

Madeley Parish Council

Clerk – Mrs J Simpson, 10, Freebridge Close, Longton, Stoke-on-Trent. ST3 5XQ
07563660298

E Mail: parish.clerk@madeley.staffslc.gov.uk
Date of issue 19th January 2018

Website: www.madeleyvillage.co.uk

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 25 January 2018 commencing at 7:00pm**, at **The Madeley Centre, New Road, Madeley** for the purpose of transacting the following business.



AGENDA

1. To receive Apologies for Absence (through the Clerk in accordance with standing orders)
2. To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda;
3. Public Participation. (Open Forum) ; Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
4. To consider approving and signing the Minutes of the last Regular Meeting held on 7th December 2017
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
6. To consider approving and signing the minutes and the EGM held on 4th January 2018.
7. To consider matters arising from the minutes in item 6 not included elsewhere on the agenda.
8. Neighbourhood Plan:
 - Progress report
9. To receive Reports from Borough and County Councillors, and the Community Support Officer. (Previously circulated)
10. To consider **Financial Matters** including:
 - a. To consider any grant applications under the Grants Programme (balance £2,100) Onneley Village Hall part funding of replacement chimney, £300
 - b. To consider the appointment of an internal auditor for the accounts year ending March 2018
 - c. To note the appointment of the external auditor for the accounts year ending March 2018 – Mazzars LLP
 - d. To approve the cost of replacing a public notice advertisement in the press re HS2 petitioning process.
 - e. To consider a request from The Madeley Centre for the contribution towards the maintenance of the centre (£4,000 budgeted)
 - f. To approve the deposit of £120 for the Panto company for Christmas 2018.
 - g. To approve the cost of the annual external inspection of play equipment at a cost of £130.
 - h. To approve payments/orders, receipts and transfers. Appendix A.
 - i. To note the Bank Reconciliation Statement Appendix B and to note the budget update.
11. Youth activities
 - To consider a request for funding from Alexandra Radcliffe, targeted detached youth worker, SCC for the delivery of youth activities in Madeley Parish 2018/19.
 - To receive a progress report on the planned installation of Outdoor Gyms in Heath Row and Birch Dale and approve request from Legal Dept to commence with land search fees.
12. To review the arrangements for Christmas 2017. (See Clerks report)
To consider the exclusion of the public for the following agenda item.

13. To consider tenders received for the cutting of grass verges 2018 and approve a contractor.
14. To note the public consultation re Staffordshire County Council Library Service and agree any required response.
15. To receive an update re position of Rural Runabout.
16. To receive an update re HS2.
17. To receive a Report on the Meeting of the Madeley Rural Community Charity Trustees; (Previously circulated)
18. To consider Police Consultative Committee Reports, and Police matters generally
19. To consider Parish Appearance matters generally.
20. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
 - Madeley Pool
 - Residents Association.
21. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a) 17/01018/adv-One Stop Stores-2 X fascia signs, 2 X window graphics, 1 x Direct print sign, 1 x PETG frame and 3 x Poster frames.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/1701018/ADV>

- b) 17/01004/REM-Land adjacent to Rowley House, Moss Lane-Application for approval of reserved matters for Appearance, Layout and scale for the erection of 42 dwellings with associated parking and landscaping.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/1701004/REM>

- c) 17/01028/FUL-Lower Stoney House, Three Mile Lane-Application for a proposed Orangery/Roof terrace, external and internal alterations and essential conservation fabric repairs.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/1701028/FUL>

- d) 17/01028/FUL-Lower Stoney House, Three Mile Lane-Application for a proposed Orangery/Roof terrace, external and internal alterations and essential conservation fabric repairs.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/1701029/LBC>

22. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)
23. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
24. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
25. To note Councillors' planned absence.
26. To confirm the dates for the Annual Parish Meeting and Annual Meeting of Madeley Parish Council.
27. To confirm the date and venue for the next **Regular Meeting** at The Madeley Centre, New Road, Madeley as **Thursday 22nd February 2018 at 7:00pm.**

The Public and Press are welcome to attend but please note that they may be excluded for any item the Council decide should be treated as confidential.