

MADELEY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING held on Thursday 4th August 2022 at The
Madeley Centre, New Road commencing at 7:00pm.

Present:

Councillors:, J. Stephenson, (**JS**) Chair Ms K. Walley (**KW**) Vice Chair, C. Hopkin (**CH**), Mrs. B. Ruscoe, (**BR**), G White, (**GW**),
Clerk: Mrs J Penn-Jones (**JPJ**)

81.7/22 To receive Apologies for Absence (through the Clerk in accordance with standing orders)

Mrs. C. Withington, Ms T Morgan, S White, Mrs J Whitmore, D Whitmore, P Carnall, A Davenport

82.7/22 To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda.

83.7/22 Public Participation. (Open Forum)

There were 3 members of the public present for the public forum. & 2 PCSOs.

The PCSOs advised that there had been a drop in the number of crimes reported over the last 12 months and took comments from GW regarding the van & catalytic converter thefts which MOPs had reported to him; CH mentioned possible dog thefts and white vans involved; KW – Greyhound Crt and query with regard to previous incidents. GW advised that he had been working with PCSOs in this regard.

84.7/22 To consider approving and signing the Minutes of the last Regular Meeting held on Thursday 7th July 2022

RESOLVED Councillors had not received the draft minutes from the Clerk in sufficient time to approve them so it was agreed to move this matter to Septembers meeting for the minutes to be signed as a true and accurate record by the Chairman at September meeting.

85.7/22 To consider any matters arising from above

- a. Book of Condolence – Discussed the quote and resolved to order with additional pages.

86.7/22 Reports from Borough and County Councillors.

- a. **Borough** – GW had previously circulated report to Councillors which was accepted
- b. **County** – None received

87.7/22 Financial Matters

a. To consider Grant applications under the Grants Programme

- Deferred Application from Lea Court Residents Association towards the purchase of a polytunnel & BBQ – It was discussed and **Resolved** to approve the sum of £300.
- Application for funding from Jubilee scheme for the fishing competition – discussed and resolved to approve for £300.
- c. It was **RESOLVED** to approve payments/orders receipts and transfers. Appendix A – Approved as per attached payment schedule.
- d. Budget update, bank reconciliation was reviewed
- e. Expenses Policy was deferred until September meeting

88.7/22 Pump Track

Cllrs DW & JW advised prior to the meeting that they would not attend the meeting due to this matter being on the agenda for discussion. GW advised that he and JS had met with the contractor (who is based in Loggerheads) who have advised that they were keen to build a Pump Track in Madeley as a showcase site and that, whilst they do not normally project manage, they would be willing to do so free of charge on this occasion. He has asked for an indicative layout to

bring to the Parish Council and for Public Consultation. CH suggested that it would be worthwhile to go and view 2 other local tracks. JS advised that this track would be a good addition to the facilities in the village especially for the younger members.

89.7/22 To consider planning applications received (and any that are received between date of agenda and meeting)

Bar Hill – no objections

90.7/22 To receive details of Planning Results; (Previously circulated).

Green Meadows - approved

91.7/22 Neighbourhood Development Plan.

JS advised that lawyers had now been instructed and more information will be given when they have been received.

92.7/22 New Clerk

The Clerk has tendered her resignation and this matter has now been delegated to the employment committee

93.7/22 Community Support Worker

It was resolved to defer this matter until the September meeting.

94.7/22 Events

a. Christmas – The Clerk advised that she had requested an invoice for the deposit for the pantomime and also was awaiting confirmation that Sassy could attend the afternoon tea party.

95.7/22 Memorial Garden Update

The Clerk has emailed the stonemason to advise all permissions in place and was awaiting a date for the start of the installation.

96.7/22 Allotments

The Clerk advised that no quotes had been received for the 2nd handrail and it was resolved to defer the matter until September.

97.7/22 to consider Parish Appearances and Highways Issues

Onneley CC - old pavilion – concerns have been raised regarding the condition of the pavilion and it was resolved to write to the owners to raise the PC concerns.

Geese – the geese have now left the pool and the issues with the egg pricking will be looked into for next year.

98.7/22 Clerks report

The clerk advised that installation of the pole and CCTV was due at the end of August but she had not yet received confirmation of the dates. HS2 letter – has passed on to members as was received late today.

99.7/22 S106/Madeley Pool - Update

CH advised that the lease had been sent to Alison Spicer at NBC and was awaiting a response. As a solicitor was required for the legal work he had contacted Knights to act on the PC behalf and was now awaiting a quote for the work involved.

The date of the next meeting is Thursday 1st September 2022 to be held at The Madeley Centre to commence at 7:00pm and Councillors are requested to advise the acting Clerk of any planned absence.

The Public and Press are welcome to attend – but please note that they may be excluded for any item the Parish Council should decide should be treated as confidential

Approved Payments – August 2022

Voucher	Cheque	Code	Name	Description	Amount
136		37 - Grass cutting highways	Country Grounds Ltd	Grass cutting verges	668.40
137		27 - Play areas main	Country Grounds Ltd	Grass Cutting Birchdale	60.00
138		37 - Grass cutting highways	Country Grounds Ltd	Madeley Heath grass to Mway bridge	264.00
139		26 - Geese control and Madeley	Country Grounds Ltd	Grass Madeley Pool	220.44
140		6 - RFO net Salary exc Tax and I	C Withington MPC RFO	Staff Salary Aug	266.47
141		8 - Standard Office expenses	C Withington MPC RFO	Staff Expenses	16.48
142		4 - Office Expenses	C Withington MPC RFO	Staff Expenses Mileage	
143		1 - Clerks net Salary exc Tax anc	MPC Clerk JPJ	Staff Expenses Aug part payment	563.00
144		64 - Tax NI and PAYE Clerks an	HMRC	Tax and NI salary Aug	
145		8 - Standard Office expenses	MPC Clerk JPJ	Staff Expenses Aug	49.16
146		4 - Office Expenses	MPC Clerk JPJ	Staff Mileage Aug	
147		34 - Swing security	Amy Taylor	Swing	70.04
148		34 - Swing security	Kim Gleghorn	Swing	70.04
149		57 - Village Lengthsman 2 days	David Moreton	88 hours as per timesheet June	1,760.00
150		27 - Play areas main	Steve Hough	Play inspection	80.00
151		27 - Play areas main	The Play Inspection Company	Annual Play Inspection	166.80
152		14 - Room hire	The Madeley Centre	PC meeting x 2	56.00
153		43 - MPC Events_Xmas/Jubilee	The Madeley Centre	Jubilee arts and crafts x 2	204.00
154		43 - MPC Events_Xmas/Jubilee	The Tree Brothers	Bunting up Jubilee	540.00
155		12 - Subscriptions -inc magazine	Jamie Stephenson	Zoho workplace subscription	360.00
156		50 - MPC Grants Programme	Lea Court Residents Association	BBQ and Poly Tunnel - Grant	300.00
157		57 - Village Lengthsman 2 days	David Moreton	Handyman 84 hours July 2022	1,680.00
158		14 - Room hire	The Madeley Centre	Room Hire 7th July	28.00
159		17 - Cllr and Staff Training/mater	SLCC	Clerks books Allots and Clerks Edition	170.20
TOTAL					7,593.03

Signature

Date 18