

Madeley Parish Council

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Date of issue 27th June 2019

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The next Regular Meeting of the Madeley Parish Council which will be held on **Thursday 4th July 2019 commencing directly after consultation with the public on the proposed introduction of CCTV in Madeley Village 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 June 2019.
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - a. To consider appointing a contractor for the installation of electrics on the tree at the Holborne.
6. To consider Police Consultative Committee Reports, and Police matters generally
7. Neighbourhood Plan:
 - a. Progress report
8. To receive Reports from Borough and County Councillors.
9. To consider **Financial Matters** including:
 - a. To note the balance of £2350 MPC Grant programme and receive any applications.
 - b. To approve payments/orders, receipts and transfers - Appendix A
 - c. To note the budget update and bank reconciliation statement.
10. To consider the following planning applications received (and any that are received between date of agenda and meeting)
 - a. 19/00507/FUL-Dunnocksfold House, Newcastle Rd-extension and conversion of existing garage/workshop to provide a self contained unit of ancillary accommodation. Replacement double garage and installation of safety vehicle turning point.
<http://publicaccess-newcastle-staffs.gov.uk/online-applications/PLAN/19/00507/FUL>
11. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated).
12. Christmas 2019.

- a. To approve the caterer for the older persons party on 9th December 2019.
 - b. To approve the contractor for the installation of external electricity supply in The Holborne.
13. Installation of CCTV in Madeley Village.
- a. To note the comments raised in the public consultation prior to the start of the regular meeting.
 - b. To approve the revised CCTV Policy.(Circulated)
 - c. To approve the revised Privacy Impact Assessment.(Circulated)
14. GDPR
- a. To approve the continuation of the DPO agreement with Staffordshire County Council for a further year at a cost of £250.
15. To consider a review of the Child and Vulnerable Adults Policy. (Previously circulated).
16. To review Madeley Parish Councils Risk Management Scheme.
17. To note the progress of the memorial bench area for ex-Councillor William Welsh and approve any outstanding actions.
18. To discuss arrangements for Remembrance Day 2019.
19. To consider adoption of the BT Phone box in Woore Road, Bar Hill.
20. Birch Dale and Heath Row Play areas.
21. To receive an update re HS2.
22. To consider Parish Appearance matters generally.
- a. Aspire trees, Madeley Heath
 - b. Weeds around curbs.
23. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
- Madeley Pool
 - Residents Association.
 - Newsletter.
24. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
- a. To suggest attendees on a Community liaison group for Tarmac re Keele Quarry.
25. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
26. To note Councillors' planned absence
- 27. To confirm the date and venue for the next Regular Meeting at The Madeley Centre, New Road, Madeley as Thursday 1st August 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.