

Madley Parish Council
Parish Councillors are summoned to the Meeting of the Parish Council on Tuesday 5th July
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 – 7th June 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 amended plans for 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
 - 6.2 To consider comments on planning application 161828, Bage House Farm, Lulham, Madley – Change of use of redundant agricultural building into dwelling, including creation of new domestic curtilage, driveway and highways access
 - 6.3 To consider comments on planning applications 161667 and 161668, The Weir Nursing Home, Swainshill – Adaptation of existing outbuilding and extension to existing building to create additional accommodation for the existing nursing home
 - 6.4 To consider comments on planning application 160294, Land adjacent to Foxfields, Madley – Proposed change of use of field into residential curtilage
- 5. To consider comments on Pre-Order Consultation, Public Path Diversion Order and Stopping Up Footpath MY43 & MY43a (Part)**
- 6. Lengthsman Scheme – to receive worksheets, approve payments and work required**
- 7. To receive report from the Neighbourhood Development Plan Working Group and consider approval of proposed action**
 - 7.1 Update on the grant application and consider action required
- 8. Recreation Field – to receive checklists and agree any action**
 - 8.1 To receive annual playground inspection report and consider action required
- 9. Finance**
 - 9.1 To approve the finance report and verify the bank reconciliation
 - 9.2 To receive report from the Finance Working Group
 - 9.3 Payments for approval - as per schedule below

Madley Parish Council

It is likely that a resolution will be passed to exclude the public and press from discussions on the following item due to its confidential nature

10. To review the Contract of Employment and Salary for the Parish Clerk

11. Matters for Next Agenda (no discussion)

Payee	Item	Total (inc. VAT)	Total (exc. VAT)	Budget
Mrs C Boyles	Clerk's salary for June 2016 – as per regular payment schedule and contract of employment	To include: PAYE £81.60, NI £0.00		3
Mrs C Boyles	Reimbursement of expenses			
	Postage and travel	£49.20	£49.20	5
	Stationery/office costs	£20.95	£20.95	4
EE	Monthly mobile phone bill for May	£20.40 (DD)	£17.00	4
Countrywide Grounds Maintenance Ltd	Football pitch marking	£117.60	£98.00	8
Countrywide Grounds Maintenance Ltd	Grass cutting payment for June 2016	£70.39	£58.66	8
EE	Monthly mobile phone bill for June	£21.00 (DD)	£17.50	4
Mrs C Boyles	Reimbursement for wine and flowers for internal auditor	£15.00	£15.00	15