

Madeley Parish Council

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Date of issue 30th July 2020

Please note due to the current Covid-19 coronavirus situation, The Parish Council will meet virtually via zoom (<http://zoom.us/>).

Join Zoom Meeting

<https://us02web.zoom.us/j/86801820555?pwd=WCS0VXpGZzg1bHNtc3VKShRcIl2Zz09>

Meeting ID: 868 0182 0555

Passcode: 830063

Please contact the Clerk in advance of the meeting if you wish to access the meeting via phone in for the instructions and password..

The next Regular Meeting of the Madeley Parish Council will be held on-line on zoom on **Thursday 6th August at 7:00pm.** 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 at a future date, the Minutes of the last Regular Meeting held virtually on Thursday 2nd July 2020
5. To consider any urgent matters arising from 4 above.
6. Covid-19 Taskforce update.
7. To receive Reports from Borough and County Councillors.
8. To consider **Financial Matters** including:
 - a. To note the completion of the External Audit of the Accountability and Governance Annual Return for year ending March 2020 and that a general note affecting their opinion that *"The Council holds general reserves of £83,692 (excluding earmarked reserves of £88,682) compared to its annual precept of £65,081 and expenditure of £64,394. The Council has no powers to hold revenue reserves for general purposes other than for reasonable working capital and should consider earmarking funds for specific purposes"*.
 - b. Grant scheme. To note the current balance of £3500 and consider the following applications for funding.
 - Madeley White Star-application for £300 to fund the end of season trophies for junior participants.
 - c. Approve the cost of training for the Clerk "Creating Accessible Documents at a cost of £30 (75% of the cost)
 - d. Approve the cost of training for Peter Carnall-Councillors Fundamental Course-£25

- e. To approve the purchase of a laptop for the Clerk to a maximum of £350 ex VAT.
 - f. To consider approving the extra cost of legal fees for the revised lease with Madeley White Star at a cost of £650+VAT
 - g. To approve payments/orders, receipts and transfers. Appendix A
 - h. To note the budget update and bank reconciliation statement.
9. To consider the following planning applications received (and any that are received between date of agenda and meeting)
- a. The Woodlands, Keele Road, Madeley Heath-Proposed first floor extension over existing utility room to form hobby room.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00547/FUL>

10. To receive details of Planning Results; (Previously circulated).
11. Madeley White Star.
- a. To approve a letter of support to potential funders.
 - b. To approve the submission of planning permission for the improved facilities.
 - c. To approve the proposed replacement fencing.
 - d. Update on lease situation.
12. To consider Parish Appearances and Highways issues.
- a. Progress on delegated Parish appearance money
 - b. Rock Garden
 - c. To consider the offer of a donation of 12ft pine tree from a parishioner.
13. To consider the request from a Parishioner re support for traffic restrictions on Vicarage Lane. (Circulated by Parishioner)
14. Register of Locally Important Buildings Review: to consider nominations to be put forward to Newcastle Borough Council. (Circulated)
15. Madeley Pool.
- a. To note the action taken re control of Canadian Geese in 2020.
 - b. To confirm further actions required to control Canadian Geese in 2020
 - c. To consider approving a review of the methodology of the control of Canadian geese from 2021 onwards.
 - d. To consider Madeley Pool appearance and approve any actions required for improvement.
 - e. To note the current issues with fishing and anti social behaviour around Madeley pool and agree any necessary actions to address them.
16. Events-to consider actions needed to be taken re the following proposed events:
- a. Remembrance Day Wednesday 11th November.
 - b. Christmas 2020. Older Persons Party (6th December) and family Pantomime (13th December)
 - c. Scarecrow Competition-to be approved.
 - d. Summer 2021 Village Fayre.
17. CCTV-note the update.
18. Speed Indicator Devices-to note the update.
19. BT Phone Box Woore Road-update
- a. To note the delegated action taken by Clerk and Chairman-increase of £70 on original quotation due to material supply issues.
20. To approve the contractor for the first phase of bush shelter repair and improvement as per quotations.
21. To consider any evidence to support the application for upgrading of Public Footpaths 67 and 68 in Madeley and Footpath 15 in Keele to bridleways. (Staffordshire County Council Countryside and Rights of Way Panel-Closing date 20th August 2020)

22. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
23. To consider items for the next agenda.
24. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
25. To note Councillors' planned absence.
26. To approve overtime for September's meeting for RFO to cover the Clerk. (Annual Leave)
27. To note the day of the date of the next regular meeting as **Thursday 3rd September to be held online on zoom.**

The Public and Press are welcome to attend-please use ID as above on zoom but please note that they may be excluded for any item the Council decide should be treated as confidential.