

Madeley Parish Council

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The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 7th February 2019 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 3rd January 2019
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-to note County Council funding.
 - c. Installation of CCTV
6. Neighbourhood Plan:
 - Progress report
7. To receive Reports from Borough and County Councillors.
8. To consider **Financial Matters** including:
 - a. To consider any grant applications under the Grants Programme (balance £2,400)
 - b. To consider an application for funding from Madeley School to fund an "Arts Award" for year 9.
 - c. To approve payments/orders, receipts and transfers. Appendix A.
 - d. To note the Bank Reconciliation Statement Appendix B and to note the budget update.
9. Youth activities.
 - a. To note the completion of the outdoor gym at Birch Dale.
 - b. To consider how to improve the current engagement policy with Madeley School.
10. To consider the 1st draft advertising policy.
11. To consider the draft Social Media policy.
To consider the exclusion of the public for the following agenda item.
12. To consider quotations received for the cutting of grass verges 2019 and approve a contractor.
13. To receive an update re HS2.
14. To consider Police Consultative Committee Reports, and Police matters generally
15. To consider Parish Appearance matters generally.

16. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
- Madeley Pool
 - Residents Association.
 - Newsletter
 - LAP 5th February.
17. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 19/00035/FUL-Erection of f two detached dwellings-Land opposite Red Barn, Station Road, Onneley.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/plan/19/00035/ful>

- b. 19/00036/FUL-Land off New Road, Madeley. Construction of 32 dwellings, plus site access, car parking, and all associated engineering works.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/plan/19/00036/ful>

- c. 19/00021/FUL-Hazeley Paddocks, Keele Road-variation of condition 2 of planning permission 17/00073/FUL-conversion of Barn to create Single Family Dwelling.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00021/FUL>

- d. 17/01004/REM-Land adjacent to Rowley House, Moss Lane. Construction of 42 dwellings.

To note the appeal and consider whether to submit any further comments in addition to those sent to Newcastle Borough Council on 27th April 2018 and 6th July 2018.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/17/01004/REM>

18. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated)
19. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
- a. To consider changing the date of the Annual Meeting of the Parish to coincide with the Annual Meeting of the Parish Council on 2nd May 2019 instead of 7th March 2019.
20. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
21. To note Councillors' planned absence.
22. To confirm the dates for the Annual Parish Meeting and Annual Meeting of Madeley Parish Council.
- 23. To confirm the date and venue for the next Regular Meeting at The Madeley Centre, New Road, Madeley as Thursday 7th March 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.