

Madeley Parish Council

Clerk – Mrs J Simpson, 10, Freebridge Close, Longton, Stoke-on-Trent. ST3 5XQ
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Website: www.madeleyvillage.co.uk

The next Regular Meeting of the Madeley Parish Council which will be held on **Thursday 5th September 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 Thursday 1st August 2019.
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
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.
 - Onneley Junior Golf Club £500 towards supporting the junior section of the golf club.
 - Madeley Darby and Joan £300 towards the cost of a Christmas meal for older people in the Parish.
 - b. To approve the application from The Madeley Centre for the sum of £4000 towards grounds maintenance.
 - c. To consider adopting the revised model Financial Regulations
 - d. To note the completion of the External Audit of the Accounts year ending March 2019.
 - e. To start to consider priorities for the budget for 2020/21
 - f. To approve payments/orders, receipts and transfers - Appendix A
 - g. 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)

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| <ol style="list-style-type: none">a. 19/00524/FUL-Heighley Castle Farm, Heighley Lane, Knowle Bank-construction of agricultural building for the loose housing of livestock.
http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00524/FUL |
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Closing date for comments 6th September

b. 19/00576/FUL-Red Barn, Station Rd, Onneley. Assisted living annex.
<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/1900576/FUL>

Closing date for comments 9th September.

11. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated).
12. Installation of CCTV in Madeley Village. Cllr G White.
 - a. To consider approving the installation of a separate pole and power supply on land by the Parish notice boards, Madeley Village, as a viable alternative to b and c below.
 - b. To approve the cost of installation of a separate power supply by Western Power at a cost of £3860.70+VAT
 - c. To approve the contractor for the installation of meter box and associated works.
13. To approve in principle the acquisition and registration of land located where the Parish Notice boards are sited in Madeley Village.
14. To approve in principle amendments to the current lease with Madeley White Star re Manor Road Playing Fields.
 - a. 1.5 Extension from 1st July 2031 to October 2049 (30 year lease from October 2019)
 - b. 3.4.4 Permit sponsorship advertising boards around the adult pitch barrier, car park and hedges.
 - c. To instruct a local solicitor to act on behalf of the Parish Council
15. BT Phone box in Woore Road, Bar Hill.
 - a. To discuss practical future uses of the box.
16. To note and approve the amendments to the Child and Vulnerable Adult Protection Policy. Cllrs Mrs. B. Ruscoe and Cllr A. Davenport.
17. Birch Dale and Heath Row Play areas.
18. Provision of Services for Young People.
 - a. To discuss the potential of providing a “reels of wheels” cinema provision. (Cllr Ms D Riley)
19. To discuss the arrangements for the War Memorial commemorations. Cllr D Whitmore.
20. To receive an update re HS2.
21. To consider Parish Appearance matters generally.
22. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
 - Madeley Pool
 - Residents Association.
 - Newsletter.
23. To receive the Clerk’s Report, and to consider correspondence received since the last Meeting;
24. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
25. To note Councillors’ planned absence.
26. To confirm the date and venue for the next **Regular Meeting** at The Madeley Centre, New Road, Madeley as **Thursday 3rd October 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.