

Madeley Parish Council

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The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 1st November 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 4th October 2018
5. To consider any matters in item 5 arising from the minutes not included on the agenda.
 - a. Defibrillator locations.
6. Neighbourhood Plan:
 - a. Progress report
7. To receive Reports from Borough and County Councillors.
8. To consider **Financial Matters** including:
 - a. To note the balance of £2,900 the MPC grant programme and consider an application from Madeley Derby and Joan to support a members Christmas dinner and coach fare, (£300)
 - b. To consider the application from Madeley Rural Community Charity for a grant of £4,000 budgeted for 2018-19
 - c. To approve the refurbishment of the benches in Madeley Heath at a cost of £230.
 - d. To start to consider priorities for the budget for 2019/20
 - e. To approve payments/orders, receipts and transfers-Appendix D.
 - f. To note the budget update and bank reconciliation statement.
9. To consider the principle of financially supporting School Crossings Attendants from September 2019.(Information previously circulated)
10. To note actions taken under delegated authority by the Clerk and Chairman in accordance with Standing Orders.
 - a. Instruction of handyman to cut lower branches of trees back by the benches in Madeley Heath.
 - b. Instruction of CSW to finalise the Parish Newsletter for distribution.
11. To consider the recommendations on policy and implementation of Social Media to communicate with and advertise to the local community.(Cllr Ms D Riley)
12. To note the full adoption of the BT phone box in Madeley Heath and consider its future plans for use.
13. To approve the review of the Disciplinary and Grievance Procedures.
14. Allotments.
 - a. To note the current vacancy rate.
 - b. To note work that needs to be carried out during the winter.
 - c. To consider implications for the brown bin collection in light of the proposed annual charge to be introduced by NBC.
15. Christmas 2018-To receive an update on plans for activities.
16. To receive an update on plans for Remembrance Day 2018.
17. To approve in principle the location of an updated plaque of memorial.
18. Youth activities.
 - a. To note progress of the planned youth shelter

- b. To receive a progress report on the planned installation of Outdoor Gym in Birch Dale.(See Clerks report)
- 19. General Data Protection Regulations.
 - a. To note progress to date.
- 20. HS2 Progress Report.
- 21. To consider Police Consultative Committee Reports, and Police matters generally
- 22. To receive an update on the installation of CCTV in the greyhound court area of the village.
- 23. To consider Parish Appearance matters generally.
 - a. Trees in Madeley Heath by benches.
 - b. Unsolicited advertising on the Highway.
- 24. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
 - a. Madeley Pool
 - b. Newsletter
- 25. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 18/00444/FUL-The Brackens, Leycett Lane-detached dwelling to replace an existing workshop and storage buildings.
<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00444/FUL>
- b. 18/00652/FUL-1, River Lea Mews-garage conversion
<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00652/FUL>
- c. 18/00750/FUL-Mount Pleasant, The Holborne-erection of a garage and garden store
<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00750/FUL>

- 26. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)
- 27. To receive the Clerk's Report, including application for leave 2018-19 and to consider correspondence received since the last Meeting;
- 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 6th December 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.