

Madingley Parish Council

17th March 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.

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

170322/1 To Accept Apologies for Absence

170322/2 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.**

170322/3 To Approve the Minutes up until February 2022

170322/4 Co-option of Parish Councillor

170322/4 To Accept a Report from County and District Councillors

170322/5 Open forum for Public Participation

170322/6 Matters for discussion/correspondence received

- a.** Play Area Lease Renewal update
- b.** To discuss and agree CAPALC Membership Renewal
- c.** To approve Internal Auditor
- d.** Notice of Election -Parish and Town Councillors for the South Cambridgeshire parishes and towns – to note the Notice of Election will be live as of 28th March 2022. Nomination paperwork is available on the South Cambridgeshire District Council website and must be return (in person) between 28th March and 5th April 2022 at 4pm
- e.** To review and approve all policies and procedures
- f.** To approve purchase of replacement battery for speed detector devise for Madingley Speed watch

170322/7 To Discuss Planning Matters

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

None received

22/00459/HFUL 5 Church Lane, Madingley

Single storey side and rear extension, alteration to dormer, solar pv panels and air source heat pump

22/00211/HFUL The Old Vicarage, Madingley

Retrospective single storey outbuilding in the rear garden

170322/8

Finance and Policy

To accept bank reconciliation and payments up until 28th February 2022

i. Income received - None

ii. Payments made and records retained:

Expenses, HMRC and Wages £663.32 BACS

SSE – Street Light Energy £86.82 DD

Note that business contract has now ended and SSE have confirmed they have suspended all new contract offers and accounts owed to variable rate until further notice

170322/9

To Approve Delegation Scheme should this need to be implemented

170322/10

Date and time of next meeting – please note that Parish Council Meetings will typically now be held on the 3rd Thursday bi-monthly.

Annual Parish Meeting - 19th May 2022 at 6.30pm

Annual Meeting of Madingley Parish Council – 19th May 2022 at 7pm

K Peck

Karen Peck

Clerk & Responsible Finance Officer

Madingley Parish Council

Date : 10th March 2022