

Edgmond Parish Council

Clerk to the Council:

Katrina Baker MBE

The Oaklands

Waters Upton

TELFORD

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30th December 2018

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 8th January 2018** 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 application received for the vacancy which exists on Edgmond Parish Council following a recent resignation. Applications had been invited and anyone interested in being considered for one the vacancy had been asked to submit a personal statement by 12 noon on Friday 10th November 2017.

A copy of the personal statement has been shared with the Members of the Parish Council and the applicant has been invited to attend the meeting.

The 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

A co-opted Member 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 November 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 – the next meeting will take place on 16th January 2018
- c) Meeting with Harper Adams University – Minutes have been circulated – next meeting 20th April 2018
- d) TW Bus User Group – the next meeting will be at the end of January – any items for the agenda should be sent to the Clerk as soon as available.

8. Planning & Development

- a) Report
- b) New Applications for consideration

TWC/2017/0876 Rashleigh, 28 Bayley Hills
Amended Plans received

Edgmond Parish Council has called in this application for determination by the Planning Committee.
Members will discuss the amended plans in preparation for the meeting where a representative of EPC will be required to attend.

- c) Edgmond Neighbourhood Plan
 - i) Report of the Examination – a copy will be available before the meeting.
 - ii) Next Steps
 - iii) Revised timetable
 - iv) Newsletter publication and delivery
- d) Enforcement Enquiries
 - i) The Process
 - ii) Updates on current investigations

9. Environment and Rights of Way Committee

- a) Report – Councillor Doherty will present the Minutes of the meetings held since the last Full Council meeting
- b) Rights of Way –
 - i) update on local maintenance issues (if any)
 - ii) magazine articles
 - iii) request for signs, re footpath and dogs on leads (HAU)
- c) Tree Project – update on Church Field planting

- d) Shrewsbury Road play area – update and decision
- d) Other matters

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

- a) Report - Councillor Jones will present the Minutes of the last meeting, for information – copies have been circulated and are available on the website
- 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) Any other matters for consideration or information

11. Communication Committee

- a) Councillor Higginson will present the Minutes of the last meeting for information – copies have been circulated and are available on the website.
- b) Parish Council Logo – update
- c) Parish Council Newsletter
- d) Community Renewable Energy correspondence
- d) 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
Members are required to set the budget for 2018/19 and to agree the precept.

13. Correspondence

Received for information

- a) Information for Councillors received by email has been circulated for information.
- b) Community Renewable Energy correspondence
- c) Other information

14. Clerk's and Chairman's Report

- a) Parish Charter Monitoring Group – next meeting 11th January – enforcement reports will be added to the agenda
- b) Wrekin Area Committee of Shropshire Association of Local Councils – next meeting 17th January at 7pm

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

12 th February 2018	7pm onwards	Committee meetings (tba)
12 th March 2018	7pm	Full Council

Meetings take place in Edgmond Village Hall