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Clerk to the Council:
Katrina Baker MBE
The Oaklands
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4th March 2019

Dear Councillor
Copied to others for information.

You are hereby summoned to attend the last meeting of Edgmond Parish Council for the municipal year of 2018/19 which will take place at **Edgmond Village Hall** on **Monday 11th March 2019** 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. Declaration of any disclosable pecuniary interests in items on 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

4. Minutes of the Full Council meeting held in January 2019

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.

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

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

- a. Parish Warden & Police report - circulated
- b. Newport Regeneration Partnership - circulated
- c. Helicopter Liaison Group (if any)
- d. Meeting with Harper Adams University - postponed

7. Planning & Development

- a. Report (if any)
- b. New Applications for consideration

- i) TWC/2019/0151 Adeney Manor – Retrospective application for the installation of an outbuilding to house a biomass boiler
 - ii) TWC/2019/0160 1 Robin Lane – single storey side extension
- c. Other Planning Matters

8. Environment and Rights of Way Committee

- a. Report (if any)
- b. Rights of Way matters – WET 3P – report of meeting held on 7th March 2019
- c. Overgrown Hedges update
- d. Other matters for consideration or information

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

- a. Report (if any)
- b. Speed Indicator Device – Councillor S Burrell
- c. Community Speedwatch Update
- d. Update on timescale and current faults
- e. Any other matters for consideration or information

10. Communication Committee

- a. Report (if any)
- b. Smartwater consultation update - Cllr A Wilson
- c. To consider the provision of a PC noticeboard in the Village Hall - update
- d. Elections – May 2019 – information circulated
- e. Other matters

11. Finance

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

12. 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. Edgmond Litter Pick – Sunday 24th February
- c. Motorfest – Chetwynd Deer Park

13. Chairman, Councillor and Clerk's Reports

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

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

9 th April 2019 (Tuesday)	7pm	Annual Parish Meeting	Edgmond Village Hall
2 nd May – Election day			
7 th May 2019 (Tuesday)	7pm 7.30pm approx	Annual General Meeting First Meeting of the new Council	Edgmond Village Hall