



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, 19th September 2023 at 7.00pm.

Katrina Baker

Katrina Baker, Clerk to the Parish Council

14th September 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. Parish Council Vacancy**
To consider any applications received for the position of Parish Councillor in the High Ercall Ward.
 - a) Applicants can add any information to their application
 - b) Members will have an opportunity to ask questions
 - c) The applicants can ask questions of the Councillors
 - d) The applicants will be asked to leave the meeting and Members will consider the applications and agree a co-option
 - e) The successful applicant will read and sign the Declaration of Acceptance of Office and will be required to complete a Disclosure of Pecuniary Interests
- 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 18th July 2023, previously circulated.
- 7. Chairman's Report & Correspondence**
 - a) Ercall Magna Neighbourhood Plan Referendum Outcome
 - b) Any others

8. Finance and Governance

- a) Financial & Governance Meeting
Councillor Hughes will present the Minutes of the meeting held on 7th September 2023, for information
- b) Recommendations
 - i) To receive the External Audit Report – no actions needed or recommendations
 - ii) CCLA Account
To open a CCLA Interest Account in order to deposit the Community Benefit Funding and Free Reserve
- c) Payments
To receive details of payments to date
To authorise current payments
- d) Financial Report

9. Planning

a) Chairman's Report

- i) Councillor Wickson will present the Minutes of the meeting held on 17th August 2023, for information
- ii) Update on recent determinations

b) To consider any current applications

- i) TWC/2023/0617 4 Nursery Gardens, Roden
Removal of 5 lower branches of oak tree
- ii) TWC/2023/0621 Agricultural building adjacent to 9 Roden Lane
Change of Use to storage (Class B8)
- iii) TWC/2023/0645 Stackstones, Shrewsbury Road, High Ercall
Felling of one Robinia Tree

c) Other Planning Matters

- i) Planning Information and Training events
- ii) Enforcement Matters
- iii) Planning Enforcement Policy – for information
- iv) Guide to Protected Trees – for information

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 from Chris Pearson
- 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) AGM – 3rd November 2023 – The Wroxeter Hotel

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) Rooftop Solar Campaign – CPRE – should we write to our MP?
- b) Invitation to the Parish & Town Conference – 4th October 2023 – Oakengates Theatre

16. Matters from Telford & Wrekin Council

- a) Councillor Bentley – Ercall Magna
 - i) Ward Walk – 13th September 2023 – report
 - ii) School Transport Issues
- 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

- a) Helicopter Liaison Group

Clerk's Report

- a) Report regarding Shrewsbury Road and Silver Hill
- b) New batteries for the defibrillators

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

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 prior to the meeting in order that they appear as an agenda item for consideration.

21. Next Meeting

17th October 2023

7.00pm

Full Council

High Ercall Village Hall