



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 December 2024** at **7.00pm**.

Katrina Baker

Katrina Baker, Clerk to the Parish Council

12th December 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.

3. 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.

4. Minutes. (LGA 1972 sch 12, para 41(1))

To confirm and adopt the minutes of the Parish Council meeting held on 19th November 2024 previously circulated.

5. Chairman's Report & Correspondence

6. Finance and Governance

a) Finance & Governance Meeting

- i) Councillor Hughes will present the Minutes of the meeting held on 12th December 2024, for information
- ii) To consider the recommendations from the Minutes
 - Clerk's Review and Salary
 - To agree the budget for 2025/26 and to consider the recommendation of retaining the precept at £49,900. A copy of the draft budget will be circulated before the meeting
 - To set up a Working Group to consider the role of the Parish Council in Emergency Planning & Resilience

b) Financial Reports

To receive the current financial position

c) Payments

- To receive details of payments to date
- To authorise current payments
- d) Risk Management
- e) Register of Gifts & Hospitality

7. Planning

- a) Chairman's Report & Updates
 - i) TWC/2024/0148 Outcome of Planning Committee 11/12/24
 - ii) Determinations since the last meeting
- b) To consider any current applications
 - TWC/2024/0867 The Grove, Cold Hatton
Retrospective application for ancillary accommodation

 - TWC/2024/0906 Land East of Seedlands, Ellerdine
Change of use from Agricultural to Equestrian grazing and erection of a 1.2m fence

 - TWC/2024/0907 Woodside, Green Lane, Ellerdine Heath
Erection of a two-storey rear extension
- c) Other Planning Matters
 - i) Sandstone Wall, Church Road

8. Environmental Issues.

- a) To receive a report and any updates
- b) New Issues to report

9. Highways & Transport Issues

- a) To receive a report and any updates
 - i) Shrewsbury Road – leaves and blocked road drains
 - ii) Road sweeping in Roden
- b) To consider any new issues for action
 - i) Shrewsbury Road – crossing from Talbot Fields
 - ii) Use of the bus shelter / stop in Ellerdine

10. West Mercia Police

- a) Report from Wellington SNT
- b) Priorities for Spring 2025

11. Matters from Telford & Wrekin Council

- a) Councillor Stephen Bentley, Ercall Magna
 - i) Green Guarantee Sites
 - ii) Defibrillator for Walton
- b) Councillor Gareth Thomas, Wrockwardine
 - i) Green Guarantee Sites

12. Parish Play Areas - reports

- a) High Ercall
- b) Roden

13. 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.

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) Lord Lieutenant's Garden Party – Parish Council nomination
- b) Letter from Roden residents – water supply

15. 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) Local Nature Recovery Strategy Conference – Councillor Hughes and Councillor Noyes-Thomas
- b) Climate Change Community Forum – Councillor Purves

16. Clerk's Report

17. Village Halls – reports

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

18. Parish Matters

19. Next Meeting

21st January 2025 7pm High Ercall Village Hall