CHILDS ERCALL PARISH COUNCIL

Parish Clerk: Barbara Pearce. 4 Manor Green, Childs Ercall, Shropshire, TF9 2EA email: <u>cepcclerk@gmail.com</u> Chairman: Cllr. James Maddocks email: <u>cepcchair@gmail.com</u>

14th August 2024

You are hereby summoned to attend the August Meeting of Childs Ercall Parish Council to be held on Wednesday August 21st 2024, at 7.00p.m. in the Jubilee Hall.

Beare

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. 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.

2. 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.

3. Approval of Minutes

Members are asked to approve the draft minutes of the Parish Council meeting held 19th June 2024.

4. 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.

5. Safety in the Parish

To consider any issues which may impact on the parish.

6. Highways and footpaths

- a. St Michaels/Crow lane 7.5 tonne weight limit
 - ongoing management, reporting, enforcement and further options.
- 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.

7. 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. Best Kept Village Competition (BKVC) Environmental Management Grant Application.
- e. Dog fouling in the Parish.
- f. Blocked footpaths.
- g. Marcus Mackay recognition.

8. Grounds Maintenance/Playground

- a. To receive update from the grounds sub-committee.
- b. Playground to receive monthly inspection report.
- c. Mechanical inspection of the playground Kompan to Tim Simmons
- d. Presentation of the Jan Snell Award by Katrina Baker, Councillor and President of the Shropshire Association of Local Councils.

9. 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.

10. Advertising and social media/website

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

11. Grants and Donations

To consider any new applications.

Ben Harrison – representative of the four local football teams for new goal posts. CEPC sponsorship of a Class at the Village Horse and Dog Show on 14th September - £30

12. Planning Applications

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

a. <u>New Planning applications.</u>

None

b. <u>Existing Applications</u>

- i. Withdrawn None
- ii. Refused None
- iii. Granted None

Any other planning matters.

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

13. To receive reports from Unitary Councilor

14. Financial matters

Members are asked to:

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

- SSE Energy Solutions 1490090012932 DD £222.70 (January June 2024)
 SSE Energy Solutions 1490080001092 DD TBC
 SSE Energy Solutions 1490070001095 DD TBC
- ii. Administration July / August £593.20.
- iii. K&S Plantscapes (cut 18/06, 03/07, 17/07 and 30/07) £1128.00
- iv. ROSPA Playsafety Inspection £196.80
- v. A Dixon Fencing Contractors £4447.20
- vi. M&J Bloore Mowing Services (payable to J Maddocks re-imbursement) £240.00

b. Reconciliation

	<u>Balance as at</u> 07/06/2024	<u>Outgoings</u>	<u>Income</u>	<u>Closing</u> <u>Balance</u> <u>12/08/2024</u>
Treasurers A/C	£22,904.24	£8081.90	£793.19	£15615.51
Business A/C	£7,140.31	£0.00	£22.60	£7162.91
Playground Account	£0.00	£0.00	£0.00	£0.00
95 Day Notice Account	£15,155.32	£0.00	£101.64	£15,256.96
Total PC available cash	£45,199.87	£8081.90	£917.43	£38,035.38
ESTIMATED CASH MOVEMENTS 2024/25				
2024/25 commitments	Remaining Annual running cost 2024/25 Grants and Donations Contingency Un presented cheques		£8094.13	
			£2,000.00	
			£15,000.00	
			£240.00	
	CIL(fence paid			
	£4447.20)		£11910.66	
Future Income	VAT owed		£998.11	

Uncommitted cash position

c. To consider Bank Signatories

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

16. Date of next meetings

Members are asked to note the next meeting of Childs Ercall Parish Council is scheduled to be held on Wednesday September 18th 2024 at 7.00pm in the Jubilee Hall.