

## Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday on 16<sup>th</sup> March 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

### AGENDA

- 160323/1 Chairmans Welcome**
- 160323/2 To Accept Apologies for Absence**
- 160323/3 To approve the minutes of previous meeting – 19<sup>th</sup> January 2023**
- 160323/4 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 much be made to the Clerk prior to the meeting.**
- 160323/5 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.
- 160323/6 To Accept Reports from County and District Councillors**
- 160323/7 Matters for discussion/correspondence received.**
- a) 20mph Scheme
  - b) Vandalism to Madingley Play Area
  - c) C2C Update
  - d) Active Travel Scheme
  - e) Madingley Hall/Farm Permissive pathways
  - f) The current danger of the Avenue junction with The A1307
- 160323/8 To Discuss Planning Matters**  
**New Application for considerable**  
**23/00538/HFUL 19 Church Lane, Madingley**  
New access from Church Lane and gravel parking/turning area.  
**Applications responded to and pending consideration.**  
**23/0197/TTCA Animal Behaviour Sub Department of Animal Behaviour, High Street, Madingley**  
T1 – Ash remove to ground level, T2 – Ash – remove to ground level.  
The Parish Council have no objection to the application – pending consideration.

**Decisions received.**

**22/05191/HFUL 16 Church Lane, Madingley**

Retrospective timber shelter to front.

The Parish Council have no objection to the application – Approved.

**160323/9**

**Finance and Policy**

To accept bank reconciliation up until 31<sup>st</sup> December 2022 and other matters as detailed below.

i. Income received	£0	
ii. Payments made and records retained:		
January		
HMRC, Wages and Expenses	£711.04	BACS
Southern Electric – Street Light Energy	£42.64	DD
Vision ICT – Web domain	£21.60	BACS
February		
HMRC, Wages and Expenses	£711.04	BACS
Southern Electric – Street Light Energy	£39.21	DD

**160323/10**

**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.

**160123/11**

**Date and time of next meeting**

Thursday 18<sup>th</sup> May 2023 at 6pm – Annual Parish Meeting

Thursday 18<sup>th</sup> May 2023 at 6.30pm – Annual Meeting of the Parish Council

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Madingley Parish Council**

**Dated: 10/03/2023**