

Madeley Parish Council

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Website: www.madeleyvillage.co.uk

The next Regular Meeting of the Madeley Parish Council which will be held on **Thursday 1st August 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 4th July 2019.
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - a. To consider the revised quotation for the installation of electrics on the tree at the Holborn- previously circulated.
 - b. Remembrance Day-availability of school for 11th November.
6. To consider Police Consultative Committee Reports, and Police matters generally
7. Neighbourhood Plan:
 - a. To consider any response to the revised Green Space Audit as a landowner and interested party.
 - b. 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 the attendance of the RFO to the annual conference in October 2019 at a cost to be notified.
 - c. To approve the attendance of the Clerk and RFO at Cheshire SLCC day on 9th October. (Clerk £30, RFO to be notified)
 - d. To approve overtime for the RFO to cover the Clerks regular meeting in September 2019.
 - e. To approve payments/orders, receipts and transfers - Appendix A
 - f. 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. 19/00552/FUL-Smithy Cottages (Banks), Smithy Corner, Bar Hill-Proposed residential development consisting of 2 No. Detached dwellings with detached shared garages and proposed detached double garage to Smithy Cottage.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00552/FUL>

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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 entertainment for the older persons party.
 13. Installation of CCTV in Madeley Village.
 - a. Update from Almshouses Charity re location of cameras.
 - b. To discuss viable alternatives.
 14. To note the progress of the memorial bench area for ex-Councillor William Welsh and approve any outstanding actions.
 15. To approve in principle the installation of Speed Indicator Device/s (SIDs) on Heighley Castle Way.
 16. BT Phone box in Woore Road, Bar Hill.
 - a. Note commencement of consultation period.
 - b. To discuss practical future uses of the box.
 17. Birch Dale and Heath Row Play areas.
 18. To receive an update re HS2.
 19. To consider Parish Appearance matters generally.
 20. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
 - Madeley Pool
 - Residents Association.
 - Newsletter.
 21. Rural Runabout.
 - a. To receive an update from the AGM held on 22nd July 2019.
 - b. To approve a representative from the Parish Council to attend board meetings.
 22. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
 23. *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*
 24. To approve the contractor for the planting of the containers in Madeley Parish.
 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 5th September 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.