

Madeley Parish Council

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Date of issue 26th November 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/82166230815?pwd=L0M3NmIESEVpeVNNckJMNTUwSVIUZz09>

Meeting ID: 821 6623 0815

Passcode: 054442

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 821 6623 0815

Passcode: 054442

The next Regular Meeting of the Madeley Parish Council will be held on-line on zoom on **Thursday 3rd December 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 5th November 2020
5. To consider any matters arising from 4 above
 - a. Covid Volunteers..
 - b. Armistice Day-review
 - c. Lengthsman progress update.
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 draft budget for 21/22 for public consultation prior to the next regular meeting to be held on 7th January 2021
 - c. To approve the attendance of KC on SPCA Planning training at a cost of £30.
 - d. To approve the cost of the purchase of 10 community blood pressure monitors to be donated to Madeley Practice Surgery at a cost of £270.83 + VAT
 - e. To approve the appointment of an internal auditor for financial year 2020-21 see appendix A.
 - f. To approve the payment of annual subscriptions to SLCC for the Clerk and RFO (at a cost to be notified)
 - g. To approve payments/orders, receipts and transfers. Appendix B
 - h. 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. 20/00969/REM-The Nook, Newcastle Road-access appearance, landscaping, layout and scale relating to 1 proposed dwelling (details relating to the access to the existing dwelling (C6) have already been approved)
- <http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00969/REM>

Closing date for comments 8th December 2020.

- b. 20/00976/OUT-Land South of Honeywall Lane, Honeywall Lane, Madeley Heath-Erection of 2 no 3 bed detached bungalows with garages plus a single 4/5 bedroom self build two-storey house with garage.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00976/OUT>

Closing dates for comments 9th December

- c. 20/00971/ful-2, Newcastle Road, Madeley-erection of a detached dwelling and single garage.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00971/FUL>

Closing date for comments 16th December 2020

9. To receive details of Planning Results; (Previously circulated).
- 10.HS2-
- 11.War memorial garden-update.
- 12.Allotments.
- a. To approve the annual cost of the provision of garden waste recycling containers at a cost of £360.
- 13.To consider Parish Appearances and Highways issues.
- a. Rock Garden
 - b. Bus Shelters
- 14.To approve the appointment of the self employed swing supervisor to Birchdale play area as recommended by the staffing panel.
- 15.Madeley Pool.
- a. Task group-update of progress.
- 16.Events.
- a. Summer Fayre 2021.
 - b. Christmas window display competition-to approve a maximum budget of £350
- 17.BT Phone Box
- a. To consider a potential future use of the BT box.
- 18.To receive the Clerk's Report, and to consider correspondence received since the last Meeting;
- a. Note additions to Register of Local Buildings
 - b. Note FOI application and response
 - c. To consider approving a representative to attend SPCA AGM on 7th December via zoom.
- 19.To consider items for the next agenda.
- 20.To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
- 21.To note Councillors' planned absence.
- 22.To note the day of the date of the next regular meeting as Thursday 7th January 2021 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.