



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, 15th December 2020** starting at **7.00 P.M.**

Anyone interested in joining the meeting should contact the 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, Clerk to the Parish Council, 11th December 2020

AGENDA

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

403/12/20.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.

404/12/20.C Apologies. (LGA 1972 s85 (1))

To receive and approve any apologies for absence.

405/12/20.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.

Cllr S Walker

Mytton Solar Plant Application

406/12/20.C Minutes. (LGA 1972 sch 12, para 41(1))

To confirm and **adopt** the minutes of the Parish Council meeting held on the 17th November 2020, previously circulated.

407/12/20.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

408/12/20.C Matters raised by the Chairman

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

- a) Tractor accident, Cotwall Road

409/12/20.C Finance and Governance

- a) To **confirm** the payments, as per the schedule which will be circulated, in accordance with the Council's Financial Regulations.
- b) To **receive** a financial update from the Acting Clerk, including details from the Scribe Accounts Package.
- c) To arrange a meeting of the Committee to discuss the budget for 2021/22.
- d) Confirmation of Clerk's Contract of Employment

410/12/20.C Planning.

410/12/20.1.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 10th December 2020.

410/12/20.2.C To consider any current applications:

- a) **TWC/2020/0851 Myttons Solar Farm**
To **receive** an update and to consider the recommendations from the Planning Committee meeting held on 10th December 2020

410/12/20.3.C Confirmation of planning decisions

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

410/12/20.5C Local Plan – Issues and Options Consultation

An initial draft response will be forwarded, if Members have any points they wish to be included, please can these be forwarded to the Clerk as soon as possible.

411/12/20.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

412/12/20.C Environmental Issues.

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

To consider any new issues for action

413/12/20.C Highways Issues

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

To consider any new issues for action

414/12/20.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 report
- c) Councillor Training

415/11/20.C Street Lighting.

To receive an update on any outstanding Street Light issues.

416/12/20.C Village Halls.

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

417/12/20.C Telford & Wrekin Council.

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

418/12/20.C Cleveland Arms

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

Thanks are extended to the owner for his work to cut back the overgrown hedge which was causing obstruction of the footpath.

419/12/20.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) Register of Buildings of Local Interest - consultation

420/12/20.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.

- a) Update on the Roden Gardening Group – Councillor Price
- b) Health & Wellbeing Co-ordinator – Councillor Homer
- c) Climate Change Partnership – Councillor Purves

Clerk's Report

421/12/20.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.

422/12/20.C Next Meeting(s).

To agree the date and venue for the next meeting

19th January 2021 7pm Via Zoom

To consider a meeting schedule for 2021 onwards.