

## Madley Parish Council

Parish Councillors are summoned to the Meeting of the Parish Council on Tuesday 6<sup>th</sup> June 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 Meeting – 2<sup>nd</sup> May 2017**
4. **Planning**
  - 4.1 Planning Application 163370, Stoney Court Poultry Ltd, Stone Street, Madley – Applicant Nigel Green to speak regarding access proposals
  - 4.2 To consider comments on Planning Application: 171594, Broad Green, Brampton Road, Madley – Application for removal of Condition 5 of Planning Permission SS980664PF
5. **Open Forum**
  - 5.1 To receive brief verbal report from the Local Policing Team
  - 5.2 To receive brief verbal report from the Parish Paths Officer
  - 5.3 To receive views and comments from local residents
6. **To receive Clerk Update and to note Correspondence**
7. **Lengthsman Scheme**
  - 7.1 To consider the contract between the Parish Council and Terry Griffiths (Contracts) for the lengthsman scheme 2017/18 for approval
  - 7.2 To receive worksheets, approve payments and work required
8. **Neighbourhood Development Plan**
  - 8.1 To receive the report from the working group
  - 8.2 To consider applying for further grant funding
9. **Recreation Field**
  - 9.1 To receive checklists and agree any action
  - 9.2 To receive update on New Grove Trust grant application
  - 9.3 To agree action regarding path project
10. **To receive update on the Cultivation Licences and agree action required**
11. **To receive update on the S106 Bridge Sollars Road improvements and consider action**
12. **Finance**
  - 12.1 To consider the finance report for approval
  - 12.2 To consider a donation to Madley School
  - 12.3 To consider payments for approval - as per schedule below

## Madley Parish Council

**13. To review Parish Council Documents:**

- 13.1 Standing Orders
- 13.2 Financial Regulations
- 13.3 Code of Conduct

**14. To review Parish Council Policies:** Absence Policy, Child Protection Policy, Communications Policy, Complaints Procedure, Disciplinary Procedure, Document Retention Policy, Equal Opportunities Policy, Expenses Policy, Freedom of Information Policy and Publication Scheme, Grants Policy and Application Form, Grievance Procedure, Health and Safety Policy, Parish Council Meeting Protocol and Unreasonable Complainant Behaviour Policy

**15. To review named persons under the Vexatious Complainant Policy**

**16. To consider Public Spaces Protection Order Consultation: Dog Control**

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

Payee	Item	Total (inc.VAT)	Total (exc.VAT)	Budget
Mrs C Boyles	Clerk's salary for May 2017 – as per regular payment schedule and contract of employment	To include: PAYE £96.20, NI £0.00	To include: PAYE £96.20, NI £0.00	3
Mrs C Boyles	Flowers for internal auditor	£17.99	£14.99	14
	Postage and travel expenses	£30.33	£30.33	5
Terry Griffiths Contracts	Lengthsman Scheme (TGC2047)	£600.00	£720.00	10
Countrywide Grounds Maintenance	May grass cutting payment	£70.39	£58.66	8
EE	Mobile phone rental May (DD)	£20.90	£17.42	4