


Madingley Parish Council

I hereby give notice that the Parish Meeting of Madingley Parish Council will be held on Wednesday 28th November 2018 at 7.30pm, in Madingley Village Hall, High Street, Madingley

The Public & Press are cordially invited to be present. The order of business maybe varied at the Chairman's discretion.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Signed:  Clerk

Agenda

1. Resignation of Chairman & 2 councillor vacancies
2. Apologies for absence and declarations of interest
3. Public Forum
4. Approval of minutes of meeting held on Thursday 18th October 2018
5. Matters arising from minutes
6. County Councillor/District Councillor/Parish Council Chairman Reports
7. Transport & Highways including The Avenue/Simeon Carroll/GCP & LLF meetings/footpath outside Stephen Perse (CCC response and extra funding email)
8. Planning
 - a. Applications received for consideration
 - i. S/4112/18/TC - Madingley Hall – Tree works – Comments to be submitted by 30/11/18 – P Wilderspin & R Gant to attend
 - ii. S/4061/62/18/LB - Madingley Hall – Alterations to undercover garages
 - iii. S/4305/18/TC - Avenue House – Tree works
 - b. Decisions received from South Cambs District Council
9. Play area – inspection book/Stephen Perse school/insurance advice/Girton PC maintenance
10. Defibrillator/phone box renovation/grant funding/village hall
11. Noticeboard
12. CBBR reply to proposal objections
13. Amended standing orders 2018
14. Revised LTN Procurement
15. Parish Council Meeting Dates
16. Clerks email address and account – VisionICT info – emails and cloud storage/virus protection
17. Change of address and signature removal on bank account
18. Finance
 - a. Accounts review to date including budget planning/setting precept
 - b. Payments received
 - i. Oceanswithin – Madingley News Advert - £15.00
 - ii. HMRC – Clerks Tax Overpayment Rebate - £47.49
 - iii. HMRC – VAT Rebate 17/18 - £1,471.12
 - c. Payments to hand
 - i. S Meech – Clerks Overtime & Expenses - £37.37
 - ii. University of Cambridge - Madingley Play Area Rent - £68.00
 - iii. Barton Parish Council – F Naughton councillor training - £50.00
 - iv. CGM Group – Grass Cutting - £72.00
19. Correspondence
20. Any business for inclusion on the next agenda
21. Date and time of next meeting – Thursday 10th January at 7.30pm