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Clerk to the Council:
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9th May 2019

Dear Councillor
Copied to others for information.

You are hereby summoned to attend the first meeting of Edgmond Parish Council for the municipal year of 2019/20 which will take place at **Edgmond Village Hall on Monday 13th May 2019 at 7.30p.m.** following 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. Welcome and Vacancies

As a result of the uncontested election on May 2nd, there are vacancies on Edgmond Parish Council. Members can now co-opt to fill the vacancies and will give consideration to any applications received.

Declaration of Acceptance of Office and completion of DPIs.

Public Session

This is an opportunity for any local resident to raise matters of interest, for consideration by the Parish Council.

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.

4. Minutes of the Full Council meeting held in March 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 and will appear in the magazine
- b. Newport Regeneration Partnership Report (if any)
- c. Helicopter Liaison Group (if any)
- d. Meeting with Harper Adams University – agenda items for the meeting on 22nd May 2019

7. Planning & Development

- a. Report (if any)
- b. New Applications for consideration
 - i) TWC/2019/0234 Double garage, driveway and summerhouse at High Street, Edgmond
 - ii) TWC/2019/0250 Veterinary Teaching Building, HAU
- c. Other Planning Matters

8. Environment and Rights of Way Committee

- a. Report (if any)
- b. Rights of Way matters – WET 3P – update
- c. Overgrown Hedges update including Robin Lane
- 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 - update
- c. Community Speedwatch Update
- d. Street Lighting update on upgrade timescale and current faults
- e. Arriva 519 publicity – working with Shropshire’s Bus User Group
- f. Any other matters for consideration or information

10. Communication Committee

- a. Report (if any)
- b. Noticeboards
- c. 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
- c. Insurance Renewal

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. AED – ongoing costs of the facility at Edgmond Village Hall
Members are asked to consider future funding for the provision and maintenance of the AED.
- c. Kickstart Project – update of the meeting held on 10th May 2019

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

As per the scheduled agreed at the AGM earlier in the evening.