

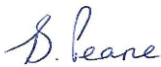
CHILDS ERCALL PARISH COUNCIL

Parish Clerk: Barbara Pearce. 4 Manor Green, Childs Ercall, Shropshire, TF9 2EA
email: cepcclerk@gmail.com

Chairman: Cllr James Maddocks email: james@hcmproperty.co.uk

11th October 2023

You are hereby summoned to attend the October Meeting of Childs Ercall Parish Council to be held on October 18th, 2023, at 7.00 p.m. in the Jubilee Hall.



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 behaviour. 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 that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the Monitoring Officer.

3. Approval of Minutes

Members are asked to approve the draft minutes of the Parish Council meeting held on the 20th September 2023 in the Jubilee Hall.

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. Councillor Vacancy

To consider applicants for the vacant councillor position.

6. Safety in the Parish

To consider any issues which may impact on the parish.

7. Highways and footpaths

- a. Update on Crow Lane Weight Limit
- b. Eaton Road assessment with SCC Highways
- c. Highway issues
- d. Footpaths

8. Parish Matters

- a. Land Transfer – update on land registration and Aaron and Partners account
- b. Air monitoring station – update following presentation at the June meeting.
- c. Airband – FTTP roll out in the parish.
- d. Constituency changes
- e. Boundary/Governance –Local Government Boundary Commission for England (LGBCE)
- f. Trees
- g. Christmas social

9. Grounds Maintenance/Playground

- a. To receive an update from the grounds sub-committee, to include

Short term requirements – update on cuts to the village green and football pitches/playground.
Medium/long term – existing contractual arrangements, and proposals for 2024.
Responsibilities and remit
- b. Playground – to receive an update on the Jan Snell award and monthly inspection.
- c. Community litter and playground tidy up – Saturday 4th November (morning?)

10. Parish infrastructure projects – Strategic Objectives

- a. Strategic Objectives Plan and Place Plan
- b. Improvements to the playing fields, playground, and the village green.
- c. Commitment to football pitches
- d. Nature Trail, tree planting and conservation
- e. Rural bus services - North Shropshire Wheelers – currently in Cheswardine, Hinstock and maybe Stoke-on Tern. Potential subsidy
- f. Environment
- g. Larger village project

11 Advertising and social media/website

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

12. Small Grants applications 2023-2024

To consider applications for small grants in accordance with the approved policy.

13. Planning Applications

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

Members are asked to consider the following planning applications:

- a. New Planning applications.
None

Existing Applications

- i. Withdrawn
None
- ii. Refused

Reference: 23/03588/AGR (validated 11/08/2023)

Address: Hatton Estate Yard Hatton Road Hinstock Market Drayton Shropshire TF9 2TX

Proposal: Relocation of proposed building for the storage of machinery and fodder.

Applicant: Mr Simon Wragg

Status: Refused

- iii. Granted
None

Any other planning matters.

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

14. To receive reports from Unitary Councilor

15. 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 - £51.50
Southern Electric - £16.01
Southern Electric - £22.55 September (Direct Debit 17/10/2023)
 - ii. Administration
£272.02 – October
 - iii. Les Blaney
Football pitches grass cut 13/09/23 - £110
Football pitches and playground grass cut 28/09/2023 - £170
Football pitches grass cut 06/10/2023 - £110
Total = £390
 - iv. PKF Littlejohn LLP (AGAR) - £252.00
 - v. CECA PC Grant see Minute point 160/2023 -£1000
 - vi. Office Expenses
Office 365 Annual Payment – £59.99
Bitdefender Anti-Virus software Annual Payment £20

b. Reconciliation

	<u>Balance as at</u> <u>12-09-2023</u>	<u>Outgoings</u>	<u>Income</u>	<u>Closing</u> <u>Balance</u> <u>08/10/2023</u>
Treasurers A/C	£37,185.08	£888.32	£421.37	£36,718.13
Business A/C	£7,079.85	£0.00	£0.00	£7,079.85
Playground Account	£0.00	£0.00	£0.00	£0.00
Total PC available cash	£44,264.93	£888.32	£421.37	£43,797.98

ESTIMATED CASH MOVEMENTS 2023/24

2023/24 commitments	Remaining Annual running cost	£5,897.42	
	Contingency	£11,500.00	
	CIL Infrastructure Projects	£16,865.86	
	2023/24 Small Grants	£4,000.00	
	Un presented cheques	£2,113.37	
Future Income	VAT owed	£104.91	
Uncommitted cash position			<u>£3,526.24</u>

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

a. Bank Signatories

19. Date of next meeting

Members are asked to note the next meeting of Childs Ercall Parish Council is scheduled to be held on Wednesday 15th November 2023 at 7.00pm in the Jubilee Hall.