



MADELEY TOWN COUNCIL

Jubilee House
74 High Street, Madeley,
Telford, Shropshire, TF7 5AH
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Website: www.madeleytowncouncil.gov.uk

Town Clerk: Alison Hinks
2 October 2024

Notice is hereby given that the next meeting of **Madeley Town Council** will be held on **Monday 7 October 2024** commencing at **6.30 pm** at **Jubilee House, High Street, Madeley**.

AGENDA

1. **Apologies for Absence – to approve**
2. **Remarks from the Mayor**
3. **Public Discussion**
4. **Declaration of Interests**
5. **Minutes**
Minutes of the Annual Council Meeting held on 17 June 2024 – *to confirm and approve*
6. **Councillor Resignation and Casual Vacancies – to agree**
7. **Request for Leave of Absence – to agree**
8. **Services Report – to note**
9. **Projects Report – to note**
10. **Committee Meetings – to note**
 - 10.1 Draft minutes from Leisure & Community Committee – 2 September 2024
 - 10.2 Draft minutes from Environment Committee – 9 September 2024
 - 10.3 Draft minutes from Finance & General Purpose Committee – 16 September 2024
11. **Budget and Financial Reports – to note**
 - 11.1 Expenditure paid from 01 June 2024 – 31 July 2024
 - 11.2 Income received from 01 June 2024 – 31 July 2024
 - 11.3 Budget Cashbook Report from 01 April 2024 – 31 July 2024
 - 11.4 Budget Comparison Report to 01 April 2024 – 31 July 2024
 - 11.5 Conclusion of the 2023-24 External Audit of Accounts
 - 11.6 Half Yearly Budget Monitoring & 2025/26 Budget Setting Process
 - 11.7 New Financial Regulations
12. **Policy Updates – to review and agree**
 - 12.1 Records Management Policy
 - 12.2 Information Sharing Policy
 - 12.3 Password Management Policy
 - 12.4 Data Protection Policy
13. **Care Leaver Covenant – to discuss and agree**
14. **Draft Proposal to Re-Structure the Telford & Wrekin Strategic Armed Forces Covenant Partnership Board – to discuss and agree**
15. **Consultation on Town Parish Council Partnership Agreement – to discuss and agree**
16. **Exclusion of Press and Public** - That, because of the confidential nature of the business about to be transacted, councillors consider a resolution to exclude press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960 sec.1 to consider the following item –
 - 16.1 **Update on The Hub on the Hill – to discuss and approve**
17. **Correspondence**
18. **Information**
19. **Date of Next Meeting**
The next meeting of Madeley Town Council is arranged for Monday 2 December 2024 at 6.30pm at Jubilee House, High Street, Madeley

Alison Hinks

Alison Hinks, Madeley Town Clerk