

**Madingley Parish Council**

**I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Wednesday 22<sup>nd</sup> January 2020 at 7.30pm, in Madingley Village Hall, High Street, Madingley**

*The Public & Press are cordially invited to be present (except for any item on the agenda labelled confidential).*

*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: SE Needs Proper Officer/Parish Clerk

**Agenda**

**Re:**

**1. To Accept Apologies for Absence**

**2. To Accept Parish Councillors Declarations of Interest for Matters on the Agenda**

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 following adoption of the Code of Conduct. **ALL dispensations requests must be made to the Clerk prior to the meeting.**

**3. To Agree to hold a Public Forum**

Councillors with pecuniary interests must leave the room immediately prior to any discussion on a disclosed interest this could be during the public forum or elsewhere on the agenda. Councillors cannot remain in the room to hear the representations of others nor make any representation to the meeting. Please note: When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure (if not done in Item 2) and leave the meeting. At the close of this agenda item members of the public will no longer be permitted to address the Council.

**4. To co-opt Parish Councillors to fill the vacancies**

**5. To Approve the Minutes of Meeting held on Wednesday 13<sup>th</sup> November 2019**

**6. Matters Arising from the Minutes, Report of any actions and Resolutions from last meeting – See Appendix 1**

**7. To Accept a Report from County and District Councillors**

**8. Transport & Highways**

- a. To discuss any issues that have occurred now that The Avenue is open
- b. To discuss damage to verges on Cambridge Rd from sugar beet lorries
- c. To discuss email from Cllr Nieto/Highways/Policy & Regulation re: process for weight/HGV restrictions & repairing of potholes
- d. To discuss an email from Cllr Nieto sent by the Highways and Infrastructure Committee requesting information regarding the impact on the county road network from the A14

**9. To Discuss Planning Matters**

- a. Applications received for consideration – None received
- b. Decisions received from South Cambs District Council
  - i. S/3717/19/FL – 10 Church Lane CB23 8AF – Erection of detached dwelling – Refused
  - ii. S/4044/19/TC - Home Farm, Cambridge Road CB23 8AH – Tree works – No objections. MPC were unable to discuss or make comment for this application due to declaration of interest from councillors
  - iii. S/3383/19/FL – Apple Cottage, St Neots Rd CB23 7PH – Single storey rear extension - Granted

**10. Matters for discussion/correspondence received**

- a. To discuss another defibrillator training session, if another donation would be necessary and whether a record of attendees at training sessions is required
- b. To discuss maintenance requirements at the play area and consider any quotations for works that have been received
- c. To discuss obstructions and inappropriate parking at Home Farm
- d. To discuss a letter received from 'No Expressways Group' – campaigning against the proposed Oxford to Cambridge Expressway
- e. To discuss the SCDC - Three Free Trees for Parishes – Application deadline 14<sup>th</sup> March 2020
- f. To discuss proposed changes to planning decision procedures at SCDC – letter from Fewes Lane Consortium Ltd and SCDC

## **11. Consultations**

- a. Cambridgeshire County Council Climate Strategy Consultation – Deadline for comments 31<sup>st</sup> January 2020
- b. Cambridgeshire Fire and Rescue Service: Integrated Risk Management Plan Consultation – Deadline for comments 24<sup>th</sup> January 2020
- c. Greater Cambridge Local Plan Issues and Options Consultation – Deadline for comments 24<sup>th</sup> February 2020
- d. Have Your Say on Police Funding Survey – Deadline for comments 27<sup>th</sup> January 2020

## **12. Finance and Policy**

- a. To accept account review to date and bank reconciliation
- b. To advise of payments received – None received
- c. To approve the following payments to hand
  - i. Clerks overtime and expenses – £29.46
  - ii. Roger and Lesley Buckley – Madingley News Expenses (Dec) – £25.00
  - iii. Vernon Print & Design – Dec Printing - £344.00
  - iv. Vision ICT – Hosted email for Cllr Crichton-Stuart - £21.60
- d. To finalise the budget and precept (extension for submission granted to 23/01/20) for 2020/21
- e. To discuss Barclays online banking restrictions and to consider opening a new business current account

## **13. To accept notices and matter for the next agenda**

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

## **14. Date and time of next meeting – Wednesday 25<sup>th</sup> March 2020 at 7.30pm**

### EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

No items to be discussed that need to exclude the public and press

## Appendix 1

### MADINGLEY PARISH COUNCIL ACTION LIST FROM MEETING HELD ON 13/11/2019

a.	Inadequate speed sign erection – Church Lane – Simeon Carroll	SEM
b.	Telephone Kiosk – Relocation/restoration (ongoing) – RCS idea request in Madingley News	FN/JSH/RCS
c.	Defibrillator installation & training	FN
d.	Noticeboard – plaque supply and erection	RCS
e.	Councillor vacancy – co-option	FN/JSH/RCS
f.	Street Furniture Breakdown on insurance (ongoing)	SEM
g.	Weight restriction/buffer zones (on agenda)	RCS/LN
h.	Girton Footpath 8 – contact with Peter Wilderspin (ongoing)	Greenways
i.	Add defibrillator & cabinet to insurance and asset register	SEM
j.	Streetlighting Energy setup	SEM
k.	CAPASP – Scams scheme – Register support of scheme	SEM
l.	Pension Regulator – Re-declaration	SEM