



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, 21st July 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, 16th July 2020

AGENDA

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

325/07/20.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.

326/07/20.C Apologies. (LGA 1972 s85 (1))

Acting Clerk

To receive and approve apologies for absence.

327/07/20.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.

328/07/20.C Minutes. (LGA 1972 sch 12, para 41(1))

Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 16th June 2020, previously circulated.

329/07/20.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

330/07/20.C Matters raised by the Chairman

Chairman

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

- a) Update on 12 Cliff Crescent

331/07/20.C Finance and Governance

Chairman

- a) To **receive** the internal audit report (to follow) and to complete the AGAR paperwork, including to set the dates for the Exercise of Public Rights.
- 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
- d) To **consider** a grant application – TWC Laptop Project
- e) To **confirm** the decision regarding the introduction of online banking and BACs payments
- f) To **make arrangements** for completion of the Council's Risk Assessment

332/07/20.C Planning.

Chairman

332/07/20.1.C Report

To **receive** a report from the Chairman of the Planning Committee.

332/07/20.2.C To consider any current applications:

a) TWC/2020/0534 Rock Farm, Rowton

Conversion of an outbuilding to ancillary accommodation (Full Planning)

b) TWC/2020/0557 Sugden Farm, Sugden Lane

Erection of a Poultry building with associated feed bins

c) TWC/2020/0562 The Grove, Shrewsbury Road, High Ercall

Felling of 4 Leylandii and reduce the height and crown by 50% of 5 Hawthorn Trees

d) TWC/2020/0567 Land East and South of the Angel Centre

Erection of a free range egg unit with associated bins and hardstandings

e) TWC/2020/0582 Water Tower (adjacent to Lindum House) Roden

Conversion to one dwelling

332/07/20.3.C Confirmation of planning decisions

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

332/07/20.4.C Neighbourhood Plan

To receive an update on the progress with the EMNDP.

332/07/20.5.C Ercall Magna's 'Wish List'

333/07/20.C Police Matters.

Chairman

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

- a) Speeding in Cleveland Avenue
- b) Speeding and other related matters – Councillor L Hughes

334/07/20.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

335/07/20.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 consider** the offer from the High Sheriff to attend a future PC meeting

336/07/20.C Street Lighting.

Acting Clerk

To receive an update on Street Light issues.

337/07/20.C Village Halls.

Chairman

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

338/07/20.C Telford & Wrekin Council.

Cllr Stephen Bentley

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

339/07/20.C Cleveland Arms

Chairman

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

340/07/20.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) Provision of Bicycle Racks

341/07/20.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 – to consider VJ Day Celebrations

Acting Clerk's Report

a) Climate Change Partnership

342/07/20.C Parish Matters.

Chairman

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.

343/06/20.C Next Meeting(s).

Acting Clerk

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

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|---------------------------------|-----|----------------------------|
| 15 th September 2020 | 7pm | Venue to be advised / Zoom |
| 20 th October 2020 | 7pm | Venue to be advised / Zoom |