

Madeley Parish Council

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The next Regular Meeting of the Madeley Parish Council which will be held on **Thursday 5th November 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. Co-option.
 - a. To approve the co-option of Mrs D Rogerson as a Parish Councillor.
 - b. To receive the Declaration of office from
3. To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda;
4. 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.
5. To consider approving and signing the Minutes of the last Regular Meeting held on Thursday 7th November 2019.
6. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - a. Web Site specification.
 - b. Submission of approval for tree works.
 - c. Progress with damaged bus shelter, Newcastle Rd.
7. To consider Police Consultative Committee Reports, and Police matters generally
8. Neighbourhood Plan:
 - a. Progress report
9. To receive Reports from Borough and County Councillors.
10. To consider **Financial Matters** including:
 - a. To note the balance of £1050 MPC Grant programme and receive any applications.
 - b. To approve the draft budget 2020/21 to be presented at the public consultation on 9th January 2020. See appendix A.
 - c. To approve the payment of the balance to The Panto Company at a cost of £1260
 - d. To approve the payment of the invoice for the catering of the Older Persons Party from Fresh2U to be held on 8th December.
 - e. To approve the payment of the invoice from Dolly Mixtures and Allsorts for the entertainment at the Older Persons Party.
 - f. To approve the payment of the Annual subscriptions to SLCC for the Clerk (contribution of £120.75) and the RFO at a cost of
 - g. To approve payments/orders, receipts and transfers - Appendix B
 - h. To note the budget update and bank reconciliation statement. Appendix C
11. To consider the following planning applications received (and any that are received between date of agenda and meeting)

19/00893/FUL-Land adjacent Manor Holdings, Manor Road-proposed new dwelling on land adjacent to Manor Holdings

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00893/FUL>

Closing date for comments 10th December.

19/00897/FUL-The Brackens, Leycett Lane-variation of condition 2 (amendments to the approved plan to allow for design changes) of planning permission 18/00444/FUL-Detached dwelling to replace an existing workshop and storage buildings.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00897/FUL>

Closing date for comments 11th December.

19/00911/FUL-Torcross, 22, Heighley Castle Way-erection of front dormer.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00911/FUL>

Closing date for comments 12th December.

12. To consider **Town and Country Planning** matters generally and to receive details of Planning Results; (Previously circulated).
13. Installation of CCTV in Madeley Village.
 - a. To note the progress of the project.
14. Madeley White Star re Manor Road Playing Fields.
 - a. To note the progress re lease agreement.
 - b. To approve in principle the designs for the new club house (Previously circulated)
15. To consider quotations for a notice board in the allotment site.
16. BT Phone box in Woore Road, Bar Hill.
 - a. To approve the new use of the BT box.
17. Christmas 2019.
 - a. To note the arrangements to date and approve any actions needed to progress the project.
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;
21. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
22. *To resolve to exclude the public when considering the appointment of a self employed contractor.*
23. Community Support Worker.
 - a. To approve the recommendations of the staffing panel in the appointment of the self employed contractor.
24. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
To note Councillors' planned absence.
25. To resolve to change the date of the next regular meeting from Thursday 2nd January to **Thursday 9th January 2020** and to note the meeting will commence directly after the public consultation on the draft budget scheduled to commence at 7:00pm at The Madeley Centre, New Road, Madeley.

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.