

Madley Parish Council

Parish Councillors are summoned to the Meeting of the Parish Council on Tuesday 4th October 2016 at 7.15pm in the Parish Hall

Agenda

1. To accept Apologies for Absence
2. To consider applications to Co-opt to the Casual Vacancy
3. To receive Declarations of Interest and Dispensation Applications
4. To consider Minutes of the Previous Meeting – 6th September 2016
5. **Open Forum**
 - 5.1 To receive brief verbal report from the Local Policing Team
 - 5.2 To receive brief verbal report from the Parish Paths Officer
 - 5.3 To receive brief verbal report from the Ward Member
 - 5.4 To receive views and comments from local residents
6. To receive Clerk Update and to note Correspondence
7. **Planning applications (to be determined by Herefordshire Council)**
 - 7.1 To consider speaking at planning committee on planning applications 131913/131916 Brightwells Auction at the former Madley Airfield, Stoney Street, Madley
 - 7.2 To receive update from the planning department on Madley Trading Post
 - 7.3 To consider comments on planning application 162770, Land off Stone Street, Nr Madley – Small Scale Gas Fired Energy Reserve Facility and Ancillary Infrastructure
8. **Lengthsman Scheme**
 - 8.1 To receive worksheets, approve payments and agree work required
 - 8.2 To receive update on meeting with the Locality Steward re. ditch at Claypits Lane
 - 8.3 To consider the future of the scheme, based on changes to funding and agree action
9. **Neighbourhood Development Plan**
 - 9.1 To receive reports from the working group and consider approval of proposed action including proposals for the Issues and Options informal consultation
 - 9.2 To consider quotes for printing of maps and consultation publicity
10. **Recreation Field**
 - 10.1 To receive checklists and agree any action
 - 10.2 To consider plans for further improvements
11. To consider information regarding Cultivation Licences and agree any action required
12. **Finance**
 - 12.1 To approve the finance report and verify the bank reconciliation
 - 12.2 Payments for approval - as per schedule below
13. To receive update on S106 Bridge Sollars Road improvements

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14. To agree response regarding ongoing emails received regarding allegations of trespass
15. To consider parish council meeting day/date ongoing
16. Matters for Next Agenda (no discussion)

Payee	Item	Total (inc. VAT)	Total (exc. VAT)	Budget
Mrs C Boyles	Clerk's salary for September 2016 – as per regular payment schedule and contract of employment	To include: PAYE £69.60, NI £0.00		3
Mrs C Boyles	Reimbursement of expenses Postage and travel	£40.50	£40.50	5
EE	Monthly mobile phone bill for Aug 2016	£20.40 (DD)	£17.00	4
Countrywide Grounds Maintenance Ltd	Grass cutting payment for September 2016	£70.39	£58.66	8
Terry Griffiths Contracts	Lengthsman Scheme Sept 2016 (TGC1815)	£540.00	£450.00	11
Grant Thornton UK LLP	Audit fee	£240.00	£200.00	1
EE	Monthly mobile phone bill for Sept 2016	£20.40 (DD)	£17.00	4
Herefordshire Wildlife Trust Ltd	Wildplay session	£180.00	£180.00	8