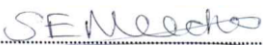


## Madingley Parish Council

I hereby give notice that the Annual Parish Council Meeting of Madingley Parish Council will be held on **Monday 9<sup>th</sup> September 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. Election of chairman and signing of acceptance of office
2. Apologies for absence and declarations of interest/dispensations
3. Public Forum
4. Approval of minutes of meeting held on Monday 17<sup>th</sup> June 2019 & Monday 1<sup>st</sup> July 2019
5. Matters arising from minutes
6. County Councillor/District Councillor/Parish Council Chairman Reports
7. Ongoing Issues register – See Appendix
8. Transport & Highways
  - a. A14 legacy fund decision – Option 3 amendments as per Highway email
  - b. CPCA Local Transport Plan Consultation – starts 17/06/19 and ends 27/09/19
9. Planning
  - a. Applications received for consideration
    - i. S/2417/19/LD - Belvoir Cottage, The Avenue CB23 8AD – Certificate of lawful development for a proposed side and rear extension – Deadline expired 05/09
  - b. Decisions received from South Cambs District Council
    - i. S/2568/19/TC – Brook Cottage, 17 Cambridge Rd CB23 8AH – Tree works
    - ii. S/2275/19/TC – University of Cambridge – Remedial tree works
    - iii. S/2272/19/TC – The Old Vicarage, Cambridge Rd – Tree works
    - iv. S/2263/19/TC & S/1260/19/TC – Tree works on land adjacent to 13 Church Lane and trees in front of 12 & 13 Church Lane – Emergency Tree Preservation Order Issued
    - v. S/2035/19/TC – Madingley Hall – Discharge of conditions 3 & 4
10. Public Consultation on Histon and Impington Neighbourhood Plan
11. Utility Aid Email regarding energy supply for street lighting handover – discussion on using service offered – clerk also to attend SLCC conference Friday 13<sup>th</sup> September to discuss
12. Madingley Hall Lower Lake – Report on the removal of carp
13. Community Gritting Scheme – email received to apply to join the scheme
14. Update on progress of setting up online banking for Barclays current account
15. MAGPAS Air Ambulance Donation Request
16. Press release/advertising of grant funding received for noticeboard and defib housing
17. Clerks resignation
18. Model Financial Regulations – updated July 2019 – to be approved and adopted
19. Finance
  - a. Accounts review to date including bank reconciliation
  - b. Payments received
    - i. The Design Branch - Madingley News Advert - £45.00
    - ii. National Lottery Awards for All – Defib housing Grant - £696.00
    - iii. SCDC – Community Chest Grant – Noticeboard Grant - £601.59
    - iv. Panther Taxis - Madingley New Advert - £54.00
  - c. Payments to hand
    - i. S Etherington-Meech – Clerks Overtime & Expenses – £340.71

- ii. CGM Group Ltd – Grass Cutting 3<sup>rd</sup> June (222560 - £72.00) & 8<sup>th</sup> July (223258 - £72.00) - £144.00
- iii. Roger & Lesley Buckley – June Editorial Expenses - £25.00
- iv. Vernon Print & Design – Madingley News (June) - £344.00
- v. (Lost Cheque 101172) – NALC – Book Purchase - £19.99
- vi. Cheque (101176) – Defib Store Ltd - £604.92 – Sent in August to pay for defib housing – monies received from National Lottery Awards for All

20. Correspondence

21. Any business for inclusion on the next agenda

22. Date and time of next meeting – Monday 28<sup>th</sup> October 2019 at 7.30pm

## Appendix

<b>Open Issues Register (created June 2019)</b>			
<b>Item Number</b>	<b>Issue</b>	<b>Date entered onto register</b>	<b>Current 'action' status</b>
1	Damaged/missing street signs & bollards	June 2019 (prior issue)	Last action agreed last time issue discussed 01/07 – Cllr Bygott action
2	Speedwatch Signs	June 2019 (prior issue)	Ongoing last discussed 01/07
3	Telephone Box – relocation/restoration	June 2019 (prior issue)	Ongoing
4	Defibrillator including housing/erection/grant funding	June 2019 (prior issue)	Ongoing (discussed 01/07)
5	Noticeboard – erection/plaque	June 2019 (prior issue)	Ongoing (discussed 01/07)
6	Broken drains	June 2019 (prior issue)	Agenda item
7	Councillor Vacancy – co-option	June 2019 (prior issue)	Ongoing
8	Pavements <ol style="list-style-type: none"> <li>1. Cambridge Rd o/s SP school &amp; 30mph chicane</li> <li>2. Church Lane/St Neots Rd crossover island lack of suitable pavement on Madingley Mulch side</li> </ol>	Sept 2019	Discussed at meeting on 01/07 – ongoing issue
9	Footpaths <ol style="list-style-type: none"> <li>1. High St by speed bumps</li> <li>2. Girton Footpath 8</li> </ol>	Sept 2019	Discussed at meeting on 01/07 – ongoing issue
10	Street Furniture Breakdown on Asset Register	Sept 2019	Discussed at meeting on 01/07 – ongoing issue