



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, 21st January 2020** starting at **7.00 P.M.**

Katrina Baker, Acting Clerk to the Parish Council, 16th January 2020

AGENDA

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

243/01/20.C Apologies. (LGA 1972 s85 (1))

Parish Clerk

To receive and approve apologies for absence.

244/01/20.C Vacancy

Parish Clerk

To consider any applications for the co-opted vacancy.

Declaration of Acceptance of Office (if applicable)

Disclosure of Pecuniary Interests

245/01/20.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.

All resident members 249/01/20.2 – a dispensation will be required

246/01/20.C Minutes. (LGA 1972 sch 12, para 41(1))

Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 10th December 2019, previously circulated.

247/01/20.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

248/01/20.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.

249/01/20.C Finance Committee/Personnel & HR Committee

Chairman

249/01/20.1 Report of the meeting held on 8th January 2020, for information

249/01/20.2 To set the Parish Council Budget for 2020/21, and to agree the level of precept to be collected by TWC on behalf of the Parish Council

250/01/20.C Planning.

Chairman

250/01/20.1.C Report

To receive a report on action taken regarding the alleged planning breach in Roden.

250/01/20.2.C To consider any current applications:

There are no applications at the time of the production of the agenda, however, Members may wish to consider any that are received before the meeting.

To confirm the Parish Council response to the Licence Application for a mobile jiffy catering van to trade borough-wide, 7am until 2pm

250/01/20.3.C Schedule of planning decisions – circulated to Members

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

250/01/20.4.C Return of housing needs questionnaires and **to discuss** publicity to encourage more to be returned

251/01/20.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. Also, to consider the next steps with regards to the provision and erection of the 'We Don't Buy Crime' signs.

252/01/20.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

253/01/20.C Finance.

Chairman

To approve the schedule of accounts, as circulated

To receive bank balance to date

- 254/01/20.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.
b) **To receive a report from the SALC Executive Committee**
c) **To receive a report from Wrekin Area Committee**
- 255/01/20.C Street Lighting.**
Acting Clerk
To note and action any outstanding issues on street lighting.
- 256/01/20.C Village Halls.**
Chairman
To consider any issues relating to Ellerdine Village Hall or High Ercall Village Hall.
- 257/01/20.C Telford & Wrekin Council.**
Cllr Stephen Bentley
To receive any correspondence from Telford & Wrekin Council and a report from our Borough Ward Member.

To receive other information, as circulated:
National Pothole Day
Litter and dog waste bin Survey
Temporary Road Closure in Ellerdine
Pride Updates
- 258/01/20.C Cleveland Arms**
Chairman
To receive any update relating to the Phoenix Charity and Cleveland Arms as an Asset of Community Value.
- 259/01/20.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
- 260/01/20.C Acting Clerk's Report**
- 261/01/20.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 report from meeting of the Working Group held on 17th January 2020
b) Councillor Hughes – update on the grant applications
c) Attendance at the TWC Budget Briefing on 7th January 2020
- 262/01/20.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.

263/01/20.C Next Meeting(s).

Parish Clerk

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