

# *Madeley Parish Council*

Clerk – Mrs J Simpson, 10, Freebridge Close, Longton, Stoke-on-Trent. ST3 5XQ  
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Date of issue 26th September 2019

Website: [www.madeleyvillage.co.uk](http://www.madeleyvillage.co.uk)

The next Regular Meeting of the Madeley Parish Council which will be held on **Thursday 3<sup>rd</sup> October 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 5<sup>th</sup> September 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
  - b. To note the FOI request.
8. To receive Reports from Borough and County Councillors.
9. To consider **Financial Matters** including:
  - a. To note the balance of £1150 MPC Grant programme and receive any applications. Madeley Residents Association for funding of £300 towards a Halloween event for young people.
  - b. To approve the application from The Madeley Centre for the sum of £4000 towards grounds maintenance-deferred from the last meeting.
  - c. To consider adopting the revised model Financial Regulations.
  - d. To approve the payment of the annual licence agreement with Newcastle Borough Council for Madeley Pool.
  - e. To note the delegated action taken by the Clerk re placing of urgent order to remove dead/dangerous trees in Heath Wood at a cost of £950
  - f. To start to consider priorities for the budget for 2020/21 See appendix A.
  - g. To approve payments/orders, receipts and transfers - Appendix B
  - h. To note the budget update and bank reconciliation statement. Appendix C
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"><li>a. 19/00036/NMA-Land off New Road, Madeley-application for a non material amendment of planning permission 19/00036/FUL relating to alterations for drawing no 3939-004-PL110 Rev A-windows and velux omitted due to design development.</li></ol> |
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<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00036/NMA>

**Closing date 10<sup>th</sup> October**

- b. 19/00576/FUL-Red Barn, Station Road, Onneley-assisted living annex (Amended Plans)

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00576/FUL>

**Closing date 8th October 2019**

- c. 19/00699/OUT-Rosedene, Moss Lane-Demolition of existing bungalow and construction of 3 no. 3 bedroom bungalows.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00699/OUT>

**Closing date 4<sup>th</sup> October-extended from 24<sup>th</sup> 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.
  - a. To note the progress of the project.
13. Madeley White Star re Manor Road Playing Fields.
  - a. To approve the appointment of a solicitor to act for Madeley Parish Council.
14. To consider the proposal for a new web site dedicated to Madeley Parish Council use.
15. To note the progress on the memorial project for ex Councillor Billy Welsh in Madeley Heath.
16. To consider quotations for a notice board in the allotment site.
17. BT Phone box in Woore Road, Bar Hill.
  - a. To discuss practical future uses of the box.
18. Co-option of Parish Councillor.
  - a. To approve the cooption process if 10 electors or more do not request an election by 8<sup>th</sup> October 2019.
19. Birch Dale and Heath Row Play areas.
20. Provision of Services for Young People.
21. To discuss the arrangements for the War Memorial commemorations and Remembrance Day 2019.
22. Christmas 2019.
  - a. To note the arrangements to date.
  - b. To form a task to finish working party to oversee the Christmas projects.
23. To receive an update re HS2.
24. To consider Parish Appearance matters generally.
25. Grit bins.
  - a. To note the content from County Councillor Helen Fisher as previously circulated by e-mail and discuss any actions needed by the Parish Council.
26. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
  - a. Madeley Pool
  - ii) Treatment of Himalayan Balsam.
  - c. Residents Association.
  - d. Newsletter.
27. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
  - a. Remembrance Day-Newcastle
  - b. Update of information from Rural Runabout.
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 7<sup>th</sup> November 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.