

Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Wednesday
7th July 2022 at 7pm

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 Meeting of Madingley Parish Council

070722/1 To Accept Apologies for Absence

070722/2 To approve minutes of previous meeting

070722/3 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.**

190522/4 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.

070722/5 To Accept a Report from County and District Councillors

070722/6 Matters for discussion/correspondence received

- a) C2C Presentation
- b) Traffic Group
- c) Play Area Lease - to discuss and agree lease options
- d) Specification for works on drainage and agree to gain quotations for works

070722/7 To Discuss Planning Matters
Remote decisions on planning applications were made via email and voting records retained.
New Applications - None
Decisions received - none

070722/8 Finance and Policy
To accept bank reconciliation up until 30th June 2022

- i. Income received
- ii. Payments made and records retained:
 - CGM – Grass Cutting £304.22
 - Reshoes Accounting – Payroll services £45.00
 - HMRC, Wages £667.04
 - Curry's – Laptop £348.99
 - Unity Bank – service charge £18.00
 - Southern Electric – Street Lights £39.21

070722/9

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.

070722/10

Date and time of next meeting – Thursday 15th September 2022 at 7pm

K Peck

Karen Peck

Clerk & Responsible Finance Officer to Madingley Parish Council

Dated : 1st July 2022

EXCLUSION OF THE PUBLIC AND PRESS That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960. f