

Madley Parish Council

Parish Councillors are summoned to a Meeting of the Parish Council on Tuesday 1st March 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 – 2nd February 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 further comments on planning application 131913, Brightwells Auction at the former Madley Airfield, Stoney Street, Madley – Variation of Condition 15 of permission S102843/F to allow 2 no. sales per month (fortnightly)
 - 6.2 To consider comments on planning application 160384, Orchard View, 4 Great Brampton Park, Madley – Proposed windows in rear elevation
7. **Lengthsman Scheme**
 - 7.1 To receive worksheets, approve payments and work required
 - 7.2 To consider changes to the lengthsman scheme, expression of interest and annual maintenance plan documentation
8. **To consider proposed resurfacing programme for 2016/17 and any comments/feedback for the Ward Member**
9. **To consider notice board/sponsor board quotes**
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 consider quotes received for grass cutting for 2016
12. **Finance**
 - 12.1 To approve the finance report
 - 12.2 To consider provision of parish council mobile phone
 - 12.3 To consider grant applications from Madley Church towards churchyard and clock maintenance and roof repairs
 - 12.4 Payments for approval:
Clerk's salary for February 2016 as per contract of employment
PAYE £46.40, NI £0.00 Employee, £0.00 Employer
Mrs C Boyles (Reimburse stationery, postage/travel expenses) £70.20
Terry Griffiths Contracts (Lengthsman scheme February 2016, Invoice TGC 1502) £450.00 (£375.00 exc. VAT)
Herefordshire Council (Recharges for elections on 7/5/15) £55.60
Madley Parish Hall (Hire for 2015) £156.00
13. **Vexatious Complainants**
 - 13.1 To consider adopting a policy for vexatious complainants
 - 13.2 To consider whether two local residents should be classed as vexatious complainants and dealt with in accordance with the adopted policy
14. **To consider comments on the Kingstone and Thruxton Group Regulation 16 Neighbourhood Development Plan Consultation**
15. **To consider consultation response on the Herefordshire Council Statement of Community Involvement**
16. **Matters for Next Agenda (no discussion)**