

ERCALL MAGNA PARISH COUNCIL

To the members of Ercall Magna Parish Council

You are hereby summoned to attend the first meeting of **Ercall Magna Parish Council for 2022/23** to be held in **High Ercall Village Hall** on **Tuesday, 17th March 2022** immediately after the AGM.

Katrina Baker

Katrina Baker, Clerk to the Parish Council,

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. Cllr C Purves Holiday

- **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 15th March 2022, previously circulated.

To receive, for information, the minutes of the Annual Parish Meeting, which took place on 19th April 2022.

5. Chairman's Report & Correspondence

6. Finance and Governance

- a) Reports
 - i) To receive an up to date financial report
- b) Payments
 To confirm the payments, since the last meeting and to consider current requests for payment

c) End of Year Accounts

- To receive the end of year accounts and AGAR for 2021/22 Receipts and Payments Asset Register Explanation of Variances
- ii) To confirm the dates for the Exercise of Public Rights

7. Planning

a) To receive the Minutes of the Meeting held on 12th May 2022, for information, which — includes the Chairman's Report and Confirmation of Planning Decisions since the last

meeting

b) To consider any current applications

- i) TWC/2022/0422 Walton Manor, Walton
 - Erection of a single storey side and rear extension and installation of a first floor Juliet balcony with railings to the side elevation

Details of all applications can be found at www.telford.gov.uk/planning

c) Other Planning Matters

- Report of Planning Sessions attended so far
 Anyone who attended one of the planning sessions, to date, will be asked to give a verbal report to the Members.
- ii) Ercall Magna Neighbourhood Plan update

8. Environmental Issues.

- a) To receive a report and updates
- b) To consider any new issues for action

9. Highways & Transport Issues

- a) To receive a report and updates
- b) Information from TWC Highways Officer
- 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.

a) 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) Rookery, High Ercall School Field
- b) Pride Month
- c) Jubilee Trees
- d) Healthy Telford Newsletter

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 when representing the Parish Council

Clerk's Report

15. Village Halls

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

16. West Mercia Police

- a) Rural Crime Prevention information received
- b) May 2022 Newsletter
- c) Fly-tipping Event, with WMP Waters Upton Village Hall, 24th May 2022

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

As per the Meeting Schedule, agreed at the AGM