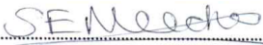


Madingley Parish Council

I hereby give notice that the Parish Meeting of Madingley Parish Council will be held on Monday 8th April 2019 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 Chair'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. Apologies for absence and declarations of interest
2. Public Forum
3. Approval of minutes of meeting held on Monday 25th February 2019
4. Matters arising from minutes
5. County Councillor/District Councillor/Parish Council Chair Reports
6. Transport & Highways
 - a. The Avenue including LHI application and reopening
 - b. Chair update – Meeting 25th March – Dry Drayton/Girton/Highways/District and County Councillors
 - c. A14 legacy grant meeting update from chair
7. Planning
 - a. Applications received for consideration
 - i. S/0907/19/LD – Belvoir Cottage, The Avenue – Certificate of lawful development for a proposed side extension.
 - b. Decisions received from South Cambs District Council
 - i. S/4767/18/FL – Madingley Hall, Church Lane CB23 8AQ – Installation of temporary office building for a period of 3 years – Granted
 - ii. S/0259/19/FL – Avenue House, High Street – Conservatory – Granted
 - iii. S/0706/19/TC – Avenue House, High Street – Tree works – No objections
 - iv. S/0410/19/FL – Madingley House, Dray Drayton Rd – Conversion & extension of detached double garage to form ancillary accommodation – Granted
 - v. S/0789/19/TC – Cambridge University, Land around Madingley Hall – Tree works (previous consent expired) – No objections
8. Cambridgeshire and Peterborough Minerals and Waste Local Plan - Further Draft Consultation - 15 March 2019 to 25 April 2019
9. Flooding of drains – see Lina email 5th March 2019
10. Missing/damaged street signs – Felicity Buckle response
11. Tree felling/planting on Church Lane – see resident email
12. Defibrillator including village hall permission for erection/electrical quotes/housing/grant funding
13. Play area including Stephen Perse grant funding offer and community projects
14. Road marking outside Stephen Perse School
15. Parish Noticeboard costs and purchase
16. Play Area Inspection – booked for April
17. Internal Audit Instruction
18. Meeting Dates May 2019 onwards
19. Barclays – standing order amendment (clerks SCP increment 01/04/19)/change of address/mandate (removal and set up of signatories)
20. Finance
 - a. Accounts review to date

- b. Payments received
 - i. Sally Warr – Madingley News Advert - £40.00
 - c. Payments to hand
 - i. S Meech – Clerks Overtime & Expenses – £62.62
 - ii. Cllr Crichton- Stuart – Taxi fare for training - £32.00
 - iii. VisionICT – Website Hosting/Support (Apr 19/Apr 20) - £150.00
 - iv. Vernon Print & Design – March Newsletters - £289.00
 - v. Madingley Village Hall – Hall Hire (25/03/19) - £20.00
 - vi. Roger & Lesley Buckley – Editorial Expenses March ed. - £25.00
 - vii. Colour Frog – Play Area Sign - £37.20
 - viii. Cambridgeshire County Council – Street Light Energy 10/17-09/18 - £1,035.93
 - ix. Cambridgeshire County Council – LHI scheme contribution Church Lane - £750.00
 - x. CGM Group – Grass Cutting (March) - £144.00
 - xi. CAPALC – Clerks CILCA Training - £200.00
21. Any business for inclusion on the next agenda
22. Date and time of next meeting – Monday 20th May 2019 at 7.00pm (APCM & APM)