**Madingley Parish Council**

**Working Party Meeting of Madingley Parish Council will be held on Wednesday 21st July 2021 at 7pm via Zoom**

The Parish Meeting link is Meeting ID: 88216820770 Passcode: 779121

Members 4

Vacancies 1

Quorum 3

**WORKING PARTY AGENDA**

**Madingley Parish Council**

**210721/1 To Accept Apologies for Absence**

**210721/2 To Accept Parish Councillors Declarations of Interest for Matters on the Agenda**

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 following adoption of the Code of Conduct. **ALL dispensations requests much be made to the Clerk prior to the meeting.**

**210721/3 To Approve the Minutes of Meeting held on Wednesday 5th May 2021**

**210721/4** **To Accept a Report from County and District Councillors**

**210721/5 Matters for discussion/correspondence received**

1. Update - A14 Legacy Fund Application 2020/21
2. Playground - Update on works required and cleaning. To agree works from quotations
3. Playground – lease renewal update
4. East West Rail Consultation
5. Agricola Rebate - Grantchester Parish Council, have asked Madingley PC to consider swapping with them this year (2021-22) and so Madingley receive the rebate next year (2022-23) instead of this year. This is because they have an urgent project to reinforce the riverbank where it is eroding due to use by swimmers and kayakers - the contribution from the oil rebate would greatly help to deliver that this year. Madingley Parish Council agreed by unanimous decision to accommodate the swap.
6. Letter to Greater Cambridge Partnership Executive Board – to note the Parish Council has written to the Executive Board along with various Parish Council’s
7. A Crossing for Madingley Road by the Cemetery
8. Donation Request from Cambridgeshire Search and Rescue

**210721/6 To Discuss Planning Matters**

Remote decisions on planning applications were made via email and voting records retained.

**New Applications**

**21/01039/HFUL Belvoir Cottage, Madingley**

**Construction of a home office in the front garden**

The Parish Council responded as follows: “The opinion of the Parish Council is that the proposed office is too large in scale to locate in front of the house.   (Its size and design would be better suited to the rear garden and we would support an application to have it there.)'

**21/01434/HFUL High Croft The Avenue, Madingley**

Retention of pitched roof constructed over a single storey utility and boot room instead of the lean-to mono pitch roof approved under S/1599/15/FL (replacement dwelling) (Retrospective) – No Comment Response

**21/0594/TTCA 7 Church Lane, Madingley**

Elm Tree - fell as largely dead from dutch elm disease. A replacement small leaved lime has already been planted 2 meters from the diseased tree – No comment response logged under delegation – No comment

**21/01705/HFUL 5 Church Lane, Madingley**

Single storey side extension, two storey rear extension, alteration to dormer, solar pv panels and air source heat pump – No Comment

**Decisions received**

**210721/7 Finance and Policy**

To accept bank reconciliation up until 30th June 2021

* + 1. Income received

Vintage Travel \_Madingley News Advert £72.00 BACS

Southern Electric – Street Light Energy £442.76 BACS

* + 1. Payments made and records retained:

May

CGM – Grass Cutting £144.00 BACS

HMRC, Wages and Expenses £663.32 BACS

Came and Company- Insurance £577.65 BACS

Playsafety - Annual Park Inspection £111.60 BACS

SSE – Street Light Energy £105.77 DD

June

HMRC, Wages and Expenses £663.32 BACS

Print Out – Madingley News £155.00 BACS

Prof RJ Buckley – Editorial £25.00 BACS

Redshoes Accounting – Payroll Services £43.20 BACS

Unity Bank – Service Charge £18.00 BACS

**210721/8 To accept notices and matter for the next agenda**

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

**210721/9 Date and time of next meeting –** Wednesday 22nd September 2021 at 7pm

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Madingley Parish Council Dated : 16th July 2021**