**Madingley Parish Council**

**19th January 2022 at 7pm**

**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.**

**If you wish to attend the meeting, please contact the Clerk 48 hours in advance and please do not attend should you or anyone in your household has symptoms and or is self-isolating.**

**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**

**190122/1 To Accept Apologies for Absence**

**190122/2 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.**

**190122/3 To Approve the Minutes up until 22nd November 2021**

**190122/4** **To Accept a Report from County and District Councillors**

**190122/5 Open forum for Public Participation**

**190122/6 Matters for discussion/correspondence received**

1. Play Area Lease Renewal update
2. To ratify emergency repair swing seat
3. Bridle Way Notice Update
4. Recent crime and Neighbourhood Watch – to note the recent issues and to advise that matter must be directed to the official Neighbourhood Watch Co-ordinator

**190122/7 To Discuss Planning Matters**

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

None received

**190122/8 Finance and Policy**

To accept bank reconciliation and payments up until 31st December 2021

* + 1. Income received - None
    2. Payments made and records retained:

November

Expenses, HMRC and Wages £ 751.63 BACS

Vision ICT – data backup 2022 £144.00 BACS

Madingley Village Hall – Hire for meetings £175.00 BACS

SSE – Street Light Energy £21.32 DD

December

Expenses, HMRC and Wages £721.00 BACS

CGM - Grass Cutting £72.00 BACS

SSE - Street Light Energy £20.85 DD

**190122/9 To Approve Delegation Scheme should this need to be implemented**

**190122/10 Date and time of next meeting –** Wednesday 17th March 2022 – Madingley Village Hall at 7pm

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Madingley Parish Council**

**Date : 14th January 2022**