

# 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 for 2022/23 to be held in High Ercall Village Hall on Tuesday, 20<sup>th</sup> September 2022 at 7.00pm.

Katrína Baker

Katrina Baker, Clerk to the Parish Council,

### **AGENDA**

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

#### 1. Welcome & Introduction

### 2. Standing Orders

Members will be asked to suspend Standing Orders to enable the public to participate.

#### 3. Period of Reflection for HM Queen Elizabeth II

The Chairman will read the Accession Proclamation and lead a period of reflection in memory of Queen Elizabeth II.

#### 4. 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.

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

To receive and approve any apologies for absence.

## 6. 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.

It is now a requirement that any membership of charitable organisations, such as Village Hall Management Committees, are recorded.

# 7. Minutes. (LGA 1972 sch 12, para 41(1))

To confirm and adopt the minutes of the Parish Council meeting held on the 19<sup>th</sup> July 2022, previously circulated.

### 8. Chairman's Report & Correspondence

# 9. Finance and Governance

- a) Reports
  - i) To receive the Minutes of the meeting held on 16<sup>th</sup> August 2022-09-15
  - ii) To consider the recommendation from the Minutes
    - EMPC signs up to the Civility & Respect Pledge

b) Payments

To confirm the payments, since the last meeting and to consider current requests for payment

c) AGAR – External Audit Report

There were no points raised or actions required.

d) Grant Applications

### 10. Planning

- a) Chairman's Report and Confirmation of Planning Decisions since the last meeting
- b) To consider any current applications (if any)
- c) Other Planning Matters
  - i) Ercall Magna Neighbourhood Plan update
  - ii) Land off Park Lane, High Ercall
  - iii) Planning Sessions copies of presentations (for reference)

### 11. Environmental Issues.

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

# 12. Highways & Transport Issues

- a) To receive a report and updates
  - i) Cotwall Bend update
  - ii) SID Project
- b) Rural Transport Working Group Councillor Hughes
- c) To consider any new issues for action
  - i) B5062 Crudgington to Cotwall speed concerns
  - ii) B5063 High Ercall to Walton speed concerns

### 13. 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.

# 14. Street Lighting.

a) To receive details of any Ercall Magna Street Light issues.

# 15. Correspondence

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

- a) First Aid Training invitation from Rodington PC
- b) Wrekin Area Committee next meeting, 22<sup>nd</sup> September 2022 7pm via zoom
- c) TW Bus User Group Minutes

#### 16. Matters from Telford & Wrekin Council

- a) Rural Transport Initiative
- b) Councillor Pride Fund Initiatives

# 17. 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**

a) Rights of Way

# 18. Village Halls

- a) Ellerdine Village Hall
- b) High Ercall Village Hall
  - i) Ercall Magna Play Area

### 19. West Mercia Police

- a) Newsletter
- b) Autumn Priorities for Ercall Magna Parish
- c) Community Speedwatch Request

### 20. 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.

### 21. Next Meeting

18<sup>th</sup> October 2022 7.00pm High Ercall Village Hall