

MADELEY PARISH COUNCIL

³⁴ **MINUTES OF PARISH COUNCIL MEETING held on
Thursday 6th June 2019 at The Madeley Centre, New Road, Madeley at 7:00pm**

Present:

Councillors: D. Whitmore, (Chairman), D. Barnish (part), A. Davenport,(part) N. Orme, Ms. D. Riley, Mrs B. Ruscoe, G. White, S. White, Mrs. J Whitmore.
County Councillor P. Northcott
Clerk- Mrs. J. Simpson.

120.06/19 To receive apologies for absence.

Cllr A. Rowley

Cllrs. Mrs. A Bourne and S.Jones were absent.

121.06/19 To receive Councillors declarations of Pecuniary Interest in items on the agenda.

None were declared.

122.06/19 Public Participation:

There were no members of the public present.

123.06/19 To consider Police Consultative Committee Reports, and Police matters generally

This matter was moved to this point in the agenda so Dept Commander John Gritton and PCSO Damien Wright could be released back on duty as soon as practicably possible.

Incident levels were low for the Madeley area. It was noted that there were 3 other teams of officers within the Neighbourhood Action Team that could be called upon to support local officers should the need arise. There had been a noticeable increase in drugs offences and it was important that local communities report this either to the individual officers or via Crime Stoppers so intelligence could be built up. Stop and search was subject to strict criteria and needed to be justified. A spike in ASB in March/April 2019 was credited to lighter nights and Easter holidays. The police officers requested an invitation to any event within the community so they could show a presence. They would support any bid that was placed for funding to support activities for young people in the area. They now have a good dialogue with Madeley High School and would support the Parish Council with any approach made to the school.

(Cllr A. Barnish arrived at 7:20pm)

123.06/19 To consider approving and signing the minutes of the Annual meeting of the Parish Council held on 2nd May 2019.

The minutes from the 2nd May were confirmed as a true record and signed.

124.06/19 To consider approving and signing the minutes of the last regular meeting held on 2nd May 2019

The minutes from 2nd May 2019 were confirmed as a true record and signed.

125.06/19 To consider matters arising from the minutes not included elsewhere on the agenda.

a. Payment of the amended insurance premium at a cost of £1395.76 was noted.

b. Update on the installation of defibrillators.

Enquiries had been made with the Co-op re installation of defibrillator in the local store. However, national policy meant this was not possible. The adoption of the BT phone box would take a minimum of 90 days due to statutory consultation. It was therefore **RESOLVED** to install the third defibrillator in the Holborne.

c. Response to FOI request-this had been circulated and was duly noted.

Signature

Date

- 126.06/19 Draft Minutes of the Annual Meeting of the Parish.**
These had been previously circulated and were noted. (Approval cannot be given until the meeting in 2020)
- 127.06/19 Neighbourhood Plan for Madeley Parish.**
No further progress since the meeting with the head of NBC planning in May 2019.
- 128.06/19 Co-option of Parish Councillor.**
Three applications had been received for the role of Parish Councillor and the details had been previously circulated.
All three applicants were interviewed and it was **RESOLVED** to appoint Mr. Christopher Hopkins to the position.
- 129.06/19 Declaration of Office.**
The declaration of office was signed by C. Hopkins.
- 130.06/19 To Receive reports from Borough and County Councillors.**
- a. Borough Councillors**
- Cllr. S. White had been appointed Mayor of Newcastle for 2019-20.
 - There had been a focus on the Town centre with a view to its regeneration.
 - “Rosedene” planning application had been called in.
 - There had been two engagement meetings with the police.
 - There had been discussions with the County Council re drains and pavements in the area.
- b. County Councillor.**
- There had been numerous HS2 engagement events and a resolution had been passed asking that any further development relating to HS2 be put on hold until after a decision has been made by Parliament.
 - County Councillors fund for the Community had been greatly reduced with tighter criteria in place.
 - 477 Highways repairs had been carried out and 213 new reports.
 - Cllr P Northcott asked that any historical defects that had been reported and were still outstanding be reported to him so it could go on the programme for repair. Reference numbers were also needed.
 - Cllr had received a request for the bridle path around the pool to be improved.
 - Borough had employed a new Senior planning officer so it was hoped that work on the Joint Local Plan would now recommence.
 - Iron Man triathlon was scheduled to take place in Stafford on the coming weekend.
 - Staffordshire Day on 1st May was successful.
 - A Regional Permanency agreement had been reached with Stoke-on-Trent, Shropshire and Telford and Wrekin for looked after children.
 - A list of drain clearing was needed and Cllr Northcott to find out when Madeley was last cleared.
- All**

- Pavement on Newcastle Road from New Road to the Monument has at last made the repairs list

131.06/19To consider **Financial Matters** including:

- MPC Grant Programme-applications were received and considered from the following organizations:

Madeley White Star-requested support for the end of season trophies and event for the junior teams.

Onneley Cricket Club requested a contribution towards the purchase and installation of safety netting.

It was **RESOLVED** to grant Madeley White Star FC and Onneley Cricket Club £500 each for the above projects.

- Parish Online Mapping System-it was **RESOLVED** to approve the payment of £96 for the annual subscription.
- NSALG Annual Membership-it was further **RESOLVED** to approve the payment of £66 for the annual subscription.
- Donation to Douglas McMillan Hospice. It was **RESOLVED** to approve a donation of £100.
- Varnishing of the oak parish notice boards in Onneley and Madeley-it was **RESOLVED** to approve the quotation of £260.
- Grant application for Madeley and Community District Association. It was **RESOLVED** to approve the grant of £6000 as in the agreed budget 2019-20 but with the caveat that should the charity cease to exist, the grant would be returned.
- To approve payments/orders/receipts and transfers-it was **RESOLVED** to approve all payments.
- Budget update and bank reconciliation statement was noted.

132.06/19**Planning Applications.**

- 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>

The Parish Council objected to the application on the grounds that it represented an over development of the area.

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

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00314/FUL>

There were no objections to this application.

- 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>

The Parish Council objected to the application for the following reasons:

The Parish Council objected to 15/00738/FUL where the then proposed garage to house 3 cars, rather than two was seen to increase the amount of paved or built on space. Application 19/00346 is for a garage outside of the current curtilage of the Southlands property thus further over developing the site.

The landscaping that was to be incorporated in the last development would be compromised with the location of the proposed classic car storage.

The Parish Council has objected in the past to excessive developments in this area that is accessed by Mill Lane. The lane is narrow and exits onto Newcastle Road. It is a busy road as can be evidenced by recent traffic surveys and the visibility splay is poor. Whilst appreciating that this is intended to be storage for classic cars and not residential, there would still be construction traffic accessing the site and causing traffic and safety issues in Mill Lane.

- 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>

There were no objections to this application.

- e. 19/00444/REM-Land North of Bar Hill Road, Onneley- 2 new detached houses.

<http://publicaccess.newcastle-staffs.gov.uk/onlineapplications/PLAN/19/00444/REM>

There were no objections to this application.

133.06/19 Town and Country Planning Update.

The report had been previously circulated.

It was noted that Cllr Ms D Riley and the Clerk would be attending the planning training at Barlaston Village Hall on 10th June at a cost of £25 per person.

134.06.19 Response to the proposed disposal of the Offley Arms Public House under

The matter was discussed at some length. However, it was **RESOLVED** not to respond to the proposal as the Parish Council was not in a position to fund any acquisition of the asset.

135.06.19 Allotments.

- a. It was **RESOLVED** to co-opt Mrs. Judy Lewis to the allotments committee of the Parish Council.
- b. It was **RESOLVED** to approve within reasonable cost-that the Parish Council would fund the rotorvation of any vacant allotment plots prior to a new tenant taking the tenancy if so requested.
- c. It was **RESOLVED** to approve the concept of an “allotment share” where requested by prospective allotment holders.
- d. It was **RESOLVED** to purchase a small notice board on the allotment site. **Clerk**

136.06/19 Launch of Face book Pages.

It was **RESOLVED** to launch the Parish Council Face book pages on 1st July 2019.

137.06/19 Youth Activities

It had been noted that young people had been climbing on the litter bin by the bus stop in Poolside.

It was also agreed that Cllr S. White and Cllr. Ms D. Riley would visit Madeley High School to try and engage with staff and students again. **DR/ SW**

138.06/19 Birch Dale Play Areas

- a. A further quotation had been received by the Clerk to replace the gate on the play area. Clerk to place order. **Clerk**

139.06/19 HS2

- Still no firm decision in Parliament that it will go ahead.
- Bore holing was still taking place in Bar Hill.
- Bat tree assessment to take place on Manor Road playing fields on 17th June.
- Madeley White Star had 2 meetings with Becky Lewis, HS2 Community Engagement officer. MWS were positioning themselves to be prepared if the HS2 project goes ahead. Staffordshire FA and HS2 had indicated some support for the MWS project. If HS2 did not go ahead there were still other potential funding sources to expand.

(A. Davenport left the meeting at 21:20)

140.06/19 Parish Appearances

- a. Rock Garden-it was noted that the area was overgrown with bind weed and the wooden planking was rotten. Clerk to ask Elmside to tidy up- maximum of £250 to be spent.
- b. Planting troughs-the long trough to be done by Madeley Tidy group. The rest to be cleared and planted out in Spring and Winter. Map with dimensions and locations to be prepared. **DR Clerk**
- c. Christmas lights on the Holborne Tree-it was agreed that the Clerk secure three quotations for a 240volt armored cable from the current box 5 metres up the tree so Christmas lights could be attached at a high level. **Next agenda**
- d. Aspire trees, Madeley Heath-deferred to next meeting.

141.06/19 Councillors specific responsibilities.

- a. Madeley Pool-there had been a request for anglers to park more responsibly, especially on match day. Chairman had e-mailed Cllr A. Rowley.
- b. Residents Association- dog show event planned for 14th July now deferred to the end of September 2019.

142.06/19 Clerks Report

This had been previously circulated.

This was noted.

It was **RESOLVED** that Cllrs.A. Rowley, J. Whitmore, D. Whitmore and D. Riley would attend the Mayors Civic Service on 23rd June along with Mrs. D Rowley.

143.06/19 Exclusion of the Press and Public.

It was **RESOLVED** to exclude the press and public for the following two agenda items due to commercial sensitivity not been in the best interests of the public.

144.06/18 Enhanced grass cutting around Madeley Pool.

There had been complaints about the frequency of grass cutting around Madeley Pool. The Clerk had made enquiries of the Parish Councils grass cutting contractor to ascertain the cost of a monthly cut to complement NBCs cutting regime. It was noted that 11.1a iv off the Councils Financial Regulations were relevant, i.e. the grass cutting would be seen as "an extension to the existing contract by the Council."

It was **RESOLVED**, subject to approval from NBC, that the Parish Council cut the grass around the Pool once a month during the cutting season.

It was **further RESOLVED** to extend the current contract as per financial regulation at a cost of £250 per month.

145.06/19 Installation off CCTV.

Quotations for CCTV had been previously circulated and the principle already agreed in May 2018

It was **RESOLVED** that if the Charity agreed to house the equipment on the building they owned in Greyhound Court that a contribution of £100 per annum would be made for the electricity costs.

It was **RESOLVED** to hire the four cameras and associated equipment at a cost of £140 per month.

It was **further RESOLVED** to hire an automatic Number Plate Recognition Camera subject to an agreement with Staffordshire Police that they would extract information from such a camera at a cost of £30 per month.

146.06/19 Race, Equality and Crime and Disorder Statement.

The Council recognized that it had discussed matters of crime and disorder and that the proposed installation of CCTV would help address matters of crime and disorder in the village.

147.06/19 Councillors Planned absence

One absence was noted.

148.06/19 Date and venue for the next regular meeting.

Thursday 4th July 2019, Madeley Centre, New Road, Madeley commencing at 7:00pm.

The Chairman thanked the Councillors for their attendance and closed the meeting at 21:45hrs

Approved Payment Schedule June 2019

BACS/CHQ	TO WHOM PAID	DETAILS	Total inc VAT
Bacs 35	Midlands Electrical Fire and Security	AED Install defib	328.80
bacs 36	Aardwolf Pest Control	Geese control/Madeley Pool budget	360.00
Bacs 37	The Madeley Centre	Room Hire x 2 4th April and 26th April	40.00
bacs 38	Parish online	Subs 19/20	96.00
bacs 39	Country Grounds	May Grass cutting	560.40
bacs 40	Keele Students Union	Leaflets	33.60
bacs 41	MDCA	Grant request (1.5 budget 4.5k reserves) DO LETTE	6000.00
bacs 42	National Allotment society	Membership	66.00
bacs 43	Eon	Survey	420.00
bacs 44	JD Quick	Bus Shelters inc cleaning June	175.00
bacs 45	Amy Taylor	Swing security June - to be paid at the end	70.04
bacs 46	Lisa Pickerill	Swing security June - to be paid at the end	70.04
bacs 47	D Burns	25th April CSW	51.35
bacs 48	C Withington	Salary June and Expenses	276.14
bacs 49	J Simpson	Salary June and Expenses	957.59
bacs 50	HMRC	Tax and NI June	99.25
bacs 51	Onnerley Cricket Club	Grant request	500.00
bacs 52	Madeley White Star	Grant request	500.00
bacs 53	Douglas MacMillan Hospice	Donation request	100.00
Bacs 54	Steve Hough	Files transfer to Audley PC bowling club	10.00
Monthly Total			10714.21

Signature

Date