

# CHILDS ERCALL PARISH COUNCIL

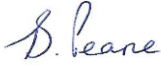
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Chairman: Cllr. James Maddocks email: [cepccchair@gmail.com](mailto:cepccchair@gmail.com)

8th May 2024

You are hereby summoned to attend the May Meeting of Childs Ercall Parish Council to be held on Wednesday May 17<sup>th</sup> 2024, at 7.30p.m. in the Jubilee Hall, immediately following the APM.



Parish Clerk

## Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behavior that disrupts the meeting (such as oral commentary) will not be permitted.

## Agenda

### 1. Election of

- a. Election of the Chairman & Declaration of Acceptance of Office
- b. Election of the Vice Chairman & Declaration of Acceptance of Office

### 2. Chairman's welcome, apologies for absence, and public session

The Chairman will give any announcements in relation to parish matters not on the agenda and receive apologies for absence for this meeting.

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of Parish Council policy or practice, and not relate to the individual affairs of either the questioner or any other named person.

Time allocated to this is 15 minutes approximately.

### 3. Declarations of Interest

To receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded to disclose any pecuniary or non-pecuniary interests which they have in any item of business on the agenda, the nature of that interest, and in respect of these interests, to leave the room prior to discussion on that item.

### 4. Approval of Minutes

Members are asked to approve the draft minutes of the Parish Council meeting held April 17<sup>th</sup> April.

### 5. Councillor Vacancy

To consider applicants for the vacant councillor position.

### 6. Matters arising/action taken from the Minutes not otherwise included on the agenda

Members are asked to raise any matter relating to the parish under this agenda item.

## 7. Safety in the Parish

To consider any issues which may impact on the parish.

## 8. Highways and footpaths

- a. Update on delivery of Crow Lane Weight Limit – anticipated Spring 2024.
- b. Eaton Road (village part) safety improvements.
- c. A41 working group – updates on new cross county group.
- d. Footpaths – to consider any queries which may impact on the parish.
- e. Streetlights – Lamp replacements (Leafields). Dark skies initiative.

## 9. Parish Matters

- a. Land transfer of land around the bus stop – update on land registration.
- b. FTTP / Gigabit roll out in the parish.
- c. Trees – Tree Preservation, planting, and maintenance
- d. Proposed Village Tidy Up – 29<sup>th</sup> June 2024
- e. Dog fouling in the Parish

## 10. Grounds Maintenance/Playground

- a. To receive update from the grounds sub-committee.
- b. Playground – to receive monthly inspection report.

## 11. Parish infrastructure projects – Community Plan

- a. On-going maintenance and repairs to assets.
- b. Commitment to the football pitches and Clubs.
- c. Nature Trail, tree planting, conservation and environment.
- d. Rural bus services - North Shropshire Wheelers – currently in Cheswardine, Hinstock and maybe Stoke-on Tern. Potential subsidy
- e. Environment. Tree and hedge planting, LED lights, dark skies initiatives.
- f. Larger community project – Place Plan.

## 12. Advertising and social media/website

To consider existing online and leaflet advertising, the community website, and social media.

## 13. Small Grants Policy 2023-2024

To consider any new applications.

Small Grant Application received from the Childs Ercall Church.

## 14. Planning Applications

Please review any relevant planning application prior to the meeting on <https://next.shropshire.gov.uk/planning/applications/viewing-planning-applications>

Members are asked to consider the following planning applications:

- a. New Planning applications.

Reference: 24/01513/FUL

Address: Childs Ercall Hall, Crow lane, Childs Ercall, Market Drayton, Shropshire

Proposal: Removal of external fire escape and outbuilding, build new orangery extension and new external fire escape.

Decision: Pending Consideration

- b. Existing Applications

- i. Withdrawn

ii. Refused

iii. Granted

Reference: 24/01138/AMP

Address: 9 The Fold, Childs Ercall, Market Drayton, Shropshire

Proposal: Non material amendment to part convert garage into an office with pergola style cover linking the house to the garage relating to planning permission 22/05449/FUL

Decision: Granted

Any other planning matters.

- i. Land Rear of the Birches
- ii. Eaton on Tern Solar Farm
- iii. Furbers application – 28 homes

**15. To receive reports from Unitary Councilor**

**16. Financial matters**

Members are asked to:

**a. Receive and confirm the payment of the any items to be presented to the meeting:**

- i. Southern Electric DD – TBC (March)  
Southern Electric DD – TBC (April)  
Southern Electric DD – TBC (May)
- ii. Administration April - £296.60
- iii. K&S Landscapes - £282.00
- iv. SALC Affiliation Fees - £403.05

**b. Reconciliation**

	<u>Balance as at</u> <u>10/04/2024</u>	<u>Outgoings</u>	<u>Income</u>	<u>Closing Balance</u> <u>04/05/2024</u>
Treasurers A/C	£12,222.40	£1,060.68	£14,674.00	£25,835.92
Business A/C	£7,125.33	£0.00	£7.36	£7,132.69
Playground Account	£0.00	£0.00	£0.00	£0.00
95 Day Notice Account	£15,049.51	£0.00	£54.49	£15,103.90
Total PC available cash	<b>£34,397.24</b>	<b>£1,060.68</b>	<b>£14,735.85</b>	<b>£48,072.51</b>

**ESTIMATED CASH MOVEMENTS 2024/25**

2024/25 commitments	Remaining Annual running costs	£13,864.35	
	2024/25 Small Grants	£3,000.00	
	Contingency	£15,000.00	
	Un presented cheques	£282.00	
	CIL (path/fence)	£13,365.86	
Future Income	VAT owed	£461.67	
Uncommitted cash position			£3,021.97

**c. Approval of Annual Governance and Accountability Return AGAR**

- i. Annual Governance Statement
- ii. Accounting Statement and
- iii. Annual Governance and Accountability Return for the financial year ending 31st March 2024.

iv. Agreement on dates for “The Exercise of Public Rights”.

**d. Renewal of Insurance Policy**

**17. Any new matters relating to the parish not included elsewhere on the agenda**

**18. Date of next meetings**

Members are asked to note the next meeting of Childs Ercall Parish Council is scheduled to be held on Wednesday June 19th 2024 at 7.00pm in the Jubilee Hall, and discuss the dates of following meetings.