

Madley Parish Council
Parish Councillors are summoned to the Meeting of the Parish Council on Tuesday 1st
November 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 Meetings – 4th October 2016 and 18th October 2016**
- 4. Open Forum**
 - 4.1 To receive brief verbal report from the Local Policing Team
 - 4.2 To receive brief verbal report from the Parish Paths Officer
 - 4.3 To receive brief verbal report from the Ward Member
 - 4.4 To receive views and comments from local residents
- 5. To receive Clerk Update and to note Correspondence**
- 6. Planning applications (to be determined by Herefordshire Council)**
 - 6.1 To consider comments on planning application 163117, Brightwells Auction Site, Stoney Street Industrial Estate, Madley - Variation of condition 8 (102843/F) to extend the permission of the modular building by 2 years
 - 6.2 To consider comments on planning application 163119, Brightwells Auction Site, Stoney Street Industrial Estate, Madley - Variation of condition 3 (P142276/F) extend the permission of the modular building by 2 years
 - 6.3 To consider amended plans for planning application 162770, Land off Stone Street, Nr Madley - Small Scale Gas Fired Energy Reserve Facility and Ancillary Infrastructure
 - 6.4 To receive letter from Brightwells regarding TRO review of speed restriction on Stoney Street
- 7. Lengthsman Scheme**
 - 7.1 To receive worksheets, approve payments and agree work required
 - 7.2 To receive update on ditch at Claypits Lane and consider any action required
- 8. Recreation Field**
 - 8.1 To receive checklists and agree any action
 - 8.2 To consider plans for further improvements
- 9. Finance**
 - 9.1 To consider the finance report for approval
 - 9.2 To receive the report from the Finance Working Group
 - 9.3 To consider the precept/budget for 2017/18
 - 9.4 To consider payments for approval - as per schedule below
- 10. To receive update on S106 Bridge Sollars Road improvements**
- 11. To consider comments on Bishopstone Group Draft Neighbourhood Development Plan Regulation 14 Consultation**

Madley Parish Council

12. To consider comments on Initial Proposals for New Parliamentary Constituency Boundaries

13. To receive the report from the Neighbourhood Plan Working Group

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

14. To consider action required regarding the Pension Auto-enrolment Staging Date and Clerk Annual Review

15. Matters for Next Agenda (no discussion)

Payee	Item	Total (inc. VAT)	Total (exc. VAT)	Budget
Mrs C Boyles	Clerk's salary for October 2016 – as per regular payment schedule and contract of employment	To include: PAYE £82.60, NI £0.00	To include: PAYE £82.60, NI £0.00	3
Mrs C Boyles	Reimbursement of expenses Postage and travel	£33.75	£33.75	5
Countrywide Grounds Maintenance Ltd	Grass cutting payment for October 2016	£70.39	£58.66	8
SLCC	Annual subscription	£103.00	£103.00	1