

MADELEY PARISH COUNCIL**MINUTES OF PARISH COUNCIL MEETING held on****Thursday 4th October 2018 at The Madeley Centre, New Road, Madeley at 7:00pm****Present:**

Councillors: D. Whitmore, (Chairman) , D. Barnish, Mrs. D. Riley, Mrs B. Ruscoe, S. Jones, A. Rowley, G White, Mrs. J Whitmore.

Clerk-Mrs J Simpson.

RFO-Mrs Withington. (Part).

- 255.10/18 To receive apologies for absence.**
Parish councillors, Mrs. A Newton, A. Davenport N. Orme, S. White,
- 256.10/18 To receive Councillors declarations of Pecuniary Interest in items on the agenda.**
None were declared.
- 257.10/18 Public Participation:**
There were no members of the public present.
- 258.10/18 To consider approving and signing the minutes of the last regular meeting held on 6th September 2018**
The minutes from 6th September 2018 were confirmed as a true record and signed.
- 259.10/18 To consider matters arising from the minutes not included elsewhere on the agenda.**
There were no matters arising.
- 260.10/18 Community Defibrillator.**
(This agenda item was taken at this point in the meeting)
The Parish Council welcomed a member of First Responders to the meeting.
The current AED in The Madeley Centre would shortly become obsolete. It had also been recently vandalised. It was also noted that although the AED was for use within the village, the location and opening hours of the Centre made this less accessible. New versions of the G5 were in the region of £850.00+VAT and a cabinet £430+VAT
It was agreed that further advice would be needed to look at specification of any potential AEDs in the Parish, preferably under CCTV cover.
It was **resolved** to ask the First Responder responsible for Health and Safety to prepare a list of recommended locations for AEDs in the Parish.
- 261.10/18 Neighbourhood Plan for Madeley Parish.**
Replies had been received from some of the stakeholders in relation to the Green Space strategy. The Committee would be meeting shortly to consider the responses.
- 262.10/18 To Receive reports from Borough and County Councillors.**
Borough Councillors-
NBC cabinet had taken the decision to withdraw the currently free brown bin collection and introduce an annual charge of £36 on an opt-in opt-out basis.
Cabinet had also taken the decision to approve a master plan for the

Keele University corridor on a partnership basis of SCC, NBC and the University. It would involve the construction of 1200 new houses with a school and associated infrastructure on the old municipal golf course in the greenbelt. The decision was scheduled to be scrutinized the following week.

Consultation was also under way for the future use of the vacant Guildhall in Newcastle.

The Borough Councillors had also been involved in local planning and domestic matters in the Parish.

The question of responsibility for the cutting of vegetation around Madeley Pool was raised. It was confirmed that NBC would be cutting the vegetation back from the River Lea to the bridge only and the rest was the responsibility of the Parish Council with Madeley Angling Club. Cllr G White was also chasing the engineer at NBC for a date when the banks of the pool were to be surveyed.

It was **resolved** to receive the information.

County Councillor.

No report was available.

263.10/18

8. Financial Matters,

Cllrs D Whitmore and Mrs. J Whitmore declared an interest and took no part in the discussion or vote for agenda item 8 a. The agenda item was chaired by Vice Chairman Cllr G. White.

- a. MPC Grant Programme- the balance of £3,400 was noted. An application from Madeley Residents Association was considered to part fund the annual Halloween Primary School Disco at The Madeley Centre

It was **resolved** to approve a grant of £500

- b. Application for The Madeley Centre-deferred to the next agenda to clarify payments and receipts.

**Next
agenda**

- c. Priorities for 2019-20 budget-it was agreed that resources would be needed to purchase and maintain community defibrillator/s in the village. In addition, the reduction in grass cutting from SCC would need to be considered. It was also agreed to put the potential of funding crossing attendants in 2019-20-to be discussed at the next meeting.

**Next
agenda**

- d. It was further **resolved** to approve the payments, receipts and transfers as in appendix D.

- e. It was **further resolved** to receive the Budget update and note the bank reconciliation statement.

264.10/18

Madeley and District Community Association.

It had been confirmed that the SCC funding towards the above volunteer driver scheme had been withdrawn and alternative external funding was been sought.

It was **resolved** to note the information.

265.10/18

Part time Street Cleaner/Warden

Silverdale PC was investigating the feasibility of contributing towards a street warden/cleaner. The post would be employed by NBC. Other Parish Councils were been asked if they were interested in contributing

for a specific number of hours per week. MPC preferred to use the Community Payback team who provided better value.

It was **resolved** to decline the invitation to contribute towards a community warden/cleaner.

266.10/18 Proposed use of Social Media

Cllr Ms Riley had researched potential Social Media Policies. It was evident that more than one person would be needed to post and reply on Facebook. Cllr Ms Riley had prepared a draft policy. It was agreed to e-mail to the Clerk who would also look at any national best practice.

DR

267.10/18 Christmas 2018

No firm final agreement had been given from Marley Eternit despite earlier enthusiasm, Clerk to chase.

Clerk

Clerk was investigating another contractor re refurbishment of the benches in Madeley Heath and suggested a Christmas Tree would fit in by the benches, It was agreed that the Aspire tree could be used in Greyhound Court subject to CCTV being in place. Replacement lights would need to be ordered.

It was also agreed that a final decision would have to be taken at the November meeting in order to finalise preparations.

Next agenda

268.10/18 Remembrance Day 2018

The curate was going to perform the service at the War Memorial.

No bugler had been located.

The Chairman was seeking approval to purchase 30 commemorative mugs for the children taking part in the event as well as room hire at the Madeley Centre and light refreshments. The Chairman had asked local schools to draw and paint 100 poppies to have on display at The Madeley Centre. The children would also be asked to paint a stone and put a name on it from the plaque on the war memorial. It was suggested that perhaps the playground of the Meadows school could be used for the service and then just one or two people lay the wreathes. Clerk to formulate a risk assessment for the day.

Clerk

It was **resolved** to approve expenditure on the mugs, room hire and light refreshments.

Future ideas for remembrance-there were Health and Safety concerns relating to the narrowness of the payment on increased vehicle usage of the 2 roads. The Chairman had circulated proposals for discussion re future events including a plaque with all names from all wars since WW1 to be placed in the Madeley Centre. There was some debate as to the exact location. However, it was agreed that parishioners would need to be consulted on any proposals prior to changes been made.

269.10.18 Youth Activities.

a. Outdoor Gym. The Clerk now had the lease agreement with Aspire and in a position to contact Aspire for permission and Hags to install the gym at Birch Dale.

Clerk

b. Youth Shelter-it was agreed that consultation with young people was needed. It was agreed that the Clerk contact Madeley Academy and ask for discussion with the School Parliament. It was also suggested

- a tour of the school would be useful. Cllr D Whitemore and Ms D Riley would be interested in attending. **Clerk**
- c. A petition had been received from children at Madeley Heath asking whether the Parish Council would consider installing a zip wire adjacent to the out door gym in Madeley Heath. It was noted that there would be section 106 funding available from the proposed development along Honeywall Lane. It was agreed that a cost would be needed. **Clerk**
- 270.10/18 Response to Draft Air Quality Action Plan Consultation.**
Madeley Parish Council would support any positive steps to improve the air quality across the Borough with particular reference to Madeley Heath and the associated problems with the M6.
- 271.10/18 GDPR**
Clerk had contacted SCC ICT department with a view to Parish Councillors having a Parish Council e-mail address rather than personal ones. This is been looked into and a response expected shortly.
- 272.10/18 HS2**
Progression through Parliament was likely to be slow due to Brexit. It was noted that there were 2 consultation events in October for the public to attend. October, Whitmore Village Hall and October, Madeley Centre.
- 273.10/18 Police and Crime Matters**
There had been an incident in the One Stop Shop that was been investigated by the police.
There were also constant issues with illegal motorbikes driving around both along Manor Road and Morningside. Police were aware of the issues.
It was emphasized that people needed to report any incidents of crime to the police in order for jobs to be logged and show "hot spot" areas for action. **All**
- 274.10/18 CCTV Installation**
Cllr G White and the Clerk had been working on the consultation form for Eon. Just waiting for contractors' information so form could be finalized. **GW/
Clerk**
- 275.10/18 Parish Appearances**
- Adopt a planter scheme-Cllr Ms Riley had taken the feedback to the Madeley Tidy Group and it was agreed that now businesses needed to be approached for potential adoption. Ms Riley agreed to talk to the local businesses. **DR**
 - Hedges in The Holborne and Castle Road were overgrown and obstructing vehicle access. Clerk to write to both landowners with pictures taken by Cllr Mrs. Newton. **Clerk**
 - Right turn access into the A525 from Manor Road was very dangerous and it was suggested that a mirror may aid visibility. Clerk reminded the Council that it was not SCC policy to permit mirrors on the highway. Clerk to circulate policy. **Clerk**
 - Issue of notices and banners was raised. Notice had been removed from around Madeley pool as consent had not been sought. A brief policy on advertising would help to clarify matters. Cllr D Barnish to produce a draft for the next meeting. **DB**
 - Cllr Mrs. A Bourne stated that parishioners had been complaining

about the state of the pavements. Mrs. Bourne to supply specifics to the Clerk so they could be reported.

AB

f. Previously twice reported railings in Moss Lane owned by railtrack had still not been repaired. Cllr A Rowley to chase.

AR

g. Madeley Pool-much had already been covered in minute reference 262.10/18. It was stressed that NBC needed to communicate when they were anticipating to carry out work so it could be properly co-ordinated. It was also noted that the Community Payback team would be in the village on Sunday 7th October, meeting at The Old Hall at 10:00am for direction.

276.10/18

Councillors specific responsibilities.

LAP-no one had been able to attend. However, it was noted that Ann Spilsbury had been elected as Chair and Judy Lewis, Vice Chair.

Madeley pool-the Community Payback Team had spent two sessions around the pool clearing out vegetation. Still waiting for NBC to commission a report on the state of the pool banks. Madeley Fishing Club was looking to fund and replace the fishing pegs. There were also issues with three trees in the pool and Cllr A Rowley had spoken with NBC to try and resolve the problem. He was also going to contact one of the team leaders to get the embankment cut by Poolside.

AR

277.10/18 Planning Applications

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>

There were no objections to this application.

278.10/18 Town and Planning Matters generally.

The Clerk reported that a further application for consultation had been received that day but it had missed the agenda. Clerk to circulate and ask for an extension and comments from Councillors so a response could be submitted under delegated powers if an extension was not granted.

Clerk
All

The report was noted.

279.10/18 Clerks Report

The Clerks report was noted and the following feedback for the LAP was suggested:

It serves a purpose as all groups need to work in partnership. It was suggested that perhaps the starting time could be rotated to encourage people who worked to attend the meetings. The LAP also needed to publicise itself more.

280.10/18 Race, Equality and Crime and Disorder Statement.

The Council recognized that it had discussed matters of crime and disorder.

281.10/18 Councillors Planned absence

Absences were duly noted.

282.10/18 Date and venue for the next regular meeting.

Thursday 1st November 2018, Madeley Centre, New Road, Madeley at 7:00pm

The Chairman thanked the Councillors for their attendance and closed the meeting at 9:05pm

Approved Payment Schedule – October 2018

Council Powers	DATE	BACS/CHQ	TO WHOM PAID	DETAILS	Total inc VAT
PHA 1875 s 164 and L	04.10.18	bacs 97	AE Evans	Replacement net (PAID)	29.07
GPC	04.10.18	bacs 103	Jan Simpson	Phonebox reimbursement 1.00	1.00
PHA 1875 s 164 and L	04.10.18	bacs 104	Glendale	Rock garden Sept	27.12
PHA 1875 s 164 and L	04.10.18	bacs 105	Glendale	Maintenance for Sept inc grass	601.20
s151	04.10.18	bacs 106	C Withington	Salary Oct and Expenses	277.88
S111/133 LGA 72	04.10.18	bacs 107	J Simpson	Salary Oct and Expenses	943.30
S111/133 LGA 72	04.10.18	bacs 108	HMRC	Tax and NI Oct	137.33
PHA 1875 s 164 and LGA 72 sch 14 para 27	04.10.18	bacs 109	JD Quick	Bus Shelters inc cleaning Oct	175.00
PHA 1875 s 164 and LGA 72 sch 14 para 27	04.10.18	bacs 110	Amy Taylor	swing security Oct	70.04
PHA 1875 s 164 and LGA 72 sch 14 para 27	04.10.18	bacs 111	Lisa Pickerill	swing security Oct	70.04
S137	04.10.18	bacs 112	Leaflet promotion	Order of service Remembrance day	94.00
S145	04.10.18	bacs 113	NBC	Fishing pool licence	231.60
S111/133 LGA 72	04.10.18	bacs 114	Madeley Centre	Invoice August 2nd	20.00
S111/133 LGA 72	04.10.18	bacs 115	Madeley Centre	invoice Sept 6th	20.00
S111/133 LGA 72	04.10.18	bacs 116	D Burns	Invoice CSW August and Sept 46 hours	300.00
	04.10.18			Monthly Total	2968.51

Signature

Date