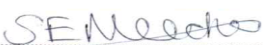


Madingley Parish Council

I hereby give notice that the Annual Parish Council Meeting of Madingley Parish Council will be held on Monday 1st July 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. Apologies for absence and declarations of interest/dispensations
2. Public Forum
3. Approval of minutes of meeting held on Monday 20th May 2019
4. Matters arising from minutes
5. County Councillor/District Councillor/Parish Council Chairman Reports
6. Ongoing Issues register – See Appendix
7. Transport & Highways
 - a. The Avenue
 - b. Pavement on Cambridge Rd outside Stephen Perse school and 30 mph chicane
 - c. Church Lane/St Neots Rd crossover/island – lack of suitable pavement Madingley Mulch side
 - d. State of footpath on High St by speed bumps (maybe included in capital budget for repair)
 - e. Lack of maintenance of Girton footpath 8 – bad state of repair
 - f. CPCA Local Transport Plan Consultation – starts 17/06/19 and ends 27/09/19
 - g. Speedwatch signage erection issues – see Simeon Carroll email
8. Planning
 - a. Applications received for consideration – None received
 - b. Decisions received from South Cambs District Council – None received
9. Public Consultation on Histon and Impington Neighbourhood Plan
10. Asset register review and adoption
11. Amended Barclays standing order for clerks' salary due to increase in hours worked
12. Online banking – agreement of authorised signatories
13. Finance
 - a. Accounts review to date and 18/19 internal audit feedback
 - b. Payments received
 - i. The Design Branch – Madingley News Advert - £45.00
 - c. Payments to hand
 - i. S Meech – Clerks Overtime & Expenses – £184.56
 - ii. NALC – Local Councils Explained Book - £19.99
 - iii. LGS Services – Internal Audit - £90.00
 - iv. University of Cambridge – Play Area Rental - £68.00
 - v. SLCC/ALCC Membership – Annual subscription - £81.00
14. Correspondence
15. Any business for inclusion on the next agenda
16. Date and time of next meeting – Monday 9th September 2019 at 7.30pm

Appendix

Open Issues Register

1. Damaged/missing street signs & bollards
2. Speedwatch Signs
3. Telephone box – relocation/restoration
4. Defibrillator including housing/erection/grant funding
5. Noticeboard – erection/plaque
6. Broken drains
7. Councillor vacancy – co-option