

## Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday on 19<sup>th</sup> January 2023 at 6pm

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	5
Vacancies	0
Quorum	3

### AGENDA

- 190123/1 To Accept Apologies for Absence**
- 190123/2 To approve minutes of previous meeting**
- 190123/3 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.**
- 190123/4 To Agree to hold a Public Forum**  
Councillors with pecuniary interests must leave the room immediately prior to any discussion on a disclosed interest this could be during the public forum or elsewhere on the agenda. Councillors cannot remain in the room to hear the representations of others nor make any representation to the meeting. Please note: When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure (if not done in Item 2) and leave the meeting. At the close of this agenda item members of the public will no longer be permitted to address the Council.
- 190123/5 To Accept a Report from County and District Councillors**
- 190123/6 Matters for discussion/correspondence received**
- a) Active Travel Scheme for Cambridge Road
  - b) To update on drainage of the spring in the play area
  - c) Highway Issues
  - d) To consider signing the EWR joint parish letter drafted by Cllr Bridget Smith
  - e) Update on Christmas events held at Madingley Hall
- 190123/7 To Discuss Planning Matters**  
Remote decisions on planning applications were made via email and voting records retained.  
**New Application for considerable**  
None  
**Applications responded to and pending consideration**  
**22/05191/HFUL 16 Church Lane, Madingley**  
Retrospective timber shelter to front  
The Parish Council have no objection to the application – Pending consideration  
**Decisions received**  
**22/1113/TTCA SCDC S211 Tree Works Notice Avenue House, High Street, Madingley**  
T1 and T3 Sycamore – Fell  
T2, T4 and T0 Elm – fell  
The parish council have no objection to the application - Approved  
**22/1043/TTCA SCDC S211 Tree Works Notice Street Record, Granary Court, Madingley**

T5 and T7 Elm – fell T6 Oak – sever ivy at ground level and 1.8m remove, T8 Sycamore – fell all 3 stems, T9 Cypress – Dismantle/remove remaining fork down to broken fork union

The Parish Council have no objection to the application - Approved

**22/1179/TTCA Madingley Pre-Preparatory School, Cambridge Road, Madingley**

T4 Cherry – further reduction of 1.5m to rebalance crown

The Parish Council have no objection to the application - Approved

**22/1368/TCCA 21 High Street, Madingley**

T1 Apple – remove, T2 Norway Spruce – remove, T3 Hazel – coppice to 1 meter, T4 Apple – remove and G5 2x Birch - reduce by 30% and shape

The Parish Council have no objection to the application - Approved

**Information only notices**

**20/02434/CONB 17 Cambridge Road, Madingley**

Approval of Details Reserved by Condition Submission of details required by condition 3 (Shed and Wall Materials) of listed building consent 20/02434/LBC

**190123/8**

**Finance and Policy**

To accept bank reconciliation up until 31<sup>st</sup> December 2022 and other matters as detailed below

i. Income received		
HMRC – VAT reclaim	£284.08	BACS
ii. Payments made and records retained:		
November		
CGM – Grass Cutting	£154.80	BACS
Vision ICT – Data Back Up	£144.00	BACS
Vision ICT - Hosting	£86.40	BACS
HMRC, Wages and Expenses	£1068.72	BACS
Southern Electric – Street Light Energy	£39.21	DD
December		
HMRC, Wages and Expenses	£711.04	BACS
Red Shoes – payroll	£45.00	BACS
Southern Electric – Street light energy	£39.89	DD
Unity Bank – Service charge	£18.00	BACS

**190123/9**

**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.

**190123/10**

**Date and time of next meeting – Thursday 16<sup>th</sup> March 2023 at 6pm**

K Peck

**Karen Peck  
Clerk & Responsible Finance Officer  
Madingley Parish Council**

**Dated: 11/01/2023**