

Madeley Parish Council

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Date of issue 25th August 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/85083108239?pwd=cFZhDdFNHdYb0h6eE1YYIRDSTR5Zz09>

Meeting ID: 850 8310 8239

Passcode: 829373

Dial by your location

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+44 203 901 7895 United Kingdom

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The next Regular Meeting of the Madeley Parish Council will be held on-line on zoom on **Thursday 3rd September 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 6th August 2020
5. To consider any matters arising from 4 above
 - a. Madeley White Star-to note funding from Community Grant fund approved in principle was paid.
 - b. To note the progress of the Scarecrow competition and note the ability of MPC to fund small cash prizes.(Circulated)
 - c. Covid Volunteers-to note the ability of MPC to fund small thank you gifts to volunteers for their work during the Covid crisis. (Circulated)
 - d. Register of Locally Important Buildings
6. To receive Reports from Borough and County Councillors.

7. Co-option of Parish Councillor.
 - a. To approve one of the options as circulated in the Clerks report
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 not 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". Appendix A
 - b. Grant scheme. To note the current balance of £2900 and consider any applications for funding.
 - c. To consider transferring a sum (approx £130,000) from the Bank of Scotland accounts to bring it within the FSA guarantee for bank accounts (£85,000) to CCLA
 - d. To discuss budget priorities for 21/22
 - e. To note the action taken by the Clerk under delegated authority re the water burst on the allotment site.
 - f. To approve payments/orders, receipts and transfers. Appendix B
 - g. To note the budget update and bank reconciliation statement. Appendix C
9. To consider the following planning applications received (and any that are received between date of agenda and meeting)
 - a. 20/00640/FUL-12 Vicarage Lane, Madeley-extensions and alterations to House and New Boundary Wall along river bank.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00640/FUL>

Closing date for comments 8th September.

- b. 20/00643/FUL-Former Woodland School, High St, Leycett-conversion of former school to two residential properties.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00643/FUL>

Closing date for comments 8th September.

- c. 20/00649/FUL-Hazeley Paddocks, Keele Rd-rear single storey extension.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00649/FUL>

Closing date for comments 9th September.

- d. 20/00680/FUL-11 Heather Glade, Madeley-side extension and conversion of roof space including dormer window and front porch.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00680/FUL>

Closing dates for comments 14th September

10. To receive details of Planning Results; (Previously circulated).
11. To consider any response to the Licencing Policy from Newcastle Borough Council (Circulated-closing date 17th September)

<https://www.newcastle-staffs.gov.uk/all-services/business/licensing/current-licensing-consultation>

12. Madeley Rural Community Charity.

- To nominate a person from Madeley Parish Council as a trustee to the above Charity.
13. To look at the feasibility of a "Street Warden" service for the Parish.
 14. To consider Parish Appearances and Highways issues.
 - a. Rock Garden-progress on Face book consultation.
 15. Madeley Pool.
 - a. To note the progress taken by the Madeley Pool volunteers.
 - b. To consider approving the felling of 3 poplar trees and 1 to be pollarded in Poolside.
 - c. To note the current situation re fishing around the pool.
 - d. To note the treatment of Himalayan Balsam.
 16. Events. (Deferred from last meeting).

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. 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.(Deferred from last meeting)
 20. To approve the contractor for the first phase of bush shelter repair and improvement as per quotations. (Deferred from last meeting)
 21. To consider approving in principle the replacement of the play equipment in Birch Dale and any necessary actions required.
 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 note the day of the date of the next regular meeting as Thursday 1st October 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.