



## 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, 20<sup>TH</sup> February 2024** at **7.00pm**.

*Katrina Baker*

Katrina Baker, Clerk to the Parish Council

15<sup>th</sup> February 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 16<sup>th</sup> January 2024, 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
  - c) Grant Applications  
To consider applications from High Ercall and Ellerdine Village Halls

## **8. Planning**

- a) Chairman's Report  
To receive the Minutes of the meeting held on 31<sup>st</sup> January 2024
- b) To consider any current applications (if any)
- c) Other Planning Matters  
Emergency & Resilience Planning  
Update from the informal meeting held on 12<sup>th</sup> February 2024

## **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
  - ii) Road drain clearance
  - iii) Footpath clearance
- b) SID project – Shrewsbury Road update
- c) Mobile SID project
- d) 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 – Minutes have been circulated

## **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**

- a) Airfields of Britain Conservation Trust – Greenhous, Osbaston
- b) Overhanging Tree – Roden Bus Shelter

## **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) Project Gigabit

### **Clerk's Report**

#### **17. Village Halls**

- a) Ellerdine Village Hall
- b) High Ercall Village Hall  
G3 Defibrillator Pads

#### **18. West Mercia Police**

- a) 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. Next Meeting      19<sup>th</sup> March 2024      7.00pm      Full Council      High Ercall Village Hall**