

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, 21st November 2023** at **7.00pm**.

Katrína Baker Katrina Baker, Clerk to the Parish Council 16th November 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 17th October 2023, previously circulated.

6. Chairman's Report & Correspondence

- a) Remembrance 2023
- b) Community Governance Review
- c) Chairman's Network Meeting with SALC

7. Finance and Governance

- a) Financial Reports
- b) Payments
 To receive details of payments to date
 To authorise current payments
- c) Grant Application The Ridgeway Retirement Living Scheme – Christmas Celebrations

8. Planning

a) Chairman's Report

- i) Councillor Wickson will present the Minutes of the meeting held on 1st November 2023, 2023.11.218 to 2023.11.225 inclusive, for information
 - ii) Recent updates TWC/2023/0583 Land to the rear of Sharcott, Stackstones and The Grove

b) To consider any current applications (if any)

c) Other Planning Matters

- a) Local Plan Consultation
- b) Enforcement Matters updates (if any)
- c) Emergency Planning update Councillor Hughes
- d) HE Conservation Area Management Plan Review update Councillor Hughes

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
- c) Rural Lanes Heath Lane, Ellerdine
- 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) AGM 3rd November 2023 report
- c) Wrekin Area Committee -13th November 2023 report

13. Street Lighting.

a) Report and updates (f 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

- a) TW Elections changes regarding applications for Postal and Proxy Votes
- b) Proposed monument to the Rowton Meteorite
- c) Telford Theatre Re-modelling events invitations

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 to attend

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.

20. To consider exclusion of the press and public.

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the commercially sensitive nature of the business to be transacted, the public and press leave the meeting during consideration of the Cleveland Arms PH as a Community Asset.

Members will be asked to consider the one recommendation included in Minute 2023.11.226 of the meeting held on 1st November 2023.

21. Next Meeting

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19 th December 2023	7.00pm	Full Council

High Ercall Village