

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
Date of issue 21st December 2018

Website: www.madeleyvillage.co.uk

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 3rd January 2019 commencing directly after the public consultation of the 2019-20 budget scheduled to commence 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 6th December 2018
 5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - a. Update on the installation of defibrillators.
 - b. Funding of crossing attendants.
 - c. Installation of CCTV
 - d. Consideration of additional funding for Madeley and District Community Association. (Volunteer driver scheme.)
 6. Neighbourhood Plan:
 - 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 consider any grant applications under the Grants Programme (balance £2,400)
 - b. To consider the appointment of an internal auditor for the accounts year ending March 2019
 - c. To agree the revised sum for the RFO's SLCC subscription (£5.30)
 - d. To approve the deposit of £120 for the Panto Company for Christmas 2019.
 - e. To approve payments/orders, receipts and transfers. Appendix A.
 - f. To consider the comments from the budget consultation – 2019/20 and revise the budget if necessary for final agreement January 2019
 - g. To note the Bank Reconciliation Statement Appendix B and to note the budget update.
 9. Youth activities.
 - a. To note the pre-start and installation dates for outdoor gym at Birch Dale.
 10. To consider the 1st draft advertising policy.
 11. To consider the draft Social Media policy.
 12. To review the current Equality Policy for Madeley Parish Council.
 13. To review the arrangements for Christmas 2018.
- To consider the exclusion of the public for the following agenda item.*

14. To consider quotations received for the cutting of grass verges 2019 and approve a contractor.
15. To receive an update re HS2.
16. To consider Police Consultative Committee Reports, and Police matters generally
17. To consider Parish Appearance matters generally.
18. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
 - Madeley Pool
 - Residents Association.
19. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 18/00925/AGR-Wrinehill Mill Farm, Mill Lane, Wrinehill-erection of steel/timber agricultural building.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/plan/18/00925/AGR>

20. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)
21. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
22. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
23. To note Councillors' planned absence.
24. To confirm the dates for the Annual Parish Meeting and Annual Meeting of Madeley Parish Council.
- 25. To confirm the date and venue for the next Regular Meeting at The Madeley Centre, New Road, Madeley as Thursday 7th February 2019 at 7:00pm.**

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.