

Madeley Parish Council

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Date of issue 16th February 2018

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 22nd February 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 25th January 2018
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
6. To consider any matters arising from the minutes in item 6 not included elsewhere on the agenda.
7. Neighbourhood Plan:
 - Progress report
8. To receive Reports from Borough and County Councillors, and the Community Support Officer.(Previously circulated)
 - a. To consider **Financial Matters** including:
 - b. To consider any grant applications under the Grants Programme (balance £1800) – to note the outcome of the Onneley Village Hall application (£300)
 - c. To consider a request from The Madeley Centre for the contribution towards the maintenance of the centre (£4,000 budgeted-deferred from last meeting)
 - d. To approve the cost of submitting a petition to Parliament re HS2 at a cost of £20.
 - e. To consider approving the costs of room hire for the Carer's Hub
 - f. To approve the cost of professional legal services for the petitioning process of HS2.
 - g. To approve payments/orders, receipts and transfers. Appendix A.
 - h. To note the Bank Reconciliation Statement Appendix B and to note the budget update.

To consider the exclusion of the public for the following two agenda items.

9. To consider tenders received for the cutting of grass verges 2018 and approve a contractor.
 10. To consider reviewing the monthly payment to swing security supervisors.
 11. To consider submitting an expression of interest re GDPR service level agreement. (SPCA bulletin 15th February).
 12. Youth activities
 - 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.
 - Heath Row land issues
 13. To note the public consultation re Staffordshire County Council Library Service and agree any required response.(Closing date 1st April)
 14. HS2
- To consider the following resolutions

- a.) That in the judgment of Madeley Parish Council, it is expedient for it to oppose the High Speed Rail (West Midlands – Crewe) Bill introduced in the 2017-19 session of Parliament.
- b.) That the Clerk of the Council takes all necessary steps to carry the above Resolution into effect.
- c.) That the following primary petitioning matters be endorsed:-
 - the sheer number and size of the massive infrastructures currently planned for our Parish, which will wreak total devastation upon it.
 - the very high level of Construction Vehicle movements which the construction will generate, swamping our road network, which is totally inadequate to deal with it, during a period of several years.
- d.) That the Chairman of Madeley Parish Council appear before the Parliamentary Select Committee to petition on the Councils behalf.
- e.) To consider approving the wording of the petition from Madeley Parish Council against the current HS2 bill at parliamentary committee stage'

Please note that a majority of 50% of all the members of the council (including any who don't attend the meeting) must vote in favour for the above resolutions to be validly passed.

15. Madeley Rural Community Charity.

- a.) To consider the nomination of a Trustee from Madeley Parish Council.
- b.) To receive an updating report.

16. To approve the installation of CCTV in the Greyhound Court area.

17. To consider Police Consultative Committee Reports, and Police matters generally

- To receive an update on the consideration of proposals for the installation of CCTV in the greyhound court area of the village.
- To receive an update on the planned speed awareness event.

18. To consider Parish Appearance matters generally.

- To receive an update on the planned community clean up day.
- To consider approving 3 working days of handyman's time to clean all street signs and directional signs in the Parish. (ex Lengthman's duties)

19. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;

- Madeley Pool
- Residents Association.

20. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a) 18/00042/ful-Sandon, New Road, Madeley-erection of 2-2 storey semi detached dwellings

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/1800042/FUL>

21. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)

22. To consider a response to the draft joint Stoke-on-Trent, Newcastle under Lyme joint plan-preferred options. (Closing date 1st March)

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 March 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.