



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 2024/25** to be held in **High Ercall Village Hall** on **Tuesday, 21st May 2024** immediately after the Annual Meeting at **approximately 7.45pm.**

Katrina Baker

Katrina Baker, Clerk to the Parish Council

15th May 2024

AGENDA

Please Note that all Mobile Phones must be switched off during the meeting.

- 1. Apologies.** (LGA 1972 s85 (1))
To receive and approve any apologies for absence.
- 2. 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.
- 3. Minutes.** (LGA 1972 sch 12, para 41(1))
To confirm and adopt the minutes of the Parish Council meeting held on 16th April 2024 previously circulated.
- 4. Chairman's Report & Correspondence**
- 5. Finance and Governance**
 - a) Financial Reports
To receive the current financial position
 - b) Payments
To receive details of payments to date
To authorise current payments
 - c) End of Year Accounts
 - i) To receive the Internal Audit Form and Letter
 - ii) To receive the Explanation of Variances
 - iii) To complete the AGAR for 2023/2024
 - d) Risk Management
 - e) Register of Gifts & Hospitality
- 6. Planning**
 - a) Chairman's Report

To receive the Minutes of the meeting held on 17th May 2024

- b) To consider any current applications (recently received)
- c) Other Planning Matters

7. Environmental Issues.

- a) To receive a report and any updates

8. Highways & Transport Issues

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

9. West Mercia Police

10. Matters from Telford & Wrekin Council

- a) Councillor Stephen Bentley, Ercall Magna
- b) Councillor Gareth Thomas, Wrockwardine

11. Parish Play Areas - reports

- 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 – 17th April 2024 – Minutes have been circulated

13. Correspondence

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

- a) Village Planter Refills

14. 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

15. Clerk's Report

16. Village Halls – reports

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

17. Next Meeting

As per the agreed meeting schedule