

## **Madingley Parish Council**

**19<sup>th</sup> November 2021 at 4pm**

**Madingley Village Hall**

**If you wish to raise any points within Public Participation, we ask that these are sent to the Parish Clerk 48 hours prior to the meeting.**

**The Parish Council wish to advise that all attendees are required to adhere to social distancing measures set out by the Council including hand washing and sanitising, social distancing, and masks for indoors. Please respect everyone's space.**

**All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.**

Members	4
Vacancies	1
Quorum	3

### **AGENDA Madingley Parish Council**

**191121/1 To Accept Apologies for Absence**

**191121/2 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 must be made to the Clerk prior to the meeting.**

**191121/3 To Approve and ratify all decision and the Minutes up until Wednesday 11<sup>th</sup> August 2021**

**191121/4 To Accept a Report from County and District Councillors – circulated before the meeting and available on the Parish Website in due course**

**191121/5 Open forum for Public Participation**  
At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

**191121/6 Matters for discussion/correspondence received**

- a. LHI Application Submission – to ratify application only
- b. Legacy Consultation - The Avenue - to note completed
- c. Play Area Lease Renewal – to note this is ongoing
- d. Cycleway Update – to note current progress of the scheme will be available on the Parish website in the form of a Brief Update Report
- e. To set Precept and Budget for 2022-2023 – circulated to all before the meeting and for approval
- f. To note no volunteers have come forward to edit Madingley News and therefore the publication will cease in 2022. The possibility of having an emailed Newsletter investigated by Cllr Naughton, in her personal capacity

**191121/7 To Discuss Planning Matters**  
Remote decisions on planning applications were made via email and voting records retained.

**21/0983/TTCA Sub Department of Animal Behaviour, High Street, Madingley**

T1 Malus – cut back lower and middle crown from driveway by 2m to reduce vehicular damage – No Objection response submitted

T2 Prunus – cut back lower and middle crown from driveway by 2m to reduce vehicular damage – No Objection

**21/1380/TTCA Three Horseshoes, High Street, Madingley**

T1 Ash Works – No objection response submitted

**Decisions received - None**

**191121/8**

**Finance and Policy**

To accept bank reconciliation and payments up until 31<sup>st</sup> October 2021

i. Income received	
2 <sup>nd</sup> Instalment of precept	£7504.00 BACS
ii. Payments made and records retained:	
Expenses, HMRC and Wages	£ 670.53 BACS
CGM – Grass Cutting	£144.00 BACS
SSE – Street Light Energy	£21.80 BACS
September	
CGM – Grass Cutting	£114.00 BACS
Expenses, wages and HMRC	£507.68 BACS
Southern Electric	£20.85 DD
October	
CGM – Grass Cutting	£174.00 BACS
Vision ICT – Website	£86.40 BACS
Scribe – Accounts Annual Subscription	£154.80 BACS
Print Out – Newsletter	£135.00 BACS
Red Shoes – Payroll Services	£43.20 BACS
Expenses, Salary and HMRC	£634.48 BACS
Southern Electric – Street Lighting	£20.85 BACS

**191121/9**

**To Approve Delegation Scheme should this need to be implemented**

**191121/10**

**Date and time of next meeting – Wednesday 19<sup>th</sup> January 2022 – Madingley Village Hall at 7pm**

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Madingley Parish Council**

**Dated : 15<sup>th</sup> November 2021**