**Madeley Parish Council**

Clerk – Mrs J Simpson, 10, Freebridge Close, Longton, Stoke-on-Trent. ST3 5XQ

07563660298

E Mail:parish.clerk@madeley.staffslc.gov.uk Website: [www.madeleyvillage.co.uk](http://www.madeleyvillage.co.uk)

Date of issue30th April 2020

Please note due to the current Covid-19 coronavirus situation, The Parish Council will meet virtually via zoom (<http://zoom.us/>). Join Zoom Meeting

<https://us04web.zoom.us/j/76832860858?pwd=TEJuYitDcnkxWXRHZVE5VjFKZ2tOUT09>

Meeting ID: 768 3286 0858

Password: 005416

The next Regular Meeting of the Madeley Parish Council will be held on-line on zoom on **Thursday 7th May 2020 commencing at 7:00pm.** forthe purpose of transacting the following business.

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**AGENDA**

1. To receive Apologies for Absence (through the Clerk in accordance with standing orders)
2. To receive Councillors’ Declarations of Pecuniary Interest in items on the Agenda;
3. Public Participation. (Open Forum) ; Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
4. To consider approving and signing at a future date, the Minutes of the last Regular Meeting held virtually on Thursday 16th April 2020
5. To consider any urgent matters arising from 4 above
6. Covid-19 Taskforce update.
7. 7. To receive Reports from Borough and County Councillors.
8. To conside**r Financial Matters** including:
   1. To consider an application for funding from The Meadows Primary School for £500 to improve the reading selection for Early Years and KS1
   2. To note the outcome of the internal audit inspection and any findings. Appendix A
   3. To confirm that the assertions in Section one of the Annual Governance and Accountability Return is correct for year ending 2019-20. Appendix B
   4. To authorise the Chairman, Clerk and RFO to sign section two of the Annual Governance and Accountability Return 2019-20 outside of the meeting. Appendix B
   5. To consider the renewal of the annual insurance policy with Inspire from 1st June 2020 at a cost to be advised. (Last years premium £1208.61)
   6. To renew the annual subscription of Parish Online mapping. Cost to be advised.(Last year £96)
   7. To approve the NSALG annual membership subscription. Cost TBA. (Last year £66)
9. To consider the following planning applications received (and any that are received between date of agenda and meeting)
   1. 20/00269/OUT-Land South of Honeywall-four 3-bedroomed detached dwellings and one 4 bedroomed self build property

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00269/OUT>

* 1. 20/00280/FUL-9 Fern Dene Madeley-bedroom extension and flat roof to pitched roof.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/20/00280/FUL>

1. To receive details of Planning Results; (Previously circulated).
2. Allotments-to consider approving the purchase of 12 timber poles to mark out current plots at a cost of £47.40+VAT.
3. To review the Standing Orders of Madeley Parish Council. (Circulated)
4. To receive the Clerk’s Report, and to consider correspondence received since the last Meeting;
5. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
6. To note Councillors’ planned absence.
7. To note the day of the date of the next regular meeting as **Thursday 4th June to be held online on zoom.**

**The Public and Press are welcome to attend-please use ID as above** **on zoom** but please note that they may be excluded for any item the Council decide should be treated as confidential