



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, 17th September 2024** at **7.00pm**.

Katrina Baker

Katrina Baker, Clerk to the Parish Council

12th September 2024

AGENDA

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

1. Welcome & Public Session

This is an opportunity for any residents to raise matters of interest or concern with the Parish Council.

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

To receive and approve any apologies for absence.

Councillor Bentley

Holiday

3. Vacancy for a Parish Councillor

To consider an application, details have been circulated to Members

- a) To receive the application
- b) The applicant has an opportunity to add further information
- c) The councillors may ask questions
- d) The applicant may ask questions of the councillors
- e) The applicant will leave the room for a decision to be made

Declaration of Acceptance of Office (if applicable)

Disclosure of Pecuniary Interests

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 16th July 2024 previously circulated.

6. Chairman's Report & Correspondence

- a) Invitations

7. 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) Risk Management
- d) Register of Gifts & Hospitality
- e) External Audit Report – PKF Littlejohn LP
- f) Website and Email Updates

8. Planning

- a) Chairman's Report
To receive the Minutes of the meeting held on 20th August 2024, for information
- b) To consider any current applications
 - i) TWC/2024/0637 The Lilacs, Ellerdine
Alternation to existing access and erection of 2.2m high timber gates and 2.5m high brick pillars
- c) Emergency & Resilience Planning
 - i) To consider the use of drone for overhead photographs for the Plan
 - ii) To set up the next working group meeting
- d) Other Planning Matters
 - i) Preparations for two Appeal Hearings

9. Environmental Issues.

- a) To receive a report and any updates
- b) Dangerous Tree Branch

10. Highways & Transport Issues

- a) To receive a report and any updates
 - i) Shrewsbury Road, High Ercall
 - ii) Silver Hill, High Ercall
- b) TWC – Ercall Magna Traffic Schemes
- c) To consider any new issues for action

11. West Mercia Police

- a) Report from Wellington SNT
- b) Newsletter
- c) Police Charter Priorities

12. Matters from Telford & Wrekin Council

- a) Councillor Stephen Bentley, Ercall Magna
Pride in Your Community Funding update
Provision of a Defibrillator
- b) Councillor Gareth Thomas, Wrockwardine

13. Parish Play Areas - reports

- a) High Ercall
- b) Roden

14. 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 – 25th September 2024 – 7pm
- c) SLAC AGM and Celebration – 30th October 2024
- d) Local Nature Recovery Strategy
 - i) Individual Responses
 - ii) Parish Response
- e) SALC – LNRS Conference – The Big Idea – 6th December 2024
- f) Local Access Forum – invitation – Longdon Upon Tern Village Hall, 18th September at 7pm

15. Correspondence

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

- a) No Change to Green Waste Collection in Telford & Wrekin
- b) My Telford – Map Layers
- c) Sherlowe Airfield – update

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

17. Clerk's Report

- a) Poynton and Poynton Green
- b) Snow Liaison Officer and Grit Bins

18. Village Halls – reports

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

19. Parish Matters

20. Next Meeting

15th October 2024 7pm High Ercall Village Hall