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Clerk to the Council:
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9th July 2020

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 2020/21 which will take place via Zoom on **Monday 13th July 2020 at 7.00p.m.** for the business included in the Agenda which follows.

Please note that due to the directive that face-to-face meetings cannot take place, this meeting will take place via Zoom. The meeting, as with all Full Council meetings, is open to the press and public. If you would like to join in, please contact the Clerk by telephone or email and a link will be forwarded to you before the meeting. If you have specific matters that you wish to raise in the public session, please can you include details in your email.

Yours sincerely
Katrina Baker Clerk

A G E N D A

1. Welcome and 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.

All Members, resident in the Parish of Edgmond, will need to declare their interest in the budget, but will have a dispensation to be able to take part in the discussions and vote on the recommendation.

4. Vacancies

a) To receive an update regarding the process for filling vacancies on the Parish Council

5. Minutes of the Full Council meeting held in March 2020

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. Scheme of Delegation Update

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

- a. Parish Warden & Police report
- b. Liaison Meeting with Harper Adams University – minutes have been circulated
- c. Newport Regeneration Partnership – no meeting has taken place
- d. Helicopter Liaison Group – No meeting has taken place

Update regarding RAF Shawbury Glider Club

9. Planning & Development

- a. Report (if any)
- b. New Applications for consideration
 - i) TWC/2020/0529 Trinity Cottage, School Road, Edgmond
Felling of 1 Holly Tree and reduction of branches of 3 Lleylandii
 - ii) TWC/2020/0549 3 The Common, Marsh Road, Edgmond
Demolition of existing dwelling and replacement with double garage, vehicular access and amenity space
- c. Other Planning Matters
 - i) Flatt Pit Farm
 - ii) Edgmond Parish Wish List

10. Environment and Rights of Way Committee

- a. Report (if any)
- b. MUGA and Children's Play Area – guide to re-opening
- c. Rights of Way
- d. Parish Environmental Maintenance
- e. Flower Beds
- f. Any other matters for consideration or information

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

- a. Report (if any)
- b. Highway Matters
- c. Transport Matters
- d. Street Lighting Issues
- e. Traffic Regulation Order, Edgmond Road, Newport
- f. Any other matters for consideration or information

12. Communication Committee

- a. Report (if any)
- b. Any other matters for consideration or information

13. Finance & Governance

- a. Orders for the payment of invoices, as per the Financial Regulations of the Council.
- b. End of Year Accounts
- c. Internal Audit Report
- d. Governance Statement
- e. Accounting Statements
- f. Confirmation of dates for the exercise of Public Rights
- g. Dispensations for Councillors

14. Correspondence

Information for Councillors received by email has been circulated for information, there have been no other requests to add any to the Agenda.

- a. Information from SALC
 - i) Training Programme
 - ii) ST Community Fund
 - iii) High Sheriff of Shropshire
 - iv) Invitation to WAC – 16th July 2020, 7pm.

15. Chairman, Councillor and Clerk's Reports

The Chairman, Councillors and Clerk will report on meetings attended since the last meeting.

- a. Clerk's Report
- b. Climate Change Partnership and Parish Council Working Group
- c. Chairman's Report

16. Matters from Telford & Wrekin Council

17. 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.

Members will also give consideration to matters raised in the Public Session.

18. Dates of future meetings

To agree the meeting schedule for the remainder of the year.