

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, 16th January 2024 at 7.00pm.

*Katrina Baker*Katrina Baker, Clerk to the Parish Council 11th January 2024

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 19th December 2023, previously circulated.

6. Chairman's Report & Correspondence

7. Finance and Governance

- a) Financial Reports
- b) Payments

To receive details of payments to date

To authorise current payments

8. Planning

a) Chairman's Report

To receive the Minutes of the meeting held on 11th January 2024

b) To consider any current applications (if any)

c) Other Planning Matters

- a) Local Plan Consultation to consider the response from Ercall Magna Parish Council
- b) Enforcement Matters updates (if any)

- c) Emergency Planning Event 26th January, 10am until 3pm
- d) Conservation Area Management Plan update

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
 - i) Drain covers, Shrewsbury Road
- b) SID project Shrewsbury Road update
- c) Rural Lanes update
- d) Roden Road Safety Scheme request for a meeting update
- e) To consider any new issues for action

11. Parish Play Areas

- a) High Ercall
- b) Roden

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) Wrekin Area Committee 18th January 2024 7pm on zoom

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) D Day $80 - 6^{th}$ June 2024

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

- a) Budget Engagement Events
- b) EV Charging Point offer

Clerk's Report

17. Village Halls

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

18. West Mercia Police

- a) Contract Priorities
- b) Updates from the Safer Neighbourhood Team
- c) Rural Vehicle update

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

13th February 2024 7.00pm Full Council High Ercall Village Hall