

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 30th September 2014

Committee: Ellesmere Area Local Joint Committee

Date: Wednesday, 8 October 2014

Time: 7.00 pm

**Venue: Ellesmere Town Hall, 1 - 3 Willow Street, Ellesmere, Shropshire,
SY12 0AL**

You are invited to attend the above meeting.

Members of Ellesmere Area Local Joint Committee

Shropshire Council Representatives

Steve Davenport (St Martins)

Ann Hartley (Ellesmere Urban)

Brian Williams (The Meres)

Parish Council Representatives

Kay Egerton (Ellesmere Rural Parish Council)

John Dickin (Cockshutt-cum-Petton Parish Council)

Alan Clarke (Ellesmere Town Council)

Caroline Hamilton (Welshampton and Lyneal Parish Council)

Your Community Action Officer is:

Sue Thomas

Tel: 01939 237453

Email: sue.j.thomas@shropshire.gov.uk

AGENDA

1 Apologies for absence

To receive apologies for absence.

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

3 Chairman's Welcome

Welcome to everyone; brief explanation and background about the purpose and powers of the meeting and what we would like to achieve together.

4 Notes and any matters arising (Pages 1 - 4)

To confirm the notes of the Meeting held on 17th June 2014, copy attached.

5 Partners and Communities Together (PACT)

Your opportunity to raise issues in your area with the local policing team and Shropshire Fire and Rescue.

6 The NHS Future Fit Programme - Paul Tulley, Chief Operating Officer, Shropshire Clinical Commissioning Group (CCG)

The NHS Future Fit programme is looking at all hospital services in Shropshire, Telford & Wrekin and is about shaping our future health care services.

7 Connecting Shropshire - Chris Taylor, Broadband Manager, Shropshire Council

An update on bringing faster broadband to the Shropshire Area.

8 Place Plan Priority Update and workshop

To undertake a preliminary exercise to identify priorities, consider the wider Investment needs and to identify commonalities in priorities across the LJC area.

9 Lets Talk

To receive questions and comments from members of the public and provide feedback on questions and issues raised at previous meetings.

10 Feedback Forms

We want to know what you think and how to improve.
Please complete the Feedback Forms and hand in at the end of the evening.

11 Local News and Information / Consultation Items

To receive any announcements from the Chairman.

12 Future Agenda Items

To identify potential items for future meetings.

13 Date, Time and Venue of Next Meeting

To be confirmed.

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Committee and Date

Ellesmere Area Local Joint Committee

8th October 2014

7.00pm

Item

4

Public

NOTE OF DECISIONS AND ACTIONS ARISING FROM THE ELESMEERE AREA LOCAL JOINT COMMITTEE MEETING HELD ON 17 JUNE 2014 AT WELSHAMPTON VILLAGE HALL

7.00 p.m. – 8.30 p.m.

Responsible Officer: Sue Thomas
E-mail: sue.j.thomas@shropshire.gov.uk

Tel: 01939 234743

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Present:

Members of the Committee: Steve Davenport, Alan Clarke, Caroline Hamilton

Officer: S Thomas

There were 2 members of the public in attendance.

1	Election of Chairman RESOLVED: That Councillor Ann Hartley be elected as Chairman of the Ellesmere Area Local Joint Committee for the ensuing municipal year.	ACTION
2	Apologies for Absence Apologies for absence were received from John Driskell, A Hartley, Brian Williams	
3	Appointment of Vice Chair RESOLVED: That Councillor Steve Davenport be appointed as Vice-Chairman of the Ellesmere Area Local Joint Committee for the ensuing municipal year.	
4	Disclosable Pecuniary Interests Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.	
5.	Welcome and Introductions from the Chairman Cllr Steve Davenport welcomed everyone to the meeting and explained that this was the first meeting with no funding available for community groups	
6.	Notes and any matters arising Agreed	

7.	<p>PACT</p> <p>PC Crump provided the following update</p> <ul style="list-style-type: none"> • CSO's are continuing to visit Ellesmere Youth Club • Work is ongoing to get speed guns used in the area • Sharing office space with the Town Hall is going well • West Mercia online PACT are continuing; issues raised will be resolved by Inspector Klair, Sergeant Greenaway or Sergeant Barnes. The next online PACT is 10th July, 7pm. This new service may result in less police attendance at LJC meetings unless there are controversial issues to be addressed. <p>Steve Moorhouse, Fire Service</p> <ul style="list-style-type: none"> • A new appliance is joining the Ellesmere Station on Saturday, their current appliance is going to a retained station in Shrewsbury. The appliance is upgraded and will include RTC equipment, it will be slightly wider and taller which may cause difficulty accessing some areas. • Two possible new recruits are not suitable; recruitment advertising will continue • Improvements to the communications systems will help with loss of signal 	
8/9	<p>The Future of Local Joint Committees/Youth Provision in Shropshire</p> <p>Items 8 and 9 were joined together and a presentation was given by Kate Garner and Gwilym Butler.</p>	
10.	<p>Local Area Update</p> <p>Caroline Hamilton provided an update on issues in Welshampton.</p> <ul style="list-style-type: none"> • Planning applications for 30 new houses; concerns about over development of the village. The Parish Council does not consider the developments sustainable and have requested that the applications are not considered together not in isolation. • Volunteer famine; more volunteers are required. • Broadband continues to be a problem for the area; this should be resolved over the next 12 months • Pre-school numbers increasing • New Headmistress at primary school; improvements to grounds and school are underway • Parish Plan refresh is nearly complete • Walking leaflets have been produced in partnership with Meres and Mosses Landscape Partnership • A newsletter is produced three times a year to inform residents of what is happening in the parish • Liaison group with Tudor Griffiths continues to resolve issues around noise etc. 	
11.	<p>Let's Talk</p> <p>No questions</p>	

12.	Feedback Forms Those present were asked to complete the form	
13.	Local News and Information/Consultation Items None	
14.	Future Agenda Items <ul style="list-style-type: none"> • Planning • Infrastructure requirements • Identifying priorities to be included in the Place Plan 	
15.	Date and Time of next meeting To be advised	

Chairman:.....

Date:.....

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