



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 **High Ercall Village Hall** on **Tuesday, 15th June 2021** starting at **7pm**.

Please note that covid restrictions remain in place.

Katrina Baker

Katrina Baker, Clerk to the Parish Council, 14th May 2021

AGENDA

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

1. **Welcome**
2. **Apologies.** (LGA 1972 s85 (1))
To receive and approve any apologies for absence.
3. **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.
4. **Minutes.** (LGA 1972 sch 12, para 41(1))
To confirm and adopt the minutes of the Parish Council meeting held on the 18th May 2021, previously circulated.
5. **Cleveland Arms**
To receive an update (if any)
6. **Chairman's Report**
 - a) Smartwater signs
7. **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 the end of year accounts, AGAR, internal audit report and supporting documents
 - c) To consider the Annual Governance Statement for 2020/21 and confirm the Council's Accounting Statements.
 - d) To confirm the dates for the Exercise of Public Rights
 - e) To receive a financial update from the Clerk, including details from the Scribe Accounts Package.
 - f) To confirm the Asset Register and ensure appropriate Insurance Cover is in place, including the required fidelity insurance.

- 8. Planning**
- a) **Report**
To receive the minutes of the meeting held on 2nd June 2021 which have been circulated and any updates.
- b) **To consider any current applications**
TWC/2021/0578
7 Cleveland Avenue, High Ercall
Erection of a single storey side and rear extension
- c) **Confirmation of planning decisions**
To receive and comment as necessary on any planning decisions and recommendations of the planning authority, not included in the report at a) above.
- d) **New housing development in Roden**
Information relating to the Street Name process.
- 9. Environmental Issues.**
- a) To receive a report and update from the Chairman / Parish Clerk on Environmental issues
- b) To consider any new issues for action
- 10. Highways & Transport Issues**
- a) To receive a report and update from the Chairman / Parish Clerk on Highways Issues
- b) To consider any new issues for action
- c) To agree a date for a Working Group meeting
- 11. 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) Notice of Wrekin Area Committee Meeting – 30th June, 2021 – 7pm via Zoom
- 12. Street Lighting.**
To receive details of any Street Light issues.
- 13. Correspondence**
All correspondence has been shared with all Members since the last meeting. The following items are included on this agenda for discussion
- a) **Armed Forces Covenant** – to consider if Ercall Magna Parish Council should sign up to the Armed Forces Covenant.
- b) **Police & Crime Commissioner's PTC Survey**
- 14. 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) Code of Conduct Training

Clerk's Report

15.

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.

16.

Next Meeting(s).

20th July 2021

7pm

High Ercall Village Hall