

Madingley Parish Council

**I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday
14th May 2026 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

Annual Meeting of Madingley Parish Council

- 140526/1 Welcome**
- 140526/2 To Elect a Chair of the Council and receive Chair's Declaration of Acceptance of Office**
- 140526/3 To Elect a Vice Chair of the Council and receive Vice Chair's Declaration of Acceptance of Office**
- 140526/4 To Accept Apologies for Absence**
- 140526/5 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.**
- 140526/6 To Accept a Report from County and District Councillors**
- 140526/7 To Approve the Minutes of Meeting held on Thursday 19th March 2026**
- 140526/8 To Approve and Adopt the Standing Orders**
- 140526/9 To Approve and Adopt the Financial Regulation and Internal Financial Control Documents**
- 140526/10 To review and approve the Councils Policies and Procedures, including the adoption of General Power of Competence**
- 140526/11 To Approve the Standards and Code of Conduct for Members**
- 140526/12 To receive and Approve Internal Audit Report 2025/26**
- 140526/13 AGAR 25/26: External Audit Certificate of Exemption to be Approved**
- 140526/14 AGAR 25/26: Annual Governance Statement to be Approved**
- 140526/15 AGAR 25/26: Annual Accounting Statement to be Approved**
- 140526/16 To Appoint an Internal Auditor for 2026/27**
- 140526/17 Matters for discussion**
 - a) To discuss the Play Area Annual Inspection Report
 - b) To discuss the Village Halls request for further support for the increased Village Hall Insurance Policy
 - c) To discuss HGVs, increase in Church Lane and High Street
 - d) To discuss and approve the Parish Council Insurance Renewal

140526/18 To Discuss Planning Matters
 Remote decisions on planning applications were made via email and voting records retained.
New Applications
26/01288/FUL Three Horseshoes, High Street, Madingley
 Erection of an accommodation block to create 10 No. bedrooms and accompanying car park
26/0125/FUL Land Adj 31 High Street, Madingley
 Repair works to the curtilage listed barns to stables the building structure and prevent further deterioration of their condition and the demolition 3 modern outbuildings on the site
26/0126/LBC Land Adj 31 High Street, Madingley
 Repair works to the curtilage listed barns to stables the building structure and prevent further deterioration of their condition and the demolition 3 modern outbuildings on the site
 None
Updates and Decisions Received-
 None

140526/19 Finance and Policy
 To accept bank reconciliation up until 30th April 2026

i. Income received.	
SCDC – Precept	£22484.21
ii. Payments made and records retained	
March	
Vision ICT – Website	£223.76
Unity Bank - Service Charge	£7.00
HMRC, Staffing and Expenses	£989.65
S&J Accountancy – Internal Audit	£85.00
Nurture – Grass Cutting	£118.43
SSE – Street Light Energy	£75.41
April	
Madingley Village Hall - Hire	£180.00
Unity Bank - Service Charge	£7.00
HMRC, Staffing and Expenses	£944.73
SSE – Street Light Energy	£76.81

140526/20 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.

140526/21 Date and time of next meeting – Thursday 16th July 2026 at 6pm

140526/22 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 : 5th May 2026