

Madeley Parish Council

Clerk – Mrs J Simpson, 10, Freebridge Close, Longton, Stoke-on-Trent. ST3 5XQ
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Website: www.madeleyvillage.co.uk

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 6th December 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 1st November 2018.
5. To consider any matters in item 5 arising from the minutes not included on the agenda.
 - a. Defibrillator locations.
 - b. Provision of funding for Crossing Patrols.
 - c. Remembrance day-review of 2018.
 - d. Installation of CCTV.
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 £2,400 the MPC grant programme and consider an application from
 - b. To consider an application for further funding for MDCA for 2019/20 for £6,000 (£2000 awarded in May 2018)
 - c. To approve the Society of Local Council Clerk membership contribution (pro rata) for the Clerk £117 and RFO £22
 - d. To approve the payment to Pepper Street Performing Arts Choir of £200 for December 2017 (£100) and December 2018 (£100) for performance at the Pantomime.
 - e. To approve the payment of £40 to the Information Commissioner's Office for Data Protection Fee.
 - f. To approve the draft budget for 2019/20 for public consultation on Thursday 3rd January 2019 commencing at 7:00pm prior to the main regular meeting.
 - g. To approve payments/orders, receipts and transfers-Appendix D.
 - h. To note the budget update and bank reconciliation statement.
9. To approve the grass cutting specification for 2019-20 and instruct the Clerk to invite tenders.
10. To consider an increase in the allotment plot rental from 1st April 2019 from £12 to £18 to cover the cost of the recently introduced charge to remove garden waste by Newcastle Borough Council.
11. Christmas 2018-To receive an update on plans for activities.
12. HS2 Progress Report.

13. To consider Police Consultative Committee Reports, and Police matters generally
14. To consider Parish Appearance matters generally.
15. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
 - a. Madeley Pool.
16. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 18/00897/OUT-2, Newcastle Road, Madeley-Erection of a detached dwelling and single garage.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00897/OUT>

17. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)
18. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
 - a. To note the response sent in support of external funding for taxi charger bid to Newcastle Borough Council, Stoke-on-Trent City Council and Stafford Borough Council. (Deadline 28th November 2018)
19. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
20. To note Councillors' planned absence.
21. To confirm the meetings of the Council for 2019 as follows:

Thursday 3rd January; Thursday 7th February; Thursday 7th March (Annual Meeting of the Parish); Thursday 4th April; Thursday 2nd May (also Annual Meeting of the Parish Council); Thursday 6th June; Thursday 4th July; Thursday 4th August; Thursday 5th September; Thursday 3rd October; Thursday 7th November; Thursday 5th December.

Meetings to be held at The Madeley Centre, New Road, Madeley. CW3 9DN, commencing at 7:00pm.

22. To confirm the date and venue for the next **Regular Meeting as Thursday 3rd January 2019, 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.