

Madley Parish Council

Parish Councillors are summoned to a Meeting of the Parish Council on Tuesday 2nd February 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 Meeting – 5th January 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 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 further comments on planning application 153564, Land adjacent to Town House, Madley – Proposed variation of condition 2 of planning permission P140210/F (Proposed construction of 3 detached dwellings) - amendment to the approved plans, following additional information received from the planning officer
 - 6.2 To consider comments on planning application 153633, Canon Bridge Farm, Canon Bridge – Proposed change of use of traditional agricultural buildings to five dwelling houses, associated works and new vehicle entrance
 - 6.3 To consider comments on planning application 160044, The Yard, Brampton Road, Madley – Proposed demolition of redundant commercial business premises and redevelopment of the site with up to four dwellings
7. **Update on the Lengthsman Scheme and approve payments and work required**
8. **To agree arrangements for the Annual Parish Meeting**
9. **To consider notice board/sponsor board options and agree action**
10. **To receive report from Madley Youth Club and agree any action required**
11. **Recreation Field**
 - 11.1 To receive recreation field checklists and agree any action
 - 11.2 To agree specification for grass cutting 2016
 - 11.3 To agree annual play inspection provision for 2016
 - 11.4 Update on zip-wire and pod swing installation
12. **Finance**
 - 12.1 To approve the finance report
 - 12.2 To consider action required regarding Pension Automatic Enrolment
 - 12.3 To consider new external audit arrangements from 2016/17
 - 12.4 To consider grant application from Madley Church towards churchyard and clock maintenance
 - 12.5 Payments for approval:
Clerk's salary for January 2016 as per contract of employment
PAYE £53.60, NI £0.00 Employee, £0.00 Employer
Mrs C Boyles (Reimburse stationery, postage/travel expenses) £31.12
Countrywide Grounds Maintenance (Grass cutting payment for January 2016) £70.39
Terry Griffiths Contracts (Lengthsman scheme December 2015, invoice TGC1450) £450.00
13. **To consider approval of Clerk's Annual Leave dates for 2016**
14. **Matters for Next Agenda (no discussion)**