

## Madley Parish Council

**Parish Councillors are summoned to the Meeting of the Parish Council on Tuesday 7<sup>th</sup> June 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 – 3<sup>rd</sup> May 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 comments on planning application 161412, 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, hardstandings and drainage attenuation pond
- 7. Lengthsman Scheme – to receive worksheets, approve payments and work required**
- 8. To receive report from the Neighbourhood Development Plan Working Group**
  - 8.1 To consider making an application for grant funding
- 9. To consider comments on the Wyese Group Parish Council Neighbourhood Plan Regulation 14 Consultation**
- 10. Recreation Field – to receive checklists and agree any action**
- 11. Finance**
  - 11.1 To approve the finance report
  - 11.2 Payments for approval - as per schedule below
- 12 To review Parish Council Policies:** Child Protection Policy, Communications Policy, Complaints Procedure, Document Retention Policy, Equal Opportunities Policy, Freedom of Information Policy and Publication Scheme, Grants Policy and Application Form, Parish Council Meeting Protocol and Unreasonable Complainant Behaviour Policy
- 13 To review the Standing Orders**
- 14 To review the Financial Regulations**

## Madley Parish Council

**15 To review the Code of Conduct**

**16. Matters for Next Agenda (no discussion)**

Payee	Item	Total (inc. VAT)	Total (exc. VAT)	Budget
Mrs C Boyles	Clerk's salary for May 2016 – as per contract of employment	PAYE £66.80, NI £0.00		3
Mrs C Boyles	Reimbursement of expenses			
	Postage and travel	£51.03	£51.03	5
	Stationery/office costs	£6.00	£6.00	4
Countrywide Grounds Maintenance Ltd	Grass cutting payment for May 2016	£70.39	£58.66	8
Fitzpatrick Woolmer Design & Publishing Ltd	Donation recognition lectern	£429.29	£357.74	14