

Madley Parish Council

**Parish Councillors are summoned to a Meeting of the Parish Council on Tuesday 5th January 2016
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 – 1st December 2015**
- 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
 - 4.3 To receive views and comments from local residents
- 5. To receive Clerk Update and to note Correspondence**
- 6. To consider any action required re. Neighbourhood Plan**
- 7. To consider appointment of Parish Paths Officer**
- 8. Planning applications (to be determined by Herefordshire Council)**
 - 8.1 To receive update on planning application 152036, Land adjacent to Faraday House, Madley and consider attendance at planning committee/agree representation
 - 8.2 To consider comments on planning application 153564, Land adjacent to Town House, Madley – Proposed variation of condition 2 of planning permission P140210/F (Proposed construction of 3 detached dwellings) - amendment to the approved plans
- 9. Update on the Lengthsman Scheme and approve payments and work required**
- 10. Local Transport**
 - 10.1 To consider response regarding withdrawal of the 449 Hereford to Madley (evening service)
 - 10.2 To consider response to the Draft Herefordshire Local Transport Plan 2016-31 consultation
- 11. To receive report from Madley Youth Club and agree any action required**
- 12. Recreation Field**
 - 12.1 To receive recreation field checklists and agree any action
 - 12.2 Update on HHL grant application and agree action
- 13. Finance**
 - 13.1 To approve the finance report and verify the bank reconciliation
 - 13.2 Payments for approval:
Clerk's salary for December 2015 as per contract of employment
PAYE £46.60, NI £0.00 Employee, £0.00 Employer
Mrs C Boyles (Reimburse postage/travel expenses) £27.00
Countrywide Grounds Maintenance (Grass cutting for December 2015) £70.39
Information Commissioner (Data protection registration renewal) £35.00
HALC (In house training and mileage) £188.10
C Boyles (Reimbursement for refreshments for training session) £7.00
- 14. Matters for Next Agenda (no discussion)**