

## Madley Parish Council

Parish Councillors are summoned to a meeting of the Parish Council on Tuesday 3rd March 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 – 3.2.15**
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. **Nick Pollock and David Curtis from the Duchy of Cornwall to discuss local need**
6. **Clerk Update and to note Correspondence List**
7. **Lengthsman Scheme**
  - 7.1 To consider worksheets and any action required
  - 7.2 To consider new Lengthsman Scheme information and decide whether to participate for 2015/16
8. **Planning**
  - 8.1 To consider comments on planning application 150313, 1 Great Brampton Park, Madley – Proposed timber building in garden
9. **To consider response on the Gypsy and Traveller Accommodation Assessment**
10. **To consider applying for designation as a Neighbourhood Area and undertaking a Neighbourhood Plan**
11. **To consider any comments on the Abbeydore and Bacton, Ewyas Harold Group and Kentchurch Draft Neighbourhood Development Plan - Regulation 14 Consultation**
12. **To consider issue of parking near the junction on Canon Bridge Road**
13. **To consider feedback/comments on the Herefordshire Council/Balfour Beatty Annual Plan**
14. **To consider type, number and cost of Village Signs and new Notice Board**
15. **Recreation Field**
  - 15.1 To receive recreation field checklist and agree action
  - 15.2 To receive response from Duchy of Cornwall re. proposed improvements
  - 15.3 To consider community work for the Scouts to undertake
  - 15.4 To agree action plan/date for installation of benches and goal posts
  - 15.5 To consider quotes for recreation field sign and agree detail
  - 15.6 To agree annual play equipment inspection provider
16. **Finance Report**
  - 16.1 To approve the bank reconciliation
  - 16.2 To consider request for grant from Madley Church towards churchyard clock maintenance
  - 16.3 To agree online storage provision
  - 16.4 Payments for approval:  
PAYE £42.80, NI £0.00 Employee, £0.00 Employer  
Mrs C Boyles (Reimburse expenses) £27.67  
Mrs C Boyles (Reimburse recreation field bollard sign) £19.00
  - 16.5 Lengthsman payments for approval:  
Terry Griffiths (Lengthsman Scheme, Eaton Bishop January 2015) £330.00  
Madley Parish Council (Lengthsman administration fee February 2015) £42.75
17. **Matters for Next Agenda (no discussion)**