

Madeley Parish Council

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Date of issue 29th October 2020

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

The next Regular Meeting of the Madeley Parish Council will be held on-line on zoom on **Thursday 5th November 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. 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 1st October 2020
5. To consider any matters arising from 4 above
 - a. Halloween competition. Review.
 - b. Covid Volunteers-small thank you gifts.
 - c. Speed Indicator Devices (SIDs)-to note the proposed location of the position of a SID in Madeley Heath and approve the total cost of £2634+ installation.
 - d. Wharf Terrace encroachment issues.
6. To receive Reports from Borough and County Councillors.
7. To consider **Financial Matters** including:
 - a. Grant scheme. To note the current balance of £2,600
 - b. To approve the attendance of JSt (24th November 2020) and DR (2nd December 2020) on a zoom Planning course at a total cost of £60.
 - c. To consider transferring £85k of the reserves to an alternative bank account.
 - d. To discuss budget priorities for 21/22
 - e. To approve payments/orders, receipts and transfers. Appendix B
 - f. To note the budget update and bank reconciliation statement. Appendix C
8. To consider the following planning applications received (and any that are received between date of agenda and meeting)
 - a. 20/00901/FUL-14, Beresford Dale-installation of a vertical travel open platform lift.
<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00901/FUL>

Closing date for comments 16th November 2020.

9. To receive details of Planning Results; (Previously circulated).
10. Madeley Manor-to note the correspondence from Knights re proposed redevelopment.
11. To consider a response to Betley, Balterley and Wrinehill Draft Neighbourhood Development Plan (Reg 14).

Closing date for comments 27th November

12. HS2-to consider any agenda items for the annual meeting and nominations for attendance via outlook teams.

13. To consider the report from the Clerk re at the feasibility of a "Street Warden" service or PCSO/Special Constable for the Parish.
14. Web site.
 - a. To note the new website for Madeley Parish Council <http://madeleyparishcouncil.org/>
 - b. To approve the cost of domain e-mails for all Parish Councillors at a cost of £10.40 per month (13 users)
15. Allotments: to consider a request from an allotment holder for a non recyclable waste bin on site.
16. War memorial garden.
 - a. To approve the cost of £450+VAT to crown raise willow tree; weed kill area and cover with woodchip to prevent regrowth.
 - b. To note and approve the conditions required by trustees of the Madeley Centre as regards the future use and maintenance of the memorial garden. (Circulated)
17. To consider Parish Appearances and Highways issues.
 - a. Rock Garden-to approve the contractor for the improvement works.
18. Madeley Pool.
 - a. Task group-update of progress to include a recommendation or otherwise of a review of the current management agreement with NBC
 - b. Feedback from volunteer day 1st November 2020.
19. Events.
 - a. Remembrance Day Wednesday 11th November-to confirm the activities to take place following the tightening of Covid-19 measures. And note purchase of 50 lamp post poppies taken under delegated financial authority at a cost of £150.
 - b. Christmas 2020-To approve the acquisition of a Christmas tree to the maximum value of £350.
20. CCTV-note the update.
21. To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
 - a. Issues with acquisition of a lap top in the agreed price range.
 - b. To note the resignation of the swing security operative at Birch Dale and approve the method of replacement.
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 3rd December 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.