

## Madley Parish Council

**Parish Councillors are summoned to the Meeting of the Parish Council on Tuesday 6<sup>th</sup> December 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 – 1<sup>st</sup> November 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 163370, Stoney Court Poultry Ltd, Stone Street, Madley – Redevelopment of existing poultry unit involving the decommissioning of 4 no. existing poultry buildings and the erection of 8 no. replacement poultry units together with associated infrastructure of feed bins, site office, hard standings and drainage attenuation pond
  - 6.2 To consider comments on planning application 163412, Lawnsdown Nurseries, Brampton Road, Madley – Proposed change of use from agricultural building to auction house
  - 6.3 To receive update regarding TRO review on Stoney Street
  - 6.4 To consider letter received regarding enforcement complaints lodged regarding Brightwells planning conditions
- 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
  - 7.3 To consider participation in the Lengthsman and P3 Scheme for 2017/18
- 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 update on Automatic Enrolment Duties
  - 9.3 To consider the precept/budget for 2017/18
  - 9.4 To consider grant request from Dore Community Transport towards community transport running costs
  - 9.5 To consider payments for approval - as per schedule below
- 10. To receive update on S106 Bridge Sollars Road improvements and agree action**

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11. To consider comments on Eaton Bishop Regulation 16 Neighbourhood Development Plan consultation
12. To receive an update on the Neighbourhood Plan Issues and Options consultation and agree action
13. Matters for Next Agenda (no discussion)

Payee	Item	Total (inc. VAT)	Total (exc. VAT)	Budget
Mrs C Boyles	Clerk's salary for November 2016 – as per regular payment schedule and contract of employment	To include: PAYE £70.20, NI £0.00	To include: PAYE £70.20, NI £0.00	3
Mrs C Boyles	Reimbursement of expenses Postage and travel	£35.61	£35.61	5
EE	Mobile phone for October 2016	£20.76 (DD)	£17.30 (DD)	4
Mrs C Boyles	Reimburse printing costs for Issues and Options Neighbourhood Plan consultation	£299.00	£249.17	12
Countrywide Grounds Maintenance	November grass cutting payment	£70.39	£58.66	8
Balfour Beatty Living Places	Installation of litter bin at Archenfield	£502.61	£418.84	14
Terry Griffiths (Contracts)	Lengthsman scheme (TGC1891)	£180.00	£150.00	11
EE	Mobile phone for November 2016	£20.40 (DD)	£17.00 (DD)	4