


Madingley Parish Council

I hereby give notice that an Extraordinary Parish Council Meeting of Madingley Parish Council will be held on Monday 17th June 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 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. Apologises for absence and declarations of interest
2. Public Forum
3. The Avenue – Planned resurfacing works/TRO for closure/Greenways Vision for non-motorised route
4. Response to the Greater Cambridge Partnership Consultation
5. Review standing orders and financial regulations
6. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses
7. Review of representation on or work with external bodies and arrangements for reporting back
8. Review Madingley Parish Council becoming eligible to exercise the general power of competence in the future
9. Review of land inventory and other assets including buildings and office equipment
10. Review of insurance including renewal notice and renewal premium payment
11. Review of subscriptions to other bodies
12. Review of complaints procedure
13. Review of policies, procedures and practices in respect of FOI and GDPR
14. Review of policy for dealing with the press/media
15. Review of employment policies and procedures including SCP annual increment
16. Review of Council's expenditure incurred under s.137 of LGA 1972
17. Determine the time and place of ordinary meetings up to and including the next annual meeting
18. Budget review for 2019/20 and forward planning for 2020/21
19. Finance
 - a. Payments to hand
 - i. Madingley Village Hall – Hall Hire (Jun 19 – May 20) - £180.00
 - ii. CGM Group – Grass Cutting – 3rd May - £72.00
 - iii. Vernon Print & Design – Madingley News (June ed) - £344.00
20. Any other business for inclusion on the next agenda
21. Date and time of the next meeting – Monday 1st July 2019 at 7.30pm