

Madeley Parish Council

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The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 26th April 2018 commencing directly after the Annual Parish Meeting scheduled to start at 6:30pm, 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 22nd March 2018
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - Update dog and litter enforcement with NBC
6. Neighbourhood Plan:
 - Progress report
7. To receive Reports from Borough and County Councillors, and the Community Support Officer. (Previously circulated)
8. To consider **Financial Matters** including:
 - a. To consider any grant applications under the Grants Programme (balance £4000)- application from Madeley White Star Football Club.
 - b. To consider the request for the transfer of money from HS2 payments to Madeley White Star FC originally earmarked for replacement fencing around Manor Road playing fields.
 - c. To consider a request for funding from Madeley and District Community Association. (£1500 budgeted 18/19)
To approve the purchase of an external hard drive for the Clerk from PC world to a maximum of £50.
 - d. To approve the draft Statement of Accounts for year ending March 2018 including Bank Reconciliation Statement and to note the arrangements for the Audit of Accounts for year ending March 2018-Appendix A
 - e. To approve the payment schedule as per Appendix B.
9. To review the current Financial Risk Assessment policy.
10. To review the current Generic Risk Assessment Policy.
11. Youth activities
12. To receive a progress report on the planned installation of Outdoor Gym in Birch Dale.
13. To approve the revised draft Child and Vulnerable Adults policy.
14. To note the expiration of the lease for the allotments in Furnace Lane and instruct the Clerk to apply for renewal from Madeley Rural Community Charity.
15. To note actions to date to prepare the Council for the GDPR
16. To discuss the potential of a memorial bench in memory of Councillor William Welsh.
17. To note the results of the Annual Playground inspection 2018 and actions required.
18. To discuss potential arrangements for Christmas 2018.
19. Heath Wood Issues.
 - Tree work.

- Discarded dog waste bags.
- Land usage

20. HS2 Progress Report.

21. Madeley Schools Charity.

- To note the forthcoming resignation of the current Parish Council representative.

22. Madeley Rural Community Charity.

- To receive an updating report.

23. Local Elections update.

24. 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.

25. To consider Parish Appearance matters generally.

- Newcastle Road pavement from motorway bridge to War Memorial.

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

- Madeley Pool
- Residents Association.

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

18/00225/REM-Land off New Road, Madeley-approval of layout and design of 32 dwellings.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00225/REM>

18/00196/FUL-Mount Pleasant, The Holborne-demolition of existing garage and erection of 4 car garage and garden store

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00198/FUL>

17/01004/REM-Land Adjacent to Rowley House, Moss Lane-application for approval of reserved matters for appearance, landscaping, layout and scale for the erection of 42 dwellings with associated parking and landscaping

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/17/01004/REM>

18/00279/FUL-Yew Tree House, School Lane, Onneley-alterations to existing conservatories, new kitchen, new porch and complete render of whole house.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00279/FUL>

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

29. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;

30. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;

31. To note Councillors' planned absence.

32. To confirm the date and venue for the next Regular Meeting at The Madeley Centre, New Road, Madeley as Thursday 17th May 2018-to commence directly after the Annual Meeting of the Parish Council scheduled to start 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.