

## Madley Parish Council

**Parish Councillors are summoned to a Meeting of the Parish Council on Tuesday 1<sup>st</sup> September 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 – 7<sup>th</sup> July 2015**
- 4. Si Cox, Hitter Road Race Organiser – to give details of the event**
- 5. Open Forum**
  - 5.1 To receive brief verbal report from the Local Policing Team
  - 5.2 To receive brief verbal report from the Ward Councillor
  - 5.3 To receive views and comments from local residents
- 6. Footpaths**
  - 6.1 To consider correspondence regarding MY34 and consider any action required
  - 6.2 To consider any action required regarding parish footpath issues
- 7.. To receive Clerk Update and to note Correspondence**
- 8. Planning**
  - 8.1 To receive report from the Housing Working Group
  - 8.2 To consider comments on planning application 152036, Land adjacent to Faraday House, Madley - Site for proposed erection of 27 dwellings including affordable housing
  - 8.3 To consider comments on planning application 152076, Whitehall Place, Madley - Proposed residential development with demolition of existing dwelling and outbuildings
  - 8.4 To consider comments on planning application 152102, 2 Great Brampton Park, Madley - Proposed ground floor extension
  - 8.5 To consider comments on planning application 152228, Land at Allensmore Nurseries, Madley Airfield - Proposed new tunnel frames (Polytunnels)
  - 8.6 To consider comments on planning application 152220, Land adjacent to Town House, Madley - Variation of condition 2 of Planning Reference P140210/F (proposed construction of 3 detached dwellings) - the proposal would be to include garages
  - 8.7 To consider comments on planning application 152199, Land at Bage House Farm, Lulham, Madley - Proposed demolition of existing redundant barns and construction of new three bedroom dwelling and proposed new driveway
  - 8.8 To consider comments on planning application 152342, Lower Cublington Farm, Shenmore Village Road, Madley – Proposed demolition of an existing brick farm building to be replaced by a new steel portal frame building for general purpose agricultural storage
- 9. To consider response to the Smallholdings Policy Review**
- 10. To receive information on a Community Governance Review and consider initial response**

## Madley Parish Council

### 11. Lengthsman Scheme

- 11.1 To consider lengthsman worksheets and to agree any action required
- 11.2 To approve payment for lengthsman administration

### 12. To consider traffic issues on Bridge Sollars Road and update on planned improvements

### 13. To agree action regarding proposed Village Signs following meeting with Balfour Beatty

### 14. To review current status of Madley Youth Club and agree any action required

### 15. Recreation Field

- 15.1 To receive recreation field checklists and agree any action
- 15.2 To receive annual playground inspection report and agree action
- 15.3 To consider arrangements for litter bin emptying
- 15.4 Update on grant applications

### 16. Finance

- 16.1 To approve the finance report
- 16.2 To consider audited Annual Return and report for 2014/15 and to note changes for 2015/16
- 16.3 To approve clerk attendance for Transparency Act training
- 16.4 To confirm banking signatory arrangements
- 16.5 Update on new website and agree domain name
- 16.6 To consider precept setting arrangements
- 16.7 To receive report on meeting with Came & Company insurers
- 16.8 Payments for approval:
  - Clerk's salary for July 2015 as per contract of employment  
PAYE £82.60, NI £0.00 Employee, £0.00 Employer
  - Clerk's salary for August 2015 as per contract of employment  
PAYE £41.20, NI £0.00 Employee, £0.00 Employer
  - Mrs C Boyles (Reimburse stationery/office/postage/travel expenses) £52.50
  - Mrs C Boyles (Reimburse 50% of Dropbox Pro) £39.50
  - Terry Griffiths (Lengthsman scheme for July 2015) £330.00
  - Grant Thornton UK LLP (Audit fee) £240.00
  - Hoople Ltd (DBS admin fees for youth club) £28.80
  - Terry Griffiths (Lengthsman scheme for July 2015) £426.00
  - Herefordshire Council (Annual playground inspection report) £60.72
  - Countrywide Grounds Maintenance (Grass cutting for August 2015) £70.39
  - Madley Parish Hall (Hall hire for 2014) £143.00

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