



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 September 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, 10th September 2020

AGENDA

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

344/09/20.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.

345/09/20.C Apologies. (LGA 1972 s85 (1))

To receive and approve any apologies for absence.

346/09/20.C Vacancy

a) **To consider an application to become a Parish Councillor**

A copy of the application has been circulated.

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

c) **Completion of Disclosure of Pecuniary Interests** (if applicable)

347/09/20.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.

348/09/20.C Minutes. (LGA 1972 sch 12, para 41(1))

To confirm and **adopt** the minutes of the Parish Council meeting held on the 21st July 2020, previously circulated.

349/09/20.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

350/09/20.C Matters raised by the Chairman

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

- a) Update on 12 Cliff Crescent
- b) Report of meeting with representatives of Greenhous, Osbaston

351/09/20.C Finance and Governance

- a) To **receive** the Minutes of the meeting held on 11th August – copies have been circulated.
 - i) To consider recommendation 20/20F
 - ii) To consider recommendation 21/20F
- b) To **confirm** the payments, as per the schedule which will be circulated, in accordance with the Council's Financial Regulations.
- c) To **receive** a financial update from the Acting Clerk

352/09/20.C Planning.

Chairman

352/09/20.1.C Report

- a) To **receive** a report from the Chairman of the Planning Committee – Minutes of the meetings held on 29th July and 20th August have been circulated for information.
- b) **Mill Bend – Enforcement - update**
- c) **Solar Farm proposal, Roden - update**

352/09/20.2.C To consider any current applications:

- a) **TWC/2020/0710 Woodside, Green Lane, Ellerdine Heath**
Erection of a single and two storey front extension, first floor rear and side extension and erection of a detached garage, following demolition of the existing.
- b) **TWC/2020/0753 The Grove, Cold Hatton**
Erection of a single storey summer room extension including chimney

352/09/20.3.C Confirmation of planning decisions

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

352/09/20.4.C Neighbourhood Plan

To receive an update on the progress with the EMNDP.

352/09/20.5.C Ercall Magna's 'Wish List'

353/09/20.C Police Matters.

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

354/09/20.C Environmental & Highway Issues.

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

To receive a report and update from the Chairman / Parish Clerk on Highways Issues
To consider the TWC proposals for A442 Cold Hatton

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

355/09/20.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.

356/09/20.C Street Lighting.

To receive an update on Street Light issues.

357/09/20.C Village Halls.

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

358/09/20.C Telford & Wrekin Council.

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

359/09/20.C Cleveland Arms

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

360/09/20.C Correspondence

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

361/09/20.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 Purves is to attend the Climate Change Parish Council working group meeting on 17th September and to report back to Full Council

Acting Clerk's Report

362/09/20.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.

363/09/20.C Next Meeting(s).

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

18th September 2020 2pm HR Sub Committee / Zoom

22nd September 2020 7pm Finance & Governance Committee / Zoom

20th October 2020 7pm Venue to be advised / Zoom