

Edgmond Parish Council

Clerk to the Council:
Katrina Baker MBE
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6th November 2017

Dear Councillor
Copy to others for information.

You are hereby summoned to attend the next meeting of Edgmond Parish Council for the municipal year of 2017/18 which will take place at **Edgmond Village Hall** on **Monday 13th November 2017** at **7.00p.m.** for the business included in the Agenda which follows.

Yours sincerely

Katrina Baker
Clerk

A G E N D A

- 1. Public Session**
- 2. Vacancies on Edgmond Parish Council**

Members are required to consider the applications received for the vacancies which exist on Edgmond Parish Council following two recent resignations, due to work commitments. Applications had been invited and anyone interested in being considered for one of the two vacancies had been asked to submit a personal statement by 12 noon on Friday 10th November 2017.

Copies of the personal statements will have been shared with the Members of the Parish Council and those interested in being co-opted have been invited to attend the meeting.

Applicants will be asked to leave the room during any discussion prior to a decision and voting will take place by secret ballot.

Declarations of Acceptance of Office

Co-opted Members will be required to read and sign a Declaration of Acceptance of Office and to complete a Register of Disclosable Pecuniary Interests (DPIs).

- 3. To receive Apologies for Absence and to agree any consent required**

4. **Declaration of any disclosable pecuniary interests** in items included in the agenda for discussion at the meeting.
Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.
5. **Minutes of the Full Council meeting held in September 2017**
Members are asked to confirm the Minutes of the last Full Council Meeting which will then be signed as a true record by the Chairman.
6. **Matters Arising for Information from the Minutes of the last meeting (not otherwise included on the Agenda)**
7. **Working with the Community of Edgmond – Outside body representation**
 - a) Parish Warden & Police report – circulated and available in the magazine
 - b) Newport Regeneration Partnership – report
 - c) Meeting with Harper Adams University – Minutes have been circulated
 - d) Helicopter Liaison Group - report
 - e) TW Bus User Group – Minutes have been circulated
8. **Planning & Development**
 - a) Report
 - b) New Applications for consideration
 - i) TWC/2017/0782 Manor House
Removal of existing chimney stack and associated works, install roof lights, dormer door and timber garage doors with floor
 - ii) TWC/2017/0818 The Hollies, 1 Marsh Road
Erection of extensions and roof light with car port
 - iii) TWC/2017/0841 HAU
Installation of 4 pedestrian crossings with dropped kerbs
 - iv) TWC/2017/0876 Rashleigh, Bayley Hills
Two storey front, side and rear extensions
 - v) TWC/2017/0884 77 Newport Road
Single storey front extension with roof terrace
 - c) Edgmond Neighbourhood Plan
 - i) Outcome of Regulation 16 consultation
 - ii) Next Steps
 - iii) Revised timetable
 - d) Planning Appeals
 - i) Outcome
9. **Environment and Rights of Way Committee**
 - a) Report – Councillor Doherty will present the Minutes of the meeting held on 19th October 2017 for information – copies have been circulated and are available on the website.
 - b) Rights of Way – update on local maintenance issues (if any)
- Windy Meadow Farm communication
 - c) Tree Project – update
 - d) Marsh Road trees – update

- e) Ridge and Furrow designation
- f) Other matters

10. Highways, Transport, Road Safety & Street Lighting Committee

- a) Report - if any
- b) Speeding Traffic – update on the Community Speedwatch scheme proposal and police attendance in the village
- c) Maintenance Updates
- d) Street lighting issues - update
- e) Road closure consultation / notifications including diversions
- f) Any other matters for consideration or information

11. Communication Committee

- a) Councillor Higginson will present the Minutes of the meeting held on 19th October, for information – copies have been circulated and are available on the website.
- b) Parish Council Logo – update
- c) Any Other Matters for consideration or information

12. Finance

- a) Orders for the payment of invoices, as per the Financial Regulations of the Council.
- b) Budget 2018/19 consideration

13. Correspondence

Received for information

- a) Information for Councillors received by email has been circulated for information.
- b) Invitation to a CPRE meeting on 21st November 2017, 7.30pm at Waters Upton Village Hall
- c) Stoke Upon Tern Neighbourhood Plan – consultation
- d) Broadband provision

14. Clerk's and Chairman's Report

- a) Parish Charter Monitoring Group meeting
- b) Wrekin Area Committee of Shropshire Association of Local Councils – Minutes have been circulated

15. Matters from Telford & Wrekin Council

16. Parish Matters

This is an opportunity for any Members of the Council to bring to the attention of colleagues, matters for information, discussion or action by the Clerk, that have not already been included in the Agenda.

17. Dates of future meetings

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| 11 th December 2017 | Committee Meeting (s) | To be discussed |
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Katrina Baker
Clerk to the Council