



## 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 Ellerdine Village Hall on Tuesday, 19<sup>th</sup> October 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, 16<sup>th</sup> 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.

##### Healthwatch

Sebastian Riley

#### 2. Apologies. (LGA 1972 s85 (1))

To receive and approve any apologies for absence.

CLlr L Hughes Family Commitments

#### 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 21<sup>st</sup> September 2021, previously circulated.

#### 5. Chairman's Report & Correspondence

a) Arrangements for Remembrance 2021

#### 6. Finance and Governance

a) Councillor Walker will present the Minutes of the Finance & Governance Meeting held on 13<sup>th</sup> October 2021, for information

b) To consider the recommendations from the Minutes

i) 43/21F b) To open a second Barclays Account, directly and only linked to the Current Account and that £15,000 be transferred as the Free Reserve

ii) 43/21F c) To agree the revised budget, as circulated

iii) 43/21F d) To nominate two additional members to join the Footpath Working Group

- iv) 44/21F To adopt the Training Policy, as circulated and to complete the Register of Training for all Councillors and the Clerk.
- c) To confirm the payments, as per the schedule which will be circulated, in accordance with the Council's Financial Regulations.

## 7. Planning

### a) Chairman's Report

Councillor Wickson will give a verbal report on any Planning Matters since the last meeting

### b) To consider any current applications

TWC/2021/0986	N/A	4 Cotwall Road, Shirlowe, Telford, Shropshire, TF6 6LS	Erection of two storey side and rear extension and single storey rear extension	11/10/2021	01/11/2021
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TWC/2021/0984	N/A	Lammas Barns, Poynton Green Farm, Poynton, Telford, Shropshire, SY4 4JN	Erection of a single storey rear extension and part two storey part first floor side and rear extension	11/10/2021	01/11/2021
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### c) Confirmation of planning decisions

### d) Other Planning Matters

Ercall Magna Neighbourhood Development Plan update

## 8. Environmental Issues.

- a) To receive a report and update from the Chairman / Parish Clerk on Environmental issues
- b) The Queen's Green Canopy - to agree suitable sites
- 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) Councillor Connor will update Members on the work of the Footpath Group regarding the provision of new footpaths in High Ercall and Roden
- 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) MyTelford APP
- b) Dog Control Public Space Protection Order Consultation

## 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) Climate Change - Carbon Literacy Training - Cllr C Purves

**Clerk's Report**

- a) Village Namesigns - update
- b) High Ercall Play area
  - i) RoSPA Report
  - ii) Repairs
  - iii) Waste Bin
  - iv) Namesign
- c) Budget Training Session

**15. Village Halls**

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

**16. West Mercia Police**

- a) Local Policing Charter
- b) Newsletter
- c) Neighbourhood Matters

**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**

16<sup>th</sup> November 2021 7pm To be confirmed