and update from the Chairman / Parish Clerk on Environmental issues

To **consider** any new issues for action

To **consider** a programme to replace and upgrade the Verge Planters

393/11/20.C Highways Issues

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

To consider any new issues for action

394/11/20.C Shropshire Association of Local Councils (SALC) & National Association (NALC)

- a) **To receive** any general correspondence from the County Secretary.
Bulletins and News In Brief have been circulated to Members for information throughout the month.
- b) Annual General Meeting – 20th November 2020 via Zoom

395/11/20.C Street Lighting.

To receive an update on any outstanding Street Light issues.
Confirmation of the completion of the LED upgrade and financial position

396/11/20.C Village Halls.

To receive a report relating to Ellerdine Village Hall and High Ercall Village Hall.

397/11/20.C Telford & Wrekin Council.

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

398/11/20.C Cleveland Arms

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

399/11/20.C Correspondence

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

- a) Rural Forum Minutes – have been distributed

400/11/20.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.

Acting Clerk's Report

- a) Census Day – 21st March 2021
- b) Bike Stand Locations confirmed

401/11/20.C Parish Matters.

To consider any parish matters members wish to raise. This is also an opportunity to discuss any matters raised in the public session, which have not already appeared on the Agenda. 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.

402/11/20.C Next Meeting(s).

To agree the date and venue for the next meeting

15th December 2020

7pm

Via Zoom