

CHILDS ERCALL PARISH COUNCIL

Parish Clerk: Barbara Pearce. 4 Manor Green, Childs Ercall, Shropshire, TF9 2EA

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

13th March 2024

You are hereby summoned to attend the February Meeting of Childs Ercall Parish Council to be held on Wednesday March 20th 2024, 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 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 on the 21st February 2024 in the Jubilee Hall.

Members are asked to approve the draft minutes of the Extraordinary Parish Council Meeting held on the 28th February 2024 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. Safety in the Parish

To consider any issues which may impact on the parish.

6. 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 – Update on replacement of lamp outside No. 4 St Michaels Way. Further lamp replacements. 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

8. Grounds Maintenance/Playground

- d. Jan Snell Award - Presentation by Cllr. Ray Wickson and Katrina Baker.
- b. To receive update from the grounds sub-committee.
- c. Playground – to receive monthly inspection report.

9. Parish infrastructure projects – Community Plan

- a. On-going maintenance and repairs to assets.
 - i. To consider quotations for the replacement of the path on the playing fields.
 - ii. To consider quotations for the repair of the southern boundary fence (chain link) on the playing fields.
- 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. Small Grants Policy 2023-2024

To consider any new applications.

Small Grant Application received from the Childs Ercall Club.

12. 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.

Existing Applications

- i. Withdrawn
- ii. Refused

- iii. Granted

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:

- i. Southern Electric DD -
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January 2024 Invoice – DD due end of March

- ii. Administration March - £296.60
- iii. Repair to gap in hedge on playing field adjacent to Eaton Road Bernard Sale - £97.50
- iv. 6 Monthly Hall Rental Sep23- Feb24 - £72.00
- v. Heathwood Nurseries Ltd – replacement tree - £117.60

Reconciliation

	<u>Balance as at</u> <u>11/02/2024</u>	<u>Outgoings</u>	<u>Income</u>	<u>Closing Balance</u> <u>10/03/2024</u>
Treasurers A/C	£31,057.31	£17,098.44	£446.45	£14,405.32
Business A/C	£7,117.47	£0.00	£0.00	£7,117.47
95 Day Notice Account	£0.00	£0.00	£15,000.00	£15,000.00
Total PC available cash	£38,174.78	£17,098.44	£15,446.45	£36,522.79

ESTIMATED CASH MOVEMENTS 2023/24

2023/24 commitments	Remaining Annual running cost	£442.36	
	CIL Infrastructure Projects	£16,865.86	
	2023/24 Small Grants	£4,000.00	
	Contingency	£11,500.00	
	Un presented cheques	£287.10	
Future Income	VAT owed	£282.60	
Uncommitted cash position			£3,710.07

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

16. Date of next meeting

Members are asked to note the next meeting of Childs Ercall Parish Council is scheduled to be held on Wednesday 17th April 2024 at 7.00pm in the Jubilee Hall.