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Clerk to the Council:
Katrina Baker MBE
The Oaklands
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5th November 2018

Dear Councillor
Copied to others for information.

You are hereby summoned to attend the next meeting of Edgmond Parish Council for the municipal year of 2018/19 which will take place at **Edgmond Village Hall** on **Monday 12th November 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. Welcome and Public Session

This provides an opportunity for members of the public to raise questions about and comment on items on the Agenda or to bring matters to the attention of the Parish Council. Time for this session is limited to 15 minutes as per the Council's Standing Orders.

2. To receive Apologies for Absence and to agree any consent required

3. Vacancies on the Parish Council

To consider any applications for the vacancies on Edgmond Parish Council

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.

Councillor R Hayhurst Harper Adams University

5. Minutes of the Full Council meeting held in September 2018

Members are required 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 – a copy has been circulated
- b. Newport Regeneration Partnership
- c. Helicopter Liaison Group
- d. Meeting with Harper Adams University

8. Planning & Development

- a. Report (if any)
- b. New Applications for consideration (if any)
- c. Edgmond Neighbourhood Plan
 - i) Supplementary Guidance Document
- d. Other Planning Matters
 - i) Birchmoor Lane

9. Environment and Rights of Way Committee

- a. Report – to receive the Minutes of the meeting held on 8th October, for information
- b. Rights of Way matters
- c. Overgrown Hedges update
- d. Shrub Bed Maintenance – working group – update
- e. Meeting re football field – update
- f. Other matters for consideration or information

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

- a. Report – to receive the Minutes of the meeting held on 25th September, for information
- b. Community Speedwatch Update
- c. Sign Audit Update
- d. Street lighting Update
- e. Any other matters for consideration or information

11. Communication Committee

- a. Report (if any)
- b. Smartwater consultation update
- c. Other matters

12. Finance

- a. Orders for the payment of invoices, as per the Financial Regulations of the Council.
- b. Financial Report – payments against budget
- c. Initial Budget discussion

13. Correspondence

- a. Information for Councillors received by email has been circulated for information, there have been no requests to add any to the Agenda
- b. Financial contributions to PRH property maintenance campaign

14. Chairman, Councillor and Clerk's Reports

The Chairman and Clerk will report on matters arising since the last meeting.

The Chairman has represented the Parish Council at a number of external meetings.

Cllr A Wilson will report on planning workshops seminars that have been attended.

Cllr Ryan will lay the Parish Council wreath as part of the Remembrance Day service on 11th November.

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

10 th December 2018	Committee (tbc)	7pm	Edgmond VH
14 th January 2019	Full Council	7pm	Edgmond VH

