



# Eccleshall

# Parish Council

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Mrs. S.J.Worden, 16, Newport Road, Great Bridgeford, Stafford ST18 9PR ☎ 01785 282296  
Email: eccleshallpc@gmail.com

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of Eccleshall Parish Council will be held at 7.30pm. on Wednesday May 16<sup>th</sup>, 2018 at **Eccleshall Community Centre**, followed by a meeting of the Planning Committee.

## AGENDA

1. To receive apologies for absence.
2. Election of Chair and Vice-Chair
3. Signing of Declarations of Acceptance of Office.
4. To appoint Committees and Liaison Representatives
5. To consider the Council's Deeds and Insurances
6. To consider Councillor requests for dispensations
7. To review members Registers of Interest
8. Public Participation:- *a period for members of the public to address the Council*
9. To confirm the minutes of the Council Meeting held on April 18<sup>th</sup>, 2018 and the Annual Meeting of the Parish held on April 25<sup>th</sup>, 2018.
10. To receive any reports from Borough & County Councillors
11. To receive Committee Reports:-
  - Traffic Management Committee
  - Enhancements
  - Policy & Resources
  - Footpaths
12. To receive the Liaison Representatives reports
13. To consider any New Development updates:
  - Taylor Wimpey Site
  - Bovis
  - Roundabout Feature
  - Cross Butts
14. Update regarding relevant policies to comply with upcoming GDPR regulations.
15. To consider the unsuitable condition/usage of land by business in Croxton.
16. To provide an update to the Western Power proposed tree works to Elford common.
17. Update regarding Copmere picnic site and tree works.
18. To consider and appoint the internal auditor for the period April 1<sup>st</sup> 2018-31<sup>st</sup> March 2019.

19. To receive the Clerk's Report and correspondence for consideration, including:-
  - Resident complaint regarding noise levels in the High Street
  - Condition of Nat West property in High Street
20. June Newsletter – update and approval of print costs.
21. To receive the Chairman's Report
22. Accounts:
  - A1 - To receive the Internal Audit report
  - A2 - To Approve the Annual Governance Statement (Section 1 of the Annual Return)
  - A3 - To consider and approve the Accounting Statements (Section 2 of the Annual Return)
  - A4 - To approve accounts for payment May 2018.
  - A5 – To note the LGPS employer contribution rate for 2018/19.
  - A6 – To consider the revised pay scales for the Clerk, as recommended by NALC.
23. Items/Date and venue for next meeting – June 20<sup>th</sup>, 2018, Offley Hay Village Hall, 7.30pm.

### **PLANNING COMMITTEE AGENDA**

1. Apologies
2. Election of Chairman and Vice-Chairman
3. Public Participation.
4. To confirm minutes of Planning Committee Meeting held on May 2<sup>nd</sup>, 2018
5. Planning Decisions of Stafford Borough Council
6. Planning Applications for consideration
  - 18/28413/FUL** – Conversion and extension of existing telephone exchange to form dwelling house. Land at Railway Cottages, Badnall Wharf, Coldmeece.
7. Any further applications for consideration
8. Any Other Planning Matters
  - To provide an update on two new Supplementary Planning Documents on Design, and Shopfronts & Advertisements, adopted by the Borough Council.
9. Correspondence
10. Date and venue for next meeting:- June 6<sup>th</sup>, 2018 Eccleshall Community Centre 7.30pm.

### **Please note the following meeting dates:-**

**Footpaths Committee:-** June 6<sup>th</sup>, 2018, Eccleshall Community Centre preceding the meeting of the Planning Committee at 7pm.

**Traffic Management Committee:-** June 6<sup>th</sup>, 2018 Eccleshall Community Centre, following the meeting of the Planning Committee.

**Resources and Policy Committee:-** June 20<sup>th</sup>, 2018 Offley Hay Village Hall, following the meeting of the Planning Committee

**Enhancements Committee:-** July 4<sup>th</sup>, 2018, following the meeting of the Planning Committee.

**Civic Service** – October 21<sup>st</sup>, 2018 – St Paul's Church, Croxton, 11.00am

*S. J. Worden.....*

Clerk to the Council – 10/05/2018