

## **MADELEY TOWN COUNCIL**

Jubilee House 74 High Street, Madeley, Telford, Shropshire, TF7 5AH

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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.

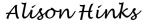
## **AGENDA**

- 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, Madeley Town Clerk