

Madley Parish Council

Councillors are summoned to the Meeting of the Parish Council on Tuesday 7th February 2017 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 – 3rd January 2017 and 24th January 2017**
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**
 - 6.1 To consider planning application 164004, Upper Chilstone, Madley – Construction of a 6000 Bird Extension to an Existing Free Range Egg Production Unit
 - 6.2 To consider planning application 164006, Upper Chilstone, Madley – Construction of a 5900 Bird Extension to an Existing Free Range Egg Production Unit
 - 6.3 To consider planning application 170227, Stokes Cottage, Stone Street, Madley - Propose to extend the rear of attached garage. Original garage already extends 2.8 metres beyond original rear wall. The proposed extension will be 4.2 metres beyond original garage wall. The maximum height of the proposed extension will be 4 metres and the height of the eaves of the proposed extension will be 2.4 metres
 - 6.4 To consider planning application 170192, Handlands Cross Cottage, Lulham, Madley – Proposed first floor extension
7. **Lengthsman Scheme**
 - 7.1 To receive worksheets, approve payments and agree work required
 - 7.2 To consider Annual Maintenance Plan for 2017/18
 - 7.3 To consider the Lengthsman Scheme contract for 2017/18
8. **To receive update from Cllr Beard on Claypits Land and consider any action required**
9. **To consider applying for a Cultivation Licence for highway verge planting on entrances to the village**
10. **Recreation Field**
 - 10.1 To receive checklists and agree any action
 - 10.2 To consider plans for further improvements and quotes for footpath
 - 10.3 To consider grass cutting for 2017/18
11. **Finance**
 - 11.1 To consider the finance report for approval
 - 11.2 To consider payments for approval - as per schedule below

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12. To receive update on S106 Bridge Sollars Road improvements and consider action
13. To receive update on the TRO review on Stoney Street and consider action
14. To receive an update on the Neighbourhood Development Plan
15. To consider comments on the Vowchurch and District Group Regulation 16 Neighbourhood Development Plan consultation
16. Matters for Next Agenda (no discussion)

Payee	Item	Total (inc.VAT)	Total (exc.VAT)	Budget
Mrs C Boyles	Clerk's salary for January 2017 – as per regular payment schedule and contract of employment	To include: PAYE £67.60, NI £0.00	To include: PAYE £67.60, NI £0.00	3
Mrs C Boyles	Stationery/Office expenses	£8.99	£8.99	4
	Postage and travel expenses	£33.75	£33.75	5
EE	Mobile phone bill for December 2016	£20.40	£17.00	4
Countrywide Grounds Maintenance	January grass cutting payment	£70.39	£58.66	8
EE	Mobile phone bill for January 2017	£20.40	£17.00	4
Madley Parish Hall	Hall hire for Jan-Dec 2016	£195.00	£195.00	7
		£30.00	£30.00	12
WEL Medical Ltd	Replacement defibrillator electrode pads	£44.88	£37.40	15
Terry Griffiths Contracts	Lengthsman invoice TGC1947	£458.40	£382.00	11