



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, 21st September 2021** starting at **7pm**.

Please note that covid restrictions may remain in place. Please let me know if you are unable to attend a face to face meeting and you would like to join via a Zoom link.

Katrina Baker

Katrina Baker, Clerk to the Parish Council, 16th September 2021

AGENDA

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

1. Welcome & Public Session

This is an opportunity for any resident of the Parish to raise matters with the Parish Council. 15 minutes is set aside for public participation.

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 20th July 2021, previously circulated.

5. Chairman's Report & Correspondence

6. 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) Code of Conduct

Members are asked to adopt the new Code of Conduct, which has been circulated following its adoption by TWC. A summary document has been produced for quicker reference.

7. Planning

a) Chairman's Report

i) Minutes of the meeting held on 8th September 2021 – circulated

b) To consider any current applications

TWC/2021/0891 Windy Oak Farm, 66 Ellerdine Heath

Removal of condition 10 and variation of condition 8 of planning permission

TWC/2018/1025 (Conversion of existing outbuildings into 5no. residential properties, including associated landscaping, access and drainage works) to allow the landscaping to be approved and implemented prior to occupation

c) Confirmation of planning decisions

Please refer to the Minutes of the Planning Committee meeting.

d) Other Planning Matters

8. Environmental Issues.

- a) To receive a report and update from the Chairman / Parish Clerk on Environmental issues
- b) The Queen's Green Canopy
- c) To consider any new issues for action

9. Highways & Transport Issues

- a) To receive a report and update from the Chairman / Parish Clerk on Highways Issues
- b) Shrewsbury Road Bus Shelter
- c) To consider any new issues for action

10. Shropshire Association of Local Councils (SALC) & National Association (NALC)

To receive any general correspondence from the County Secretary.

Bulletins and News In Brief have been circulated to Members for information throughout the month.

11. Street Lighting.

To receive details of any Street Light issues.

12. Correspondence

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

- a) Wrekin Area Committee – Minutes, for information
- b) Snow Liaison Officers, Policy and Guidance
- c) London Bridge Protocol
- d) Queen's Jubilee Weekend Celebrations

13. Matters from Telford & Wrekin Council

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) Roden Milestone – Cllr Aston

Clerk's Report

- a) Village Namesigns - update
- b) High Ercall Play area
- c) Parish Defibrillators

15. Village Halls

- a) Ellerdine Village Hall
- b) High Ercall Village Hall

16. West Mercia Police

17. 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.

18. Next Meeting

19th October 2021 7pm High Ercall Village Hall

A Finance and Governance Meeting will be called on receipt of the External Audit Report.