



<p><b>Resolved</b> that due to time constraints as the new financial year had already commenced and Balfour Beatty did not have the scheme up and running yet, it was felt that further delays could have a detrimental effect on delivery of the lengthsman scheme. Members agreed that they were happy with the service provided by Terry Griffiths and it was resolved for Terry Griffiths to be the lengthsman contractor for 2015/16 and it would be reviewed for 2016/17.</p>	<p><b>Clerk</b></p>
<p><b>7 Planning</b></p>	
<p>7.1 Planning application 150479, Madley Primary School, Madley – Variation of Condition 5 of Planning Permission SW100736/CD, to continue to provide nursery/pre-school education was discussed.</p>	
<p><b>Resolved</b> to support this application.</p>	<p><b>Clerk</b></p>
<p>7.2 Cllr Edwards and Cllr Cobb left the room. Planning application 150656, Land at Whitehall Place, Madley – Residential development with demolition of existing dwelling and outbuildings was discussed.</p>	
<p><b>Resolved</b> to support this application.</p>	<p><b>Clerk</b></p>
<p>Cllr Edwards and Cllr Cobb returned to the meeting.</p>	
<p>7.3 Further to Cllr Corcoran speaking at the planning committee on the Gelpack application, he had spoken to a local landowner affected by the application and provided a report to the parish council.</p>	
<p><b>Resolved</b> that the clerk send the report to Gelpack and request a response to the issues raised.</p>	<p><b>Clerk</b></p>
<p><b>8 To consider options regarding HGV usage of the Bridge Sollars Road (C1098)</b></p>	
<p>Cllr Taylor had provided options available for use on the Bridge Sollars Road. These included providing ‘Unsuitable’ signs to the North and restricting HGV usage except access. These options were discussed. Any request would be sent to Balfour Beatty to be recorded and prioritised with other schemes.</p>	
<p><b>Resolved</b> that it be requested for HGV usage to be restricted except for access.</p>	<p><b>Clerk</b></p>
<p><b>9 To receive update on MY43A and consider suggested action by Balfour Beatty</b></p>	
<p>Historically it had been believed that there was a public right of way along the fence inside the recreation field. When installation of the new play equipment was planned, the clerk made enquiries with Balfour Beatty as to the precise location of the path and was informed that the path was actually on the other side of the fence and not in the recreation field and the recreation field is unaffected by it. This is what the records held by Herefordshire Council/Balfour Beatty show and there is no reason why these should not be correct. Advice from Balfour Beatty was sought as the path was currently waymarked incorrectly. The locality steward had carried out a site visit and as the correct path is accessible she had suggested that changes to the waymarking would rectify the issue satisfactorily and Balfour Beatty could carry this out.</p>	
<p><b>Resolved</b> that Balfour Beatty make the suggested changes to the waymarking.</p>	<p><b>Clerk</b></p>
<p><b>10 To consider comments on the Herefordshire Local Plan Core Strategy Modifications</b></p>	
<p><b>Resolved</b> that no comments be submitted.</p>	
<p><b>11 To consider draft Parish Council Meeting Protocol</b></p>	
<p><b>Resolved</b> to adopt the Parish Council Meeting Protocol.</p>	
<p><b>12 To consider quotes for Village Signs and relevant approvals required</b></p>	
<p>Cllr Burman declared a Non-DPI. Planning had confirmed that advertisement consent would be required for the signs, but that one application would cover all signs and the parish council would get a 50% discount on the application fee. The locality steward had confirmed that replacing the existing signs shouldn't be a problem, provided stat plans and traffic management are used. She would need a site visit to check where the old ones would be re-sited. There would be no permissions from Balfour Beatty required. Quotes received based on the specification and drawing provided for two new signs were: Leander Architectural - £1120.00 plus delivery and VAT for one sign and slightly less for a second. This excluded installation. Penguin Printing - £750.00 per sign excluding installation. Sign Rite - £325.00 per sign (excluding flower baskets and they wouldn't quote for flower baskets) plus £255.00 installation per sign. All excluding VAT. Terry Griffiths could carry out installation if</p>	

	required.	
	<b>Resolved</b> that the quote from Penguin Printing be accepted. The clerk is to ask Cllr Clelland for the contact details for the representative from ETL in order to liaise over the donation to pay for the signs. Terry Griffiths would provide a quote for installation as he carries the required streetworks licence.	<b>Clerk</b>
	<b>Resolved</b> for the clerk to progress the relevant planning application and site visit with Balfour Beatty.	<b>Clerk</b>
13	<b>Recreation Field</b>	
	13.1 The monthly and weekly recreation field checklists were received, no action was required. The possibility of moving one of the litter bins near to the new play equipment was being looked into. A sofa dumped behind the tennis club would be reported to them.	<b>Clerk</b>
	13.2 The work day to install the goal posts and place the benches had gone well and there had been many appreciative comments about the improvements to the recreation field. The insurance cover had been extended to cover the new items and would be reviewed for renewal in June. The Proludic equipment installation had been completed and they had requested written acceptance of this and the end of grant monitoring form for Awards for All required submission.	
	<b>Resolved</b> that the Proludic equipment installation be accepted and the end of grant report be submitted to Awards for All.	<b>Clerk</b>
	13.3 The clerk had not received a quote for spreading the scalplings and Cllr Edwards offered to try another contractor for a quote.	<b>ME</b>
	13.4 Wildplay had offered a provisional date of 26 <sup>th</sup> August 2015 for an event at the recreation ground at a cost of £180.00.	
	<b>Resolved</b> that this booking be confirmed with Wildplay.	<b>Clerk</b>
	13.5 Further improvements to the recreation field were discussed.	
	<b>Resolved</b> for the clerk to investigate and apply for further funding towards the additional play equipment on the Proludic plan. It was agreed that more equipment was a priority at this stage, rather than paths or fencing.	<b>Clerk</b>
	13.6 Options for dog control were discussed. The clerk had sought advice from Craig Sandman, Herefordshire Council Community Protection Team and he had provided an electronic copy of the dog fouling sign used by Herefordshire Council and recommended use of this sign as it gave a consistent, official message throughout the county as well as the number to report dog fouling on. He had also given advice on the various options for dog control and the pros and cons.	
	<b>Resolved</b> that this be deferred to the next meeting.	<b>Clerk</b>
14	<b>Finance Report</b>	
	14.1 <b>Resolved</b> that the bank reconciliation was verified and the updated budget sheets approved.	
	14.2 <b>Resolved</b> for approval:	
	PAYE £42.80, NI £0.00 Employee, £0.00 Employer	
	Mrs C Boyles (Reimburse expenses) £40.69	
	Hoople Ltd (DBS check for P Reddy) £9.60	
	Mr P Hince (Reimbursement for equipment installation materials) £22.50	
	Mrs C Boyles (Reimbursement for Create Your Own Website course) £67.50	
	Duchy of Cornwall (Playing field annual rent) £960.00	
	Mrs C Boyles (Reimburse purchase of laminated footpath map) £58.00	
	HALC (Annual subscription) £576.44	
	Madley PCC (Grant towards churchyard maintenance) £720.00	
	Madley PCC (Grant towards clock maintenance) £246.00	
	Proludic Ltd (Recreation field play equipment) £12,420.00	
	14.3 <b>Resolved</b> for approval from the Lengthsman Scheme:	
	Madley Parish Council (Lengthsman administrator fee March 2015) £42.75	
15	<b>Matters for the Next Agenda (no discussion)</b>	
	None.	
	<b>The meeting closed at 9.50pm</b>	
	<b>Next Meeting Tuesday 19<sup>th</sup> May 2015 due to the elections.</b>	