

Madley Parish Council

Parish Councillors are summoned to a meeting of the Parish Council on Tuesday 3rd February 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 Meeting – 6.1.15**
- 4. Open Forum**
 - 4.1 To receive brief verbal report from the Ward Councillor, David Taylor
 - 4.2 To receive views and comments from local residents
 - 4.3 To receive brief verbal report from the Local Policing Team
- 5. Bernard Eacock from Bernard Eacock Ltd, Planning and Architectural Services - Housing Proposals in Madley**
- 6. Clerk Update and to note Correspondence List**
- 7. To consider Lengthsman worksheets, action required and proposed new Lengthsman Scheme information**
- 8. Planning**
 - 8.1 To consider comments on planning application 150096, Cherrytrees Bungalow, Swinmoor Farm, Canon Bridge – Proposed livestock building, open silage clamp and ancillary concrete areas
 - 8.2 To consider comments on planning application 150019, The Bage Farm, Madley – Filling and levelling of agricultural land to improve farming efficiency (part retrospective)
- 9. To consider details of the new Local Council Award Scheme**
- 10. To consider applying for designation as a Neighbourhood Area and undertaking a Neighbourhood Plan**
- 11. To discuss offer of contribution towards Village Signs from ETL Systems and consider action**
- 12. To consider response from Yeomans Travel regarding buses at Archenfield bus stop and any action required**
- 13. Update on the Youth Club and consider funding and responsibility ongoing**
- 14. Recreation Field**
 - 14.1 To receive recreation field checklist and agree action
 - 14.2 To receive update on works to powerlines
 - 14.3 To receive equipment installation update and consider bollard signage
 - 14.4 To consider installation of football goals and picnic benches/seating options
- 15. Finance Report**
 - 15.1 To approve the bank reconciliation
 - 15.2 To authorise transfer of £1035.00 Lengthsman grant into the Lengthsman Scheme account due to error by Herefordshire Council
 - 15.3 Payments for approval:
PAYE £47.60, NI £0.00 Employee, £0.00 Employer
Mrs C Boyles (Reimburse expenses) £27.69
Mrs C Boyles (Reimburse youth club arts/crafts materials) £169.93
Ashley Smith (Fix broken component of Adventure Trail) £60.00
 - 15.4 Lengthsman payments for approval:
Madley Parish Council (Lengthsman administration fee January 2015) £42.75
- 16. Change of Date for May meeting, due to elections**
- 17. Matters for Next Agenda (no discussion)**