

# Madeley Parish Council

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Date of issue 1st June 2019

The next Regular Meeting of the Madeley Parish Council will be held on **Thursday 6<sup>th</sup> June 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 from the Annual Meeting of the Parish Council held on 2<sup>nd</sup> May 2019.
5. To consider approving and signing the Minutes of the last Regular Meeting held on 2<sup>nd</sup> May 2019.
6. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
  - a. Payment of Insurance premium under delegated power at a cost of £1395.76.
  - b. Update on the installation of defibrillators.
7. Response to Freedom of Information Request.
8. To note the draft minutes from the Annual Meeting of the Parish. (For information only-to be agreed in 2020)
9. To consider the co-option applications for a Parish Councillor.
10. To receive the signed declaration of acceptance of Office from the appointed Parish Councillor or approve it is signed in the presence of the Clerk prior to the next meeting.
11. To consider Police Consultative Committee Reports, and Police matters generally
12. Neighbourhood Plan:
  - a. Progress report
13. To receive Reports from Borough and County Councillors.
14. To consider **Financial Matters** including:
  - a. To note the balance of £3350 MPC Grant programme and receive presentations/applications from:
    - Madeley White Star, £300 contribution to end of season trophies/event for junior teams.
    - Onneley Cricket Club, £300 contribution towards the purchase and installation of Safety netting.
  - b. To renew the annual subscription of Parish Online mapping at a cost of £96.
  - c. To approve the NSALG annual membership at a cost of £66.
  - d. To consider the request for a donation from Douglas McMillan Hospice. (Previously circulated)
  - e. To approve the painting of the 2 oak notice boards in Onneley and Madeley Village at a cost of £260.
  - f. To consider the grant application from MDCA for £6,000 (£1.5 budgeted £4.5K reserves)
  - g. To approve payments/orders, receipts and transfers - Appendix A
  - h. To note the budget update and bank reconciliation statement.
15. To consider the following planning applications received (and any that are received between date of agenda and meeting)

- a. 19/00347/out-Rosedene, Moss Lane-demolition of existing bungalow and construction of 2 no. Pairs of 3 bedroom semi detached houses and 1 no. 3 bedroom detached house.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00347/OUT>

- b. 19/00314/FUL-Onneley Cricket Club, Station Road, Onneley-erection of safety netting on the boundary of the cricket pitch.

- c. 19/00346/ful-Southlands, Mill Lane-Change of use of land and erect a classic car storage building.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00346/FUL>

- d. 19/00311/FUL-Highfield, Watering Trough Bank-variation of condition 2 and 3 of planning permission 18/00113/FUL.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00311/FUL>

- a. To consider **Town and Country Planning** matters generally and to receive details of Planning Results;
- b. To note and approve the delegated action by the Clerk to confirm the shared planning training with Barlaston Parish Council on 10<sup>th</sup> June.

16. To consider a response to the notice of proposed disposal of The Offley Arms Public House under the Assets of Community Value legislation.

17. Allotments:

- a. To consider the co-option of Judy Lewis on to the allotments committee.
- b. To consider the proposal that when someone wishes to take on an allotment site that is overgrown through lack of cultivation, the ground is rotovated in preparation at the expense of the Parish Council.
- c. To consider, if requested, by parishioners the idea of an "allotment share".
- d. To consider the installation of a small notice board on the site to facilitate communications.

18. Face book-to consider a commencement date.

19. Youth activities.

20. Birch Dale and Heath Row Play areas.

21. To receive an update re HS2.

22. To consider Parish Appearance matters generally.

- a. Rock Garden.
- b. Christmas Lights on the Holborne.
- c. Aspire trees, Madeley Heath

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. Invitation to Mayors Civic Service 23<sup>rd</sup> June.

25. *To consider the exclusion of the press and public for the following agenda items due to commercial sensitivity not been in the best interests of the public.*

26. To consider the costs of providing an enhanced grass cutting service around Madeley Pool

27. Installation of CCTV

- a. To approve one of five financial options to install CCTV in the village.

28. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;

29. To note Councillors' planned absence

- 30. To confirm the date and venue for the next Regular Meeting at The Madeley Centre, New Road, Madeley as Thursday 4<sup>th</sup> July 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.