



## 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, 18<sup>th</sup> February 2020** starting at **7.00 P.M.**

Katrina Baker, Acting Clerk to the Parish Council, 13<sup>th</sup> February 2020

### AGENDA

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

**264/02/20.C Apologies.** (LGA 1972 s85 (1))

*Parish Clerk*

**To receive** and approve apologies for absence.

**265/02/20.C Vacancy**

*Parish Clerk*

**To consider any applications for the co-opted vacancy.**

**Declaration of Acceptance of Office (if applicable)**

**Disclosure of Pecuniary Interests**

**266/02/20.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.

**267/02/20.C Minutes.** (LGA 1972 sch 12, para 41(1))

*Chairman*

**To confirm** and **adopt** the minutes of the Parish Council meeting held on the 21<sup>st</sup> January 2020, previously circulated.

**268/02/20.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**

**269/02/20.C Matters raised by the Chairman**

*Chairman*

Ercall Magna/Agenda/18.02.20

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

- a) **Emergency Planning**
- b) **Royal Protocol**

**270/02/20.C Finance Committee/Personnel & HR Committee**  
*Chairman*

**271/02/20.C Planning.**  
*Chairman*  
**271/02/20.1.C Report**

**271/02/20.2.C To consider any current applications:**

- a) **TWC/2020/0111 and 0112 Rock Farm**  
**Full Application and Listed Building Application**  
Conversion of outbuilding to ancillary accommodation

**271/02/20.3.C Confirmation of planning decisions**

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

**271/02/20.4.C Confirmation of housing needs questionnaires returned**

**271/02/20.5C SHELAA – Call for Sites**

**272/02/20.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.

**273/02/20.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

**274/02/20.C Finance.**  
*Chairman*

**To approve** the schedule of accounts, as circulated

**To receive** bank balance to date

**275/02/20.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.

**276/02/20.C Street Lighting.**  
*Acting Clerk*

**To note** and action any outstanding issues on street lighting.

**To receive** details of the upgrade programme

- 277/02/20.C Village Halls.**  
*Chairman*  
**To consider** any issues relating to Ellerdine Village Hall or High Ercall Village Hall.
- 278/02/20.C Telford & Wrekin Council.**  
*Cllr Stephen Bentley*  
**To receive** any correspondence from Telford & Wrekin Council and a report from our Borough Ward Member.
- 279/02/20.C Cleveland Arms**  
*Chairman*  
**To receive** any update relating to the Cleveland Arms as an Asset of Community Value.
- 280/02/20.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:**
- a) Details of how to obtain Ordnance Survey maps for Parish Councils
  - b) Virgin Media Trunk Route Works
  - c) Weekend Parking Issues
- 281/02/20.C Acting Clerk's Report**
- 282/02/20.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 / Tree Dressing – project update
  - b) War Memorials – maintenance
  - c) Street Lamp Poppies
- 283/02/20.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.
- 284/02/20.C Next Meeting(s).**  
*Parish Clerk*  
**To agree** the date and venue for the next meeting(s)