

Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday 27th July 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

Full Parish Council Meeting - Madingley Parish

- 270723/1 Chairman's Welcome**
- 270723/2 To Accept Apologies for Absence**
- 270723/3 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.**
- 270723/4 To Accept a Report from County and District Councillors**
- 270723/5 To Approve the Minutes of Meeting held on 18th May 2023**
- 270723/6 Matters for discussion**
- a) To note External Audit Conclusion – To note External Audit certificate of completion received.
 - b) Playground drainage update and contribution invitation
 - c) Playground - outcome of request for help with monthly check
 - d) Playground – maintenance gate
- 270723/7 To Discuss Planning Matters**
Remote decisions on planning applications were made via email and voting records retained.
- New Applications**
None
- Responses sent, updates and decisions received.**
- 23/0715/TTCA S211 Tree Works Notice**
(The Old Vicarage, Cambridge Road) – pending consideration
- 23/02234/HFUL Woodstock, St Neots Road, Madingley**
Single storey flat roof rear extension and detached single storey annex in rear garden - pending consideration.
- 23/0612/TTCA S211 Tree Works Notice**
(Three Horseshoes, High Street) – pending consideration
- 23/00538/HFUL 19 Church Lane, Madingley**
New access from Church Lane and gravel parking/turning area
Amendment – Change in layout - pending consideration
- 23/01071/FUL Madingley Hall, The Lodge, Church Lane, Madingley**
Installation of a new boiler to rear elevation.
The Parish Council have no objection to the application – Approved.
- 23/01072/LBC Madingley Hall, The Lodge, Church Lane, Madingley**
Installation of a new boiler to rear elevation.
The Parish Council have no objection to the application – Approved.

270723/8

Finance and Policy

- i. To accept bank reconciliation up until 30th June 2023
- ii. Income received.
The Stephen Perse – Playground Contribution £1100.00 BACS
- iii. Payments made and records retained:
May
HMRC, Wages and Expenses £743.36 BACS
Southern Electric – Street Light energy £37.93 DD
Vision ICT – Hosting £182.86 BACS
S&J Accounting – Internal Audit £70.00 BACS
Play Safety Limited – Annual Inspection £119.40 BACS
June
HMRC Wages and Expenses £711.04 BACS
CGM Group – Grass cutting £118.42 BACS
Gallagher – Insurance £710.64 BACS
Red Shoes Accounting – Payroll services £45.00 BACS
Soccer Tackle – replacement parts £48.49 BACS
July
Capalc – renewal of membership £220.53 BAC
RF Goodwin – Playground drainage works £2994.00 BACS
HMRC, Wages and Expenses £771.03 BACS
CGM – grass cutting £250.78 BACS

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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.

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Date and time of next meeting – Thursday 21st September 2023 at 6pm

270723/11

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

K Peck

Karen Peck

Clerk & Responsible Finance Officer to Madingley Parish Council

Dated : 21st July 2023