

## Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday 19<sup>th</sup> September 2024 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

**190924/1 Chairmans Welcome**

**190924/2 To Accept Apologies for Absence**

**190924/3 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.**

**190924/4 To Accept a Report from County and District Councillors**

**190924/5 To Approve the Minutes of Meeting held on Thursday 18<sup>th</sup> July 2024**

**190924/6 Matters for discussion**

- a) To note any updates from the 20 mph LHI Application
- b) To receive any update on the proposed Village Hall Public Meeting
- c) Update on Village Telephone Box Refurbishment
- d) Parish Domains Helper Service
- e) 'Criminal damage to infrastructure on cycle path and at the Cambridge Rd/Madingley Rd junction'

**190924/7 To Discuss Planning Matters**

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

#### **Applications**

**24/01878/FUL Three Horseshoes High Street Madingley**

Single storey rear extension and provision for staff car park.

**24/02872/FUL Three Horseshoes High Street Madingley**

Erection of an accommodation block to create 12 No. bedrooms and accompanying car park.

**24/02932/LBC Madingley Hall Church Lane Madingley**

Fire upgrading works, including works to the existing timber screen at ground floor level, new emergency lighting and the upgrade of the existing fire alarm system

**24/0876/TTCA Madingley Hall, Church Lane, Madingley**

Various Tree works

**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**

- i. Income received. None
- ii. Payments made and records retained (up to:  
July  
HMRC, Staffing and Expenses £709.03  
SSE – Street Light Energy £164.12  
CAPALC – Membership £228.48

August	
HMRC, Wages and Expenses	£778.67
Defib Store – pads	£253.20
SSE- Street Light Energy	£158.86

**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 21<sup>st</sup> November 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 : 27.8.2024**