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Clerk to the Council:
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7th May 2018

Dear Councillor
Copy to others for information.

You are hereby summoned to attend the first meeting of Edgmond Parish Council for the municipal year of 2018/19 which will take place at **Edgmond Village Hall** on **Monday 14th May 2018** at approximately **7.30p.m.** (after the Annual General Meeting) for the business included in the Agenda which follows.

Yours sincerely

Katrina Baker
Clerk

A G E N D A

- 1. Public Session**
- 2. To receive Apologies for Absence and to agree any consent required**
- 3. 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.
Councillor P Doherty Ramblers Association and Local Access Forum
Councillor R Hayhurst Harper Adams University
- 4. Minutes of the Full Council meeting held in March 2018**
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.

Minutes of the Annual Parish Meeting held in April 2018

Members are asked to receive the Minutes, for information.

5. Matters Arising for Information from the Minutes of the last meeting (not otherwise included on the Agenda)

Matters Arising from the Annual Parish Meeting

A Bus User Group meeting will take place in Waters Upton Village Hall on Tuesday, 15th May 2018 at 7pm to discuss, in particular, the 519 Arriva Bus, route and timetable. An open invitation has been extended to users of this service and representatives of Arriva will be in attendance.

6. Working with the Community of Edgmond – Outside body representation

- a) Parish Warden & Police report – circulated and available in the magazine
- b) Newport Regeneration Partnership
- c) Meeting with Harper Adams University – Minutes have been circulated to Members

7. Planning & Development

- a) Report
- b) New Applications for consideration
 - i) TWC/2018/0232 22 Bayley Hills
Erection of part two storey and first floor side extension and single storey rear extension
 - ii) TWC/2018/0330 Land adjacent to Egremont House
Felling of one lime tree (T7)
 - iii) TWC/2018/0331 The Rectory, Edgmond
Various tree works on T2, T21, T9 and T28
- c) Edgmond Neighbourhood Plan
 - i) To confirm the result of the Referendum
 - ii) Members are required to adopt the Edgmond Neighbourhood Plan, which will be included on the TWC Cabinet Agenda, for ratification on 30th May 2018.
- d) Reminder – the process of dealing with pre-application consultations and to consider if this should be dealt with by the Planning Committee?

8. Environment and Rights of Way Committee

- a) Report –
- b) Rights of Way matters
- c) Other matters for consideration or information

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

- a) Report
- b) Maintenance Updates
- c) Street lighting issues
- d) Any other matters for consideration or information

10. Communication Committee

- a) Report – Minutes of the meeting held on 26th April 2018
- b) Records of Appreciation
- c) Any Other Matters for consideration or information

11. Finance

- a) Orders for the payment of invoices, as per the Financial Regulations of the Council.
- b) End of Year Accounts
- c) Annual Governance Statement and Annual Return
- d) GDPR Requirements
 - i) Clerk's Report to Council
 - ii) Privacy Policy
 - iii) Audit of Information
 - iv) Consent Forms
- e) Grant Applications
 - i) Crucial Crew - 2018
 - ii) Others (if received)

12. Correspondence

Received for information

- a) Information for Councillors received by email has been circulated for information.
- b) Police & Crime Commissioner's Parish Council Survey – Members are asked to have looked at the questions prior to the meeting in order that a Parish Council response can be agreed.

13. Clerk's Report

- a) Community Speed Watch – 30mph traffic regulation order and signs
- b) Mud and straw on roads
- c) Farm odours

14. Matters from Telford & Wrekin Council

15. 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.

16. Dates of future meetings

As per the schedule, agreed at the Annual General Meeting

All Parish Council meetings take place in Edgmond Village Hall