

Madeley Parish Council

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Date of issue 24th September 2020

Please note due to the current Covid-19 coronavirus situation, The Parish Council will meet virtually via zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89178677451?pwd=OUl4KzNtSEt6N0xkSXFoOENzQ0YyZz09>

Meeting ID: 891 7867 7451

Passcode: 898259

Dial by your location

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The next Regular Meeting of the Madeley Parish Council will be held on-line on zoom on **Thursday 1st October 2020 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. To approve the co-option of Kevin Clarke to the role of Parish Councillor for Madeley Parish Council.
4. To witness the signing of the Acceptance of Office by Mr Clarke.
5. 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.
6. To consider approving and signing at a future date, the Minutes of the last Regular Meeting held virtually on Thursday 3rd September 2020
7. To consider any matters arising from 4 above
 - a. Scarecrow competition-to note and approve the £6.37 over spend on the £250 budget.
 - b. Covid Volunteers-small thank you gifts.
 - c. Register of Locally Important Buildings (list circulated by JSte)
8. To receive Reports from Borough and County Councillors.
9. To consider **Financial Matters** including:
 - a. Grant scheme. To note the current balance of £2900 and consider any applications for funding. Application from Madeley Scouts for £300 towards the purchase of individual outdoor whittling equipment for autumn to comply with Covid-19 regulations.

- b. To approve the grant of £4000 to the Madeley Centre towards Grounds Maintenance.
 - c. To confirm the decision taken in March 2020 to fund the purchase of a notice banner/board to advertise events in the village at a cost of £1861.60
 - d. To consider transferring £85k of the reserves to an alternative bank account.
 - e. To approve a reserves policy.
 - f. To approve the new salary scales as agreed by NALC to be implemented from 1st April 2020. <https://www.alccunion.co.uk/wp-content/uploads/2020/08/E01-20-2020-2021-NATIONAL-SALARY-AWARD.pdf>
 - g. To review the current Financial Regulations (last review October 2020)
 - h. To discuss budget priorities for 21/22
 - i. To approve payments/orders, receipts and transfers. Appendix B
 - j. 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)
- a. 20/00583/FUL-Park View, Park Terrace, Leycett Lane-proposed single storey rear orangery.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00583/FUL>

Closing date for comments 18th September. (For info only)

- b. 20/00672/FUL-Smithy Cottages (Leese), Smithy Corner, Bar Hill-variation to condition 2 of planning permission 16/00226/FUL-to amend the garage window on the side elevations of both plots and also the dormers to front elevations of both plots.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00672/FUL>

Closing date for comments 17th September (For info only)

- c. 20/00716/FUL-Boundary House, Keele Road-conversion of detached garage roof space into ancillary accommodation, with the addition of a dormer roof.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00716/FUL>

Closing date for comments 2nd October (extension granted)

- d. 20/00696/ful-Barratt Cottage, 10 Bar Hill-demolition of existing conservatory and proposed ground floor and first floor extensions.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00696/FUL>

- e. 20/00735/AGR-Land at Agger Hill Farm, Agger Hill-erection of steel framed agricultural building to house livestock and store hay and haylage.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00735/AGR>

Closing date for comments 2nd Oct (extension granted)

- f. 20/00687/FUL-95 Hillwood Road-single storey rear extension.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00687/FUL>

Closing date for comments 12th October 2020

- g. N.02/17/259 MW D9-Keele Quarry-submission of details in compliance with condition 9 N.02/17/258 MW. Progress Report and updated site plan.

<https://apps2.staffordshire.gov.uk/scc/cpland/Details.aspx?applicationID=137795>

- h. 20/00771/ful-6, Thornhill Drive-extensions and alterations to existing detached building.

11. <http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00687/FUL>

Closing date for comments 14th October 2020

12. To receive details of Planning Results; (Previously circulated).
13. Madeley White Star-to approve the revised 30 year lease as circulated.
14. To consider the report from the Clerk re at the feasibility of a "Street Warden" service or PCSO/Special Constable for the Parish.
15. War memorial garden-to approve contractors to carry out :
- a. Supply and construction of be-spoke wooden pergola with electricity point.
 - b. 8X8 seater wooden benches
 - c. To approve the outside cleaning of the area at a cost of £250
16. To consider Parish Appearances and Highways issues.
- a. Rock Garden.
 - b. Madeley Heath Wharf Terrace Issues-to approve the sending of correspondence to specific residences adjacent to Heath Row playing field.
17. Madeley Pool.
- a. To note the progress taken by the Madeley Pool volunteers.
 - b. To note the current situation re fishing around the pool.
 - c. To note the progress re cutting back of vegetation Poolside.
 - d. To discuss the feasibility of the formation of a sub group to look at maintenance and development plans. (Note current sub group comprises AR, SW, DW and a vacancy).
18. Events. .
- a. Remembrance Day Wednesday 11th November-to confirm the activities to take place following the tightening of Covid-19 measures.
 - b. Halloween Competition-To consider approving half term and Halloween activities to include an associated budget.
19. CCTV-note the update.
20. Speed Indicator Devices-to note the update.
21. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
22. To consider items for the next agenda.
23. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
24. To note Councillors' planned absence.
- 25. To note the day of the date of the next regular meeting as Thursday 5th November 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