



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, 16th February 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

Katrina Baker, Clerk to the Parish Council, 11 February 2021

AGENDA

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

446/2/21.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.

447/2/21.C Apologies. (LGA 1972 s85 (1))

To receive and approve any apologies for absence.

448/2/21.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.

449/2/21.C Minutes. (LGA 1972 sch 12, para 41(1))

To confirm and adopt the minutes of the Parish Council meeting held on the 19th January 2021, previously circulated.

450/2/21.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

451/2/21.C Cleveland Arms

To receive any update regarding the Community Asset (the Cleveland Arms PH)
To receive any update regarding the external hedge of the bowling green area

452/2/21.C Ercall Magna Play Areas (Roden and High Ercall)

- a) Roden Play Area, Marlbrook Way
To receive a report regarding the current RoSPA and to have an opportunity to discuss the future ownership, maintenance and enhancement of the area
- b) High Ercall Play Area
To receive a report regarding the current RoSPA inspection and to receive details of the current and future ownership and responsibility of the area.
To receive information regarding the proposals for the playing field, adjacent to High Ercall Village Hall, with regards to enhanced provision and funding from Section 106 of the Earls Court development.

453/2/21.C Matters raised by the Chairman

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

454/2/21.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 a report from Cllr Hughes, following the Audit training and to arrange a Committee meeting.

455/2/21.C Planning.

- a) **Report**
To receive a report from the Chairman of the Planning Committee.
- b) **To consider any current applications:**
if any
- c) **Confirmation of planning decisions**
To receive and comment as necessary on any planning decisions and recommendations of the planning authority.
- d) **Ercall Magna Neighbourhood Plan Consultation Update**
The responses have been forwarded to the consultant for consideration. There has been no response from TWC as yet.

456/2/21.C Police Matters.

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

457/2/21.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

458/2/21.C Highways & Transport Issues

- a) To receive a report and update from the Chairman / Parish Clerk on Highways Issues
 - i) A442 Cold Hatton
- b) To consider any new issues for action
- c) Rural Transport – report of the meeting with TWC and information relating to the Transport Review

459/2/21.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.
- c) Wrekin Area Committee – Meeting with TWC – to consider matters for the agenda

460/2/21.C Street Lighting.

To receive an update on any outstanding Street Light issues.

461/2/21.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 arrange a meeting to discuss and confirm the Parish Councils role and responsibility relating to the two village halls in the Parish and to ensure that the legal documentation is in place and available. To agree who should attend in order to report back – this may be a role for the Finance & Governance Committee.

462/2/21.C Telford & Wrekin Council.

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

463/2/21.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) Minutes of the Rural Forum – have been circulated
- b) Minutes of the TW Bus User Group – have been circulated

464/2/21.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.

Clerk's Report

465/2/21.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.

466/2/21.C Next Meeting(s).

To agree the date and venue for the next meeting

16th March 2021

7pm

Via Zoom

Full Council