



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, 19th January 2021 starting at 7.00 P.M.

Anyone interested in joining the meeting should contact the 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, Clerk to the Parish Council, 14th January 2021

AGENDA

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

423/1/21.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.

424/1/21.C Apologies. (LGA 1972 s85 (1))

To receive and approve any apologies for absence.

425/1/21.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.

426/1/21.C Minutes. (LGA 1972 sch 12, para 41(1))

To confirm and adopt the minutes of the Parish Council meeting held on the 15th December 2020, previously circulated.

427/1/21.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

428/1/21.C Matters raised by the Chairman

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

429/1/21.C Finance and Governance

- a) To confirm the payments, as per the schedule which will be circulated, in accordance with the Council's Financial Regulations.
- b) To receive a financial update from the Clerk, including details from the Scribe Accounts Package.
- c) To receive the Minutes of the meeting of the Finance & Governance Committee on 22nd December 2020 and to consider the recommendation with regards to the budget for 2021/22 and to set the precept.

430/1/21.C Planning.

430/1/21.1.C Report

- a) To receive a report from the Chairman of the Planning Committee, including the Minutes of the Planning Committee meeting which took place on 7th January 2021.

430/1/21.2.C To consider any current applications:

- a) **TWC/2021/0031 Stables adjacent to The Hollies, Ellerdine**
Change of Use of existing horse stables, storage building and associated land for personal use to business use

430/1/21.3.C Confirmation of planning decisions

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

430/1/21.4.C Register of Buildings of Local Interest

To consider submitting recommendations for consideration

430/1/21.5.C Ercall Magna Neighbourhood Plan Consultation Update

431/1/21.C Police Matters.

To consider any matters members wish to raise which can be forwarded to the Police.
To receive information from West Mercia.
To receive an update on the Smartwater Kit project and provision of the Parish signs.

432/1/21.C Environmental Issues.

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

- a) To consider any new issues for action

433/1/21.C Highways Issues

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

- a) Speeding in High Ercall and Roden
- b) HGVs
- c) Cotwall Bend
- d) Flooding Crossfields / Park Lane update
- d) To consider any new issues for action

434/1/21.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.
- b) Councillor Training Programme
- c) Wrekin Area Committee - Minutes of the meeting held on 13th January 2021

- 435/1/21.C Street Lighting.**
To receive an update on any outstanding Street Light issues.
- 436/1/21.C Village Halls.**
a) To receive a report relating to Ellerdine Village Hall
b) To receive a report from High Ercall Village Hall.
c) To receive a quotation and request for consideration of funding towards the resurfacing of the carpark, High Ercall
- 437/1/21.C Telford & Wrekin Council.**
To receive any information and correspondence from Telford & Wrekin Council and a report from our Borough Ward Member.
- 438/1/21.C Cleveland Arms**
To receive the update relating to the Cleveland Arms as an Asset of Community Value and the recently advertised information regarding its disposal.
To receive any report from the Phoenix Charity.
- 439/1/21.C Correspondence**
All correspondence has been shared with all Members since the last meeting. The following items are included on this agenda for discussion
a) Cliff Crescent, Ellerdine
b) Nomination for volunteers to attend the Lord-Lieutenant's Garden Party
c) Invitation to the Rural Forum – 28th January 2021, 7pm
d) Rural Transport Meeting – 22nd January 2021
e) Invitation to Rights of Way Information event – 21st January 2021, 6pm – need to make arrangements to respond to the consultation
f) Rights of Way project (Ellerdine and Cold Hatton)
- 440/1/21.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) Budget Engagement
b) Code of Conduct – The Effective Role of a Parish Councillor
- Clerk's Report**
- 441/1/21.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.
- 442/1/21.C Next Meeting(s).**
To agree the date and venue for the next meeting
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|--------------------------------|-----|----------|
| 16 th February 2021 | 7pm | Via Zoom |
| 16 th March 2021 | 7pm | Via Zoom |