



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, 16th June 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, 11th June 2020

AGENDA

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

305/06/20.C Welcome & Introduction

Chairman

To share details of how the Zoom meeting will be managed and how Members can 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.

306/06/20.C Apologies. (LGA 1972 s85 (1))

Parish Clerk

To receive and approve apologies for absence.

307/06/20.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.

308/06/20.C Minutes. (LGA 1972 sch 12, para 41(1))

Chairman

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

309/06/20.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

310/06/20.C Scheme of Delegation

Clerk

- a) The Clerk **will update** Members on the current position regarding the Scheme and also the implementation of the Coronavirus Act 2020.
- b) To **confirm** the Council's Standing Orders and Financial Regulations for 20/21.

311/06/20.C Matters raised by the Chairman

Chairman

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

- a) To **receive** the Chairman's Annual Report 2019/20

312/06/20.C Finance Committee/Personnel & HR Committee

Chairman

- a) To **receive** the end of year accounts (copies will be available)
- b) To **consider** the Annual Governance Statement 2019/20
- c) To **confirm** the payments, as per the schedule which will be circulated, in accordance with the Council's Financial Regulations.
- d) To **receive** an update regarding the Clerk.
- e) To **consider** a grant application – TWC Kindleness Project

313/06/20.C Planning.

Chairman

313/06/20.1.C Report

To **receive** the Minutes of the Planning Committee meeting held on 4th June 2020 and to **consider** the recommendations contained within.

313/06/20.2.C To consider any current applications:

- a) **TWC/2020/0459 The Grange, Cold Hatton**
2 Agricultural Structures
- b) **TWC/2020/0473 1 – 7 Bradford Terrace**
Repairs to rear retaining wall and central dedicated stone plaque

313/06/20.3.C Confirmation of planning decisions

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

314/06/20.C Police Matters.

Chairman

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

315/06/20.C Environmental & Highway Issues.

Chairman

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

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

To receive from Members other matters of concern or requests for action

316/06/20.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 throughout the month.

b) **To receive** information following a training session attended by Councillor Connor

317/06/20.C Street Lighting.

Acting Clerk

To receive an update on Street Light issues, the statement of account and completion of the LED upgrade programme.

318/06/20.C Village Halls.

Chairman

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

319/06/20.C Telford & Wrekin Council.

Cllr Stephen Bentley

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

320/06/20.C Cleveland Arms

Chairman

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

321/06/20.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:

322/06/20.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) Councillor Hughes – VE Day – project update and to consider VJ Day Celebrations

323/06/20.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.

324/06/20.C Next Meeting(s).

Parish Clerk

To agree the date and venue for the next meeting(s)

21 st July 2020	7pm	Via Zoom
15 th September 2020	7pm	To be advised