

Madingley Parish Council

3rd February 2022 at 7pm

Madingley Village Hall

If you wish to raise any points within Public Participation, we ask that these are sent to the Parish Clerk 48 hours prior to the meeting.

The Parish Council wish to advise that all attendees are required to adhere to social distancing measures set out by the Council including hand washing and sanitising, social distancing, and masks for indoors. Please respect everyone's space.

If you wish to attend the meeting, please contact the Clerk 48 hours in advance and please do not attend should you or anyone in your household has symptoms and or is self-isolating.

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	4
Vacancies	1
Quorum	3

Agenda Madingley Parish Council

- 030222/1 To Accept Apologies for Absence**
- 030222/2 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.**
- 030222/3 To Approve the Minutes up until January 2022**
- 030222/4 To Accept a Report from County and District Councillors**
- 030222/5 Open forum for Public Participation**
- 030222/6 Matters for discussion/correspondence received**
- a. Play Area Lease Renewal update
 - b. Bridle Way Notice Update
 - c. Recent crime and Neighbourhood Watch – to note the recent issues and to advise that matter must be directed to the official Neighbourhood Watch Co-ordinator
 - d. Jubilee Information
 - e. To ratify play area emergency works to swing seat and note additional works completed
- 030222/7 To Discuss Planning Matters**
Remote decisions on planning applications were made via email and voting records retained.
None received
- 030222/8 Finance and Policy**
To accept bank reconciliation and payments up until 31st December 2021
- i. Income received - None
 - ii. Payments made and records retained:

December 2021	
Expenses, HMRC and Wages	£721.00 BACS
CGM - Grass Cutting	£72.00 BACS
SSE - Street Light Energy	£20.85 BACS

January 2022	
Expenses, HMRC and Wages	£ 706.58 BACS
Vision ICT – email hosting	£21.60 BACS
Print Out – Newsletter printing	£155.00 BACS
SSE – Street Light Energy	£91.84 DD
CGM - Grass Cutting	£144.00 BACS

030222/9 To Approve Delegation Scheme should this need to be implemented

030222/10 Date and time of next meeting – Wednesday 17th March 2022 at 7pm– Madingley Village Hall

K Peck

**Karen Peck
Clerk & Responsible Finance Officer
Madingley Parish Council
Date : 28.01.2022**