

# Madeley Parish Council

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Date of issue 28th September 2018

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 4<sup>th</sup> October 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 6<sup>th</sup> September 2018
5. To consider any matters in item 5 arising from the minutes not included on the agenda.
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 and consider an application from Madeley Residents Association for funding towards a Halloween event for young people. (£300)
  - b. To consider the retrospective application from Madeley Rural Community Charity for a grant of £4,000 budgeted from 2015-16
  - c. To start to consider priorities for the budget for 2019/20
  - d. To approve payments/orders, receipts and transfers-Appendix D.
  - e. To note the budget update and bank reconciliation statement.
9. To note the position of Madeley and District Community Association re volunteer drivers scheme and planned withdrawal of funding from Staffordshire County Council.
10. To consider appointing a part time street cleaner/warden for the Parish in partnership with neighbouring Parish Councils.
  11. To consider recommendations re the location, model and costs for a defibrillator in Madeley Village Centre. (Cllr N Orme.)
  12. To consider the recommendations on policy and implementation of Social Media to communicate with and advertise to the local community.(Cllr Ms D Riley)
  13. Christmas 2018-To receive an update on plans for activities.
  14. To receive an update on plans for Remembrance Day 2018.
  15. Youth activities.
    - a. To note progress of the planned youth shelter
  16. To receive a progress report on the planned installation of Outdoor Gym in Birch Dale.
  17. To consider a response to the request for consultation from Newcastle Borough Council to the Air Quality Action Plan (Closing date 31st October-details previously circulated)
  18. General Data Protection Regulations.
    - a. To note progress to date.
  19. HS2 Progress Report.
  20. To consider Police Consultative Committee Reports, and Police matters generally
  21. To receive an update on the installation of CCTV in the greyhound court area of the village.

22. To consider Parish Appearance matters generally.
  - a. Adopt a planter in Madeley-update from Tidy Group
  - b. Hedges in The Holborne and Castle Lane..
23. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
  - a. Madeley Pool
24. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 18/00703/COUNOT-Hungerford House Farm, Hungerford Lane-prior notification of change of use from agricultural building to 5 no. Residential dwellings.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00703/COUNOT>

25. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)
26. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
27. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
28. To note Councillors' planned absence.
- 29.** To confirm the date and venue for the next **Regular Meeting as Thursday 1<sup>st</sup> November 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.