



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 2023/24 to be held in High Ercall Village Hall on Tuesday, 20th June 2023 at 7.00pm.

Katrina Baker

Katrina Baker, Clerk to the Parish Council

15th June 2023

AGENDA

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

1. Welcome & Introductions

Chairman, Councillor K Connor

2. 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.

3. Apologies. (LGA 1972 s85 (1))

To receive and approve any apologies for absence.

4. Vacancies

To consider any applications for the vacancies on the Parish Council. Copies of the applications will be forwarded to members before the meeting for consideration

- a) Applicants may wish to add further information
- b) Councillors have an opportunity to ask questions of the applicants
- c) The applicants can ask questions of the Councillors

The applicants will be asked to leave the room

- d) Successful applicants will be asked to read and sign their Declaration of Acceptance of Office and will be required to complete a Disclosure of Pecuniary Interests declaration.

- e) Confirmation of Committee Membership and representatives on external bodies

5. 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.

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

To confirm and adopt the minutes of the Parish Council meeting held on the 16th May 2023, previously circulated.

7. Chairman's Report & Correspondence

8. Finance and Governance

- a) Financial Report & Update
- b) Payments
To receive details of payments to date
To authorise current payments
- c) To receive the End of Year Accounts and to complete the AGAR
- d) To confirm the dates for the Exercise of Public Rights
- e) Grant Applications – Crucial Crew (by letter)
Rowton Cemetery Maintenance
High Ercall Primary School

9. Planning

a) Chairman's Report

- i) The Chairman will present the Minutes of the Planning Meeting held on 14th June 2023 for information

b) To consider any current applications (if any)

c) Other Planning Matters

- i) Ercall Magna Neighbourhood Plan – update from the Independent Examiner

10. Environmental Issues.

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

11. Highways & Transport Issues

- a) To receive a report and any updates
- b) SID project – report
- c) Roden Traffic Scheme - update
- d) To consider any new issues for action

12. Parish Play Areas

- a) To receive a report regarding Roden Play Area
- b) To receive a report regarding High Ercall Play Area

13. Shropshire Association of Local Councils (SALC)

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.
- b) To receive the Minutes of the Rural Forum
- c) To receive the Minutes of the Wrekin Area Committee meeting

14. Street Lighting.

- a) Report and updates (if any)

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) Helicopter Liaison Group – Next meeting – 26th June
- b) Parish & Town Council Conference – date for your diary – 4th October 2023

16. Matters from Telford & Wrekin Council

- a) Councillor Bentley – Ercall Magna

- b) Councillor Thomas – Wrockwardine

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) Village Planters

18. Village Halls

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

19. West Mercia Police

- a) Newsletter
- b) Updates from the Safer Neighbourhood Team
- c) Policing Contract renewal

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

18th July 2023

7.00pm

Full Council

High Ercall Village Hall