

Madley Parish Council

Councillors are summoned to the Meeting of the Parish Council on Tuesday 7th March 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 – 7th February 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** - To consider additional plans for planning application 163370, Stoney Court Poultry Ltd, Stone Street, Madley – Redevelopment of Existing Poultry Unit Involving the Decommissioning of 4 No. Existing Poultry Buildings and the Erection of 8 No. Replacement Poultry Units Together with Associated Infrastructure of Feed Bins, Site Office, Hard Standings and Drainage Attenuation Pond
7. **Lengthsman Scheme** - To receive worksheets, approve payments and agree work required
8. **To consider matter raised by Cllr Clelland regarding the footpath behind Pennyplock**
9. **To receive update on the Cultivation Licence**
10. **Recreation Field**
 - 10.1 To receive checklists and agree any action
 - 10.2 To consider submission of grant applications for installation of pathway
 - 10.3 To consider grass cutting quotes for 2017/18
 - 10.4 To consider playground inspection provider for 2017
11. **Finance**
 - 11.1 To consider the finance report for approval
 - 11.2 To consider grant application from Madley PCC towards the upkeep/annual maintenance of the clock
 - 11.3 To consider renewal of payroll services contract
 - 11.4 To consider payments for approval - as per schedule below
12. **To receive update on S106 Bridge Sollars Road improvements and consider action**
13. **To receive an update on the Neighbourhood Development Plan**
14. **To consider comments on the Wyese Group Regulation 16 Neighbourhood Development Plan Consultation**

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15. Matters for Next Agenda (no discussion)

Payee	Item	Total (inc.VAT)	Total (exc.VAT)	Budget
Mrs C Boyles	Clerk's salary for February 2017 – as per regular payment schedule and contract of employment	To include: PAYE £75.20, NI £0.00	To include: PAYE £75.20, NI £0.00	3
Mrs C Boyles	Postage and travel expenses	£13.50	£13.50	5
Countrywide Grounds Maintenance	February grass cutting payment	£70.39	£58.66	8
Duchy of Cornwall	Annual rent for recreation field	£960.00	£800.00	8
Terry Griffiths Contracts	Lengthsman invoice TGC1978	£458.40	£382.00	11
EE	Mobile phone bill for February 2017	£20.40	£17.00	4