

# 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](mailto:parish.clerk@madeley.staffslc.gov.uk)

Website: [www.madeleyvillage.co.uk](http://www.madeleyvillage.co.uk)

Date of issue 31st August 2018

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 6<sup>th</sup> September 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 2<sup>nd</sup> August 2018
5. To consider any matters in item 5 arising from the minutes not included on the agenda.
  - a. Control of rats around Madeley Pool.
6. Neighbourhood Plan:
  - a. To formally respond to the request for consultation re Green Space Priorities.
  - b. 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 Clerk to the Cheshire branch of SLAA day conference of Local Council Clerks in September 2018 at a cost of £22.50 and RFO at a cost of £6
  - c. To approve the attendance of the RFO at the SLCC National Conference in October at a cost of £46
  - d. To note the completion of the External Audit of the Accounts year ending March 2018 – to be circulated
  - e. To start to consider priorities for the budget for 2019/20
  - f. To review the current level of reserves and allocate accordingly
  - g. To nominate a signatory for the bank mandate
  - h. To approve payments/orders, receipts and transfers-Appendix D.
  - i. To note the budget update and bank reconciliation statement
9. To note the applications for the role of Community Support Worker and arrange appropriate interviews.
10. To approve the signing of the agreement with BT for the adoption of the box, Swan Bank, Madeley Heath.
11. To consider the request from a parishioner to supply a defibrillator in Madeley Village Centre.
12. To approve the formation of a working party to take forward the Remembrance Day event on 11<sup>th</sup> November 2018.
13. To consider the use the principle of using Social Media to communicate with and advertise to the local community.

14. Youth activities.
  - a. To note progress of the planned youth shelter
15. To receive a progress report on the planned installation of Outdoor Gym in Birch Dale.
16. To consider a response to the request for consultation to the Draft Statement of Licensing Principles. (Closing date 12<sup>th</sup> October-details previously circulated)
17. General Data Protection Regulations.
  - a. To note progress to date.
18. HS2 Progress Report.
19. To consider Police Consultative Committee Reports, and Police matters generally
20. To approve in principle the installation of CCTV in the greyhound court area of the village.
21. To consider Parish Appearance matters generally.
  - a. Holly hedge from Monument to Meadows School.
  - b. Strimming off Hillwood
  - c. Adopt a planter in Madeley.
22. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
  - a. Madeley Pool
23. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 18/00587/FUL-The Mallards, Moss Lane-Part two storey and part single storey side extension.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00587/FUL>

- b. 18/00592/FUL-Swallow Barn Moor Hall Farm, Bower End Lane-erection of new conservatory.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/1800592/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;

*To consider excluding the public from the meeting to consider agenda items 25-disclosure of the time sensitive commercial interests of the council and the persons that have tendered is not in the public interest.*

26. Christmas 2018.
  - a. To approve the contract for catering provision of the older persons party.
  - b. To agree to the formation of a working party to organise and deliver the Christmas events.

*To consider excluding the public from the meeting to consider agenda item 26 to consider sensitive personal data.*

27. To consider any action, if appropriate, re Heath Wood land boundary issue.
28. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
29. To note Councillors' planned absence.
- 30. To confirm the date and venue for the next Regular Meeting as Thursday 4<sup>th</sup> October 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.