

Madley Parish Council

Councillors are summoned to the Meeting of the Parish Council on Tuesday 4th April 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 March 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 comments on planning application 164085, Brightwells Auction Site, Stoney Street Industrial Estate, Madley – Application to vary conditions 3 and 4 of planning permission 163117.
7. **To consider comments on the Public Path Diversion Order MY43 (Part) Madley and Public Path Extinguishment Order MY43A (Part)**
8. **Lengthsman Scheme** - To receive worksheets, approve payments and agree work required
9. **To consider matter raised by Cllr Clelland regarding the footpath behind Pennyplock**
10. **To consider the Cultivation Licences and action required**
11. **To receive the Recreation Field checklists and agree any action**
12. **Finance**
 - 12.1 To consider the finance report for approval and verify the bank reconciliation
 - 12.2 To receive update on Youth Club finances
 - 12.3 To consider payments for approval - as per schedule below
13. **To receive update on S106 Bridge Sollars Road improvements and consider action**
14. **To receive update on meeting regarding Highway Improvements for Stoney Street**
15. **To receive an update on the Neighbourhood Development Plan**
16. **To consider comments on the Herefordshire Council Code of Conduct Consultation**
17. **Matters for Next Agenda (no discussion)**

Madley Parish Council

Payee	Item	Total (inc.VAT)	Total (exc.VAT)	Budget
Madley PCC	Grant previously agreed towards annual maintenance of the clock	£253.20	£253.20	9
Dore Community Transport	Grant previously agreed towards community transport running costs	£50.00	£50.00	9
HALC	Annual subscription	£722.26	£601.88	1
Mrs C Boyles	Clerk's salary for March 2017 – as per regular payment schedule and contract of employment	To include: PAYE £67.80, NI £0.00	To include: PAYE £67.80, NI £0.00	3
Mrs C Boyles	Stationery and office expenses	£9.44	£9.44	4
	Postage and travel expenses	£13.50	£13.50	5
Countrywide Grounds Maintenance	March grass cutting payment	£70.39	£58.66	8
EE	Mobile phone bill for March 2017	£20.40	£17.00	4