

Madeley Parish Council

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The next Regular Meeting of the Madeley Parish Council which will be held on **Thursday 7th 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 Mr J. Stephenson as a Parish Councillor..
 - b. To receive the Declaration of office from Mr. J Stephenson.
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 3rd October 2019.
6. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - a. To note the outcome of the auction of Offley Arms.
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 £650 MPC Grant programme and receive any applications.
 - b. To approve the application from The Madeley Centre for the sum of £4000 towards grounds maintenance-deferred from the last meeting.
 - c. To start to consider priorities for the budget for 2020/21 See appendix A.
 - d. To approve payments/orders, receipts and transfers - Appendix B
 - e. To note the budget update and bank reconciliation statement. Appendix C
11. Community Support Worker.
 - a. To note the current vacancy for a contractor to deliver Community Services.
 - b. To consider whether to fill the current vacancy and approve the process.
12. To consider the following planning applications received (and any that are received between date of agenda and meeting)

19/00599/OUT-Land adjacent to 5, Morningside and 16 Laverock Grove, Madeley-erection of 3no dwellings.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00599/OUT>

Closing date for comments 8th November (extension)

13. To consider **Town and Country Planning** matters generally and to receive details of Planning Results;
14. Installation of CCTV in Madeley Village.
 - a. To approve the planning application to NBC at a cost of £117
 - b. To note the progress of the project.
15. 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.
16. To approve the application to NBC for works needed on a tree in Heath Wood.
17. To consider the use of advertising banners from the Madeley Centre
18. To consider the proposal for a new web site dedicated to Madeley Parish Council use.
19. To note the progress on the memorial project for ex Councillor Billy Welsh in Madeley Heath.
20. To consider approving the draft action plan for Madeley Heath.
21. To consider quotations for a notice board in the allotment site.
22. BT Phone box in Woore Road, Bar Hill.
 - a. To approve and sign the contract with BT re the adoption consent.
 - b. To consider the new use of the BT box.
23. Provision of Services for Young People.
24. To discuss the arrangements for the War Memorial commemorations and Remembrance Day 2019.
25. Christmas 2019.
 - a. To note the arrangements to date and approve any actions needed to progress the project.
 - b. To approve the purchase of a Christmas tree for Greyhound Court at a cost of £350.
26. To receive an update re HS2.
27. To consider Parish Appearance matters generally.
28. To receive reports from Councillors on their specific responsibilities and Representatives to Partnerships and Fora;
 - b. Rural Runabout. To receive an update from the EGM held on 21st October 2019.
29. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
30. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
31. To note Councillors' planned absence.
32. To confirm the date and venue for the next **Regular Meeting** at The Madeley Centre, New Road, Madeley as **Thursday 5th December 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.