

Madley Parish Council

Parish Councillors are summoned to a Meeting of the Parish Council on Tuesday 6th October 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 Meetings – 1st September 2015 and 21st September 2015**
- 4. Bruce Evans, Herefordshire Council – to discuss C1098, Bridge Sollars Road improvements**
- 5. Open Forum**
 - 5.1 To receive brief verbal report from the Local Policing Team
 - 5.2 To receive brief verbal report from the Ward Councillor
 - 5.3 To receive views and comments from local residents
- 6. Footpaths**
 - 6.1 To consider correspondence regarding MY34 and consider any action required
 - 6.2 To consider any action required regarding parish footpath issues
- 7. To receive Clerk Update and to note Correspondence**
- 8. Planning**
 - 8.1 To receive update from Herefordshire Council on planning application 150019 at Bage Farm
 - 8.2 To receive update on planning application 152036, Land adjacent to Faraday House, Madley and agree any comments for the planning committee
 - 8.3 To consider comments on planning application 152480 and 152482, Red Lion Inn, Madley – Proposed installation of new metal fence to front elevation to replace existing wooden fence. Installation of wooden picket fence to side elevation
 - 8.4 To consider comments on planning application 152563, Land at Parkway Farm, Madley – Proposed biomass heating packaged plant room. To house 1 no. 600kWh biomass boiler and 2 no. 300kWh LPG gas boilers as back up. Also to house 1 no. 9,000 litre hot water buffer vessel and internal wood chip/pellet store with 20 tonne capacity. To provide heating to 8 no. existing poultry sheds
- 9. To consider response to the Regulation 14 Consultation on the Kingstone and Thruxton Draft Neighbourhood Development Plan**
- 10. To receive update on Neighbourhood Development Plan and consider any action required**
- 11. Lengthsman Scheme**
 - 11.1 To consider lengthsman worksheets and to agree any action required
 - 11.2 To approve payment for lengthsman administration
- 12. To receive update on Madley Youth Club and agree any action required**

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13. Recreation Field

- 13.1 To receive recreation field checklists and agree any action
- 13.2 To consider quote for repair to the adventure trail
- 13.3 To consider arrangements for litter bin emptying
- 13.4 Update on grant applications

14. Finance

- 14.1 To approve the finance report and verify the bank reconciliation
- 14.2 To receive report from the Finance Working Group
- 14.3 To consider provision of councillor in-house briefing from HALC
- 14.4 To consider grant application from Age UK Hereford
- 14.5 Payments for approval:
 - Clerk's salary for September 2015 as per contract of employment
PAYE £45.80, NI £0.00 Employee, £0.00 Employer
 - Mrs C Boyles (Reimburse stationery/office/postage/travel expenses) £47.01
 - Countrywide Grounds Maintenance (Grass cutting for September 2015) £70.39
 - Mr P Corcoran (Reimburse madley.info domain payment) £23.99
 - Terry Griffiths (Lengthsman scheme for September 2015) £450.00
 - HALC (Transparency Act training) £15.00

It is likely that a resolution will be passed to exclude the public and press from discussions on the following item due to its confidential nature

15. To review the Clerk's Salary

16. Matters for Next Agenda (no discussion)