

# Madeley Parish Council

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Date of issue 26th July 2018

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 2<sup>nd</sup> August 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 5<sup>th</sup> July 2018
5. To consider any matters in item 5 arising from the minutes not included on the agenda.
  - a. Christmas Tree at Marley Eternit, Madeley Heath.
6. Neighbourhood Plan:
  - a. 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 note the balance of £3,400 the MPC grant programme.
  - b. To approve the attendance of the RFO to the annual conference of the Society of Local Council Clerks in October 2018 at a cost of £45.65
  - c. To approve payments/orders, receipts and transfers-Appendix D.
  - d. To note the budget update and bank reconciliation statement.
9. To note the recommendations from the staffing panel re self employed vacancy of Community Support Worker and approve any actions required.
10. To approve the nomination of Parish Councillor N Orme as the Parish Council nominated trustee to Madeley Rural Community Charity.
11. To note the proposed arrangements for Christmas 2018 and approve the draft catering specification.
12. Allotments:
  - a. To note the responses to the enforcement letters and approve further actions going forward.
13. To note progress on the repair of Madeley War memorial sandstone wall.
14. Youth activities.
15. To receive a progress report on the planned installation of Outdoor Gym in Birch Dale.
16. To receive an update re adopt a phone box in Madeley Heath and to consider supporting the removal of the telephone connection by BT.
17. General Data Protection Regulations.
  - a. To note progress to date.
18. Heath Wood Issues update.
  - Land usage
19. HS2 Progress Report.
  - a. To consider the renewal of the Early Access Agreement for Survey Purposes with HS2. (Expires 1<sup>st</sup> September 2018).
20. 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.

21. To consider Parish Appearance matters generally.
  - a. Request from parishioner re Bower End land owned by NBC
  - b. Holly hedge from Monument to Meadows School.
  - c. Strimming off Hillwood
  - d. Adopt a planter in Madeley.
22. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
  - a. Madeley Pool
    - To note issues with swan wildlife
    - To discuss the way forward re rodent control.
23. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 18/00526/FUL-Yew Tree House, School Lane, Onneley-ground floor extensions (alterations to planning permission 18/00279/FUL

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/plan/18/00526/FUL>

- b. 18/00540/FUL-Bar Hill farm, Madeley-Anaerobic digester and control room.

<http://publicaccess.newcastle-staffs.gov.uk-applications/plan/18/00540/FUL>

- c. 18/00560/ful-12 Vicarage Lane-replacement garden building.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/plan/18/00560/FUL>

24. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)
25. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
26. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
27. To note Councillors' planned absence.
- 28.** To confirm the date and venue for the next **Regular Meeting as Thursday 6th September 2018, 7:00pm** at The Madeley Centre, New Road, Madeley.

**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.