

Madley Parish Council

**Parish Councillors are summoned to a meeting of the Parish Council on Tuesday 6th January 2015
at 7.15pm in the Parish Hall**

Agenda

- 1. To accept Apologies for Absence**
- 2. To receive Declarations of Interest and Dispensation Applications**
- 3. To consider Minutes of the Previous Meeting – 2.12.14**
- 4. Open Forum**
 - 4.1 To receive brief verbal report from the Local Policing Team
 - 4.2 To receive brief verbal report from the Ward Councillor, David Taylor
 - 4.3 To receive views and comments from local residents
- 5. Clerk Update and to note Correspondence List**
- 6. To consider Lengthsman worksheets, action required and proposed new Lengthsman Scheme information**
- 7. To consider requesting Full Register of Electors for 2014/15**
- 8. To consider comments on the Police and Crime Commissioner's Precept Consultation 2015/16**
- 9. To consider adoption of Communications Policy**
- 10. Update on the Youth Club and consider funding and responsibility ongoing**
- 11. Recreation Field**
 - 11.1 To receive recreation field checklist and agree action
 - 11.2 To consider recreation field grass cutting quotations
 - 11.3 To consider draft Keyholder Agreement for Removable Bollards
 - 11.4 To receive recreation field grants and equipment installation update
- 12. Finance Report**
 - 12.1 To verify and approve the bank reconciliation and updated budget sheets
 - 12.2 To consider the 2014-2016 National Joint Council salary award agreement
 - 12.3 To consider use of online storage for parish council documents/records
 - 12.4 To consider and approve the budgets and precept for 2015/16
 - 12.5 Payments for approval:
PAYE £40.80, NI £0.00 Employee, £0.00 Employer
Mrs C Boyles (Reimburse expenses) £41.70
Information Commissioner (Data protection registration renewal) £35.00
Mark Harrod Ltd (Goal posts) £654.00
 - 12.6 Lengthsman payments for approval:
Terry Griffiths (December 2014) £420.00
Madley Parish Council (Lengthsman administration fee December 2014) £42.75
- 13. Matters for Next Agenda (no discussion)**