

Madley Parish Council

Parish Councillors are summoned to a meeting of the Parish Council on Tuesday 7th April 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 – 3.3.15**
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. **Clerk Update and to note Correspondence List**
6. **Lengthsman Scheme**
 - 6.1 To consider worksheets and any action required
 - 6.2 Update on joining of the new scheme, administration and consider approval of the annual maintenance plan
 - 6.3 To consider lengthsman contractor for 2015/16
7. **Planning**
 - 7.1 To consider comments on planning application 150479, Madley Primary School, Madley – Variation of Condition 5 of Planning Permission SW100736/CD, to continue to provide nursery/pre-school education
 - 7.2 To consider comments on planning application 150656, Land at Whitehall Place, Madley – Residential development with demolition of existing dwelling and outbuildings
 - 7.3 Update on response from Madley Industrial Estate on the recent planning decision
8. **To consider options regarding HGV usage of the Bridge Sollars Road (C1098)**
9. **To receive update on MY43A and consider suggested action by Balfour Beatty**
10. **To consider comments on the Herefordshire Local Plan Core Strategy Modifications**
11. **To consider draft Parish Council Meeting Protocol**
12. **To consider quotes for Village Signs and relevant approvals required**
13. **Recreation Field**
 - 13.1 To receive recreation field checklist and agree action
 - 13.2 Update from work day, equipment installation and insurance cover and agree action required
 - 13.3 To consider options for spreading of scalplings
 - 13.4 To consider provision of a Wildplay event for summer 2015
 - 13.5 To consider further grant funding applications for play equipment
 - 13.6 To discuss options relating to dog control
14. **Finance Report**
 - 14.1 To approve and verify the bank reconciliation and updated budget sheets
 - 14.2 Payments for approval:
PAYE £42.80, NI £0.00 Employee, £0.00 Employer
Mrs C Boyles (Reimburse expenses) £40.69
Hoople Ltd(DBS check for P Reddy) £9.60
Mr P Hince (Reimbursement for equipment installation materials) £22.50
Mrs C Boyles (Reimbursement for Create Your Own Website course) £67.50
Duchy of Cornwall (Playing field annual rent) £960.00
Mrs C Boyles (Reimburse purchase of laminated footpath map) £58.00
HALC (Annual subscription) £576.44
Madley PCC (Grant towards churchyard maintenance) £720.00
Madley PCC (Grant towards clock maintenance) £246.00
Proludic Ltd (Recreation field play equipment) £12,420.00
 - 14.3 Lengthsman payments for approval:
Madley Parish Council (Lengthsman administration fee March 2015) £42.75
15. **Matters for Next Agenda (no discussion)**