

**Minutes of the Meeting of Madley Parish Council held on Tuesday 1<sup>st</sup> December 2015 in Madley Parish Hall at 7.15pm**

Cllr P Hince(Chairman), Cllr R Beard, Cllr E Burman, Cllr P Corcoran, Cllr F Griffiths, Cllr P Cobb and Cllr N Hoskins.

**In attendance:** Cllr S Williams (Ward member), CSO L Morris and Mrs C Boyles (Clerk). There were six members of the public present.

	<b>Action</b>
<p>1 <b>To accept Apologies for Absence</b> Cllr I Clelland and Cllr A Willcock.</p>	
<p>2 <b>To receive Declarations of Interest &amp; Dispensation Applications</b> Cllr P Cobb declared a declarable pecuniary interest in item 7.2.</p>	
<p>3 <b>To consider Minutes of the Previous Meeting</b> The Minutes of the Meeting held on 3<sup>rd</sup> November 2015, copies of which had been previously circulated to Members, were confirmed as a true record and signed by the Chairman.</p>	
<p>4 <b>Open Forum</b> 4.1 CSO Morris had recently joined the Golden Valley team and introduced herself. 4.2 Cllr Williams confirmed that the blocked gully on Pennylock had now been dealt with. The Faraday House application would be going to planning committee in the New Year. 4.3 Matters raised during the public forum: A member of the public expressed an interest in the role of Parish Path Officer. It was agreed to send some information relating to the role and this will be considered further at the next meeting.</p>	<b>Clerk</b>
<p>5 <b>Clerk Update and to note Correspondence</b> The correspondence and clerk update were noted. The Locality Steward was checking ownership of the hedges on the Canon Bridge Road junction in order to get them trimmed back to aid visibility. The clerk would enquire re. installation of a mirror and liability in the event of an accident at this location. The drains on Claypits Lane had been inspected with a drainage camera and have been listed for cleaning. The resident who had reported this was satisfied with the proposed course of action. A tree preservation application for the tree at the Bridge Sollars Road junction has been lodged with Herefordshire Council and a response awaited.</p>	<b>Clerk</b>
<p>6 <b>To consider any action required re. Neighbourhood Plan</b> Following the appeal in the local press for residents interested in getting involved in the Neighbourhood Plan, two residents had expressed an interest and the Neighbourhood Plan process was discussed. Contact details of people involved with other local neighbourhood plans would be passed on to the resident to contact and discuss their experience. This would then be considered further.</p>	<b>Clerk/ SW</b>
<p>7 <b>Planning</b> 7.1 An update had been requested from the planning officer regarding planning application 152036, Land adjacent to Faraday House, Madley – Site for proposed erection of 27 dwellings including affordable housing. She had responded with a copy of the response from the agent re. land drainage queries and confirmed that the application would be going</p>	



12.2 A grant application from Dore Community Transport was considered.

**Resolved** that a grant of £50.00 be awarded for 2016/17.

Clerk

12.3 The Hay Ho! Bus Working Group had requested a contribution towards the service and this was discussed.

**Resolved** that no grant would be given.

Clerk

12.4 Consideration was given to the clerk's attendance at a Quotes, Contracts and Tendering training course in Milton Keynes during January. The cost would be split 50/50 with Ewyas Harold Group Parish Council and the cost to Madley PC would be £72.50 plus mileage.

**Resolved** to approve attendance on the course.

Clerk

12.5 The report from the Finance Working Group and proposals for the precept and budget for 2016/17 were considered and discussed. It was proposed that one Wildplay session be budgeted for at £180. Pension requirements were still being investigated by the working group with a provision allowed for this. Youth Club costs for DBS checks and training would be funded by the parish council with any additional funding to be considered by parish council via a grant application. A further £700 towards a new notice board was proposed, which with the existing £700 reserved for this purpose would allow the notice board to be purchased during 2016/17. There would be a total reserve towards recreation field improvements of £5,300.

**Resolved** to approve the proposals and set the precept at £18,000 for 2016/17.

Clerk

12.6 **Resolved** for approval:

Clerk's salary for November 2015 as per contract of employment

PAYE £46.40, NI £0.00 Employee, £0.00 Employer

Mrs C Boyles (Reimburse stationery/office/postage/travel expenses) £46.87

Countrywide Grounds Maintenance (Grass cutting for November 2015) £70.39

P Hince (Reimburse purchase of footpath map) £17.82

T Griffiths (Lengthsman scheme November 2015) £450.00

### 13 **Matters for the Next Agenda (no discussion)**

None.

**The meeting closed at 8.40pm**

**Next Meeting Tuesday 5<sup>th</sup> January 2016.**