



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 December 2023 at 7.00pm.

Katrina Baker

Katrina Baker, Clerk to the Parish Council

14th December 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

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

To receive and approve any apologies for absence.

4. 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.

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

To confirm and adopt the minutes of the Parish Council meeting held on the 21st November 2023, previously circulated.

6. Chairman's Report & Correspondence

a) Cleveland Arms – update (if any)

7. Finance and Governance

a) Finance & Governance Meeting

Councillor Hughes will present the Minutes of the meeting held on 4th December 2023, for information

b) To consider the recommendations from within the Minutes

i) To confirm the budget for 2024/25 to be £62,435.00 and to set the precept at £49,900 with no increase on 2023/24.

ii) To open the CCLA account with an initial sum of £25,000 from Reserves.

c) Financial Reports

d) Payments

To receive details of payments to date

To authorise current payments

- e) Community Governance Review
The Chairman will present the notes of the meeting held in Roden on 5th December 2023 – copies have been distributed.
To confirm the response from Ercall Magna Parish Council

8. Planning

a) Chairman's Report

b) To consider any current applications (if any)

c) Other Planning Matters

- a) Local Plan Consultation – this will appear on the January agenda, the consultation period has been extended.
A letter had been received from Mark Pritchard, MP for The Wrekin
- b) Enforcement Matters – updates (if any)
- c) Emergency Planning Event – 26th January, 10am until 3pm

9. Environmental Issues.

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

10. Highways & Transport Issues

- a) To receive a report and any updates
- b) SID project – Shrewsbury Road installation of the NAL socket
- c) Rural Lanes – Heath Lane, Ellerdine - update
- d) To consider any new issues for action

11. Parish Play Areas

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

12. 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) Martyn's Law – information and events
- c) Wrekin Area Committee – Climate Change Motion

13. Street Lighting.

- a) Report and updates (if any)

14. Correspondence

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

15. Matters from Telford & Wrekin Council

- a) Councillor Bentley – Ercall Magna
- b) Councillor Thomas – Wrockwardine

16. 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
NS Gigabit Update Meeting – 30th November – Councillor Wickson

Clerk's Report

- a) Proposed provision of a bus shelter for Ellerdine

17. Village Halls

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

18. West Mercia Police

- a) Newsletter
- b) Updates from the Safer Neighbourhood Team

19. 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

16th January 2024

7.00pm

Full Council

High Ercall Village