

Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday
18th July 2024 at 6.30pm

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

- 180724/1 Chairmans Welcome**
- 180724/2 To Accept Apologies for Absence**
- 180724/3 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.**
- 180724/4 To Accept a Report from County and District Councillors**
- 180724/5 To Approve the Minutes of Meeting held on Thursday 16th May 2024**
- 180724/6 Matters for discussion**
- a) To note any updates from the 20 mph LHI Application
 - b) To note correspondence from Cambridgeshire County Council following the decision at the December Highways and Transport Committee to make the Active Travel scheme permanent. Outline of works proposed and commenting deadline of 24th June 2024.
 - c) To receive any update on the proposed Village Hall Public Meeting
 - d) Update on Village Telephone Box Refurbishment
- 180724/7 To Discuss Planning Matters**
Remote decisions on planning applications were made via email and voting records retained.
New Applications
None
Updates and Decisions Received-
24/01027/FUL Madingley Hall, Church Lane, Madingley
Retention of Temporary building until 31st July 2025 – Approved
24/0556/TTCA 12 Church Lane Madingley
T1 Cherry – Remove – Approved
24/02048/FUL Madingley Hall, the Lodge, church Lane, Madingley
Installation of a Lifebuoy for a temporary period of 2 years – awaiting decision
- 180724/8 Finance and Policy**
To accept bank reconciliation up until 30th June 2024
- i. Income received.
 - HMRC – Vat Reclaim £300.67
 - ii. Payments made and records retained (up to:
May
 - HMRC, Staffing and Expenses £818.81
 - SSE – Street Light Energy £38.46
 - MWP – Maintenance £250.00

Playsafety – inspection	£119.40
June	
Gallagher – Insurance	£795.79
Red Shoes Accounting – payroll	£46.80
HMRC, Wages and Expenses	£778.67
Playsafety – inspection	£7.80
Unity Bank – service charge	£18.00

180724/9

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.

180724/10

Date and time of next meeting – Thursday 19th September 2024 at 6pm

180724/11

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 : 09.07.2024