## Madingley Parish Council 3<sup>rd</sup> February 2022 at 7pm

Madingley Village Hall

Members Vacancies Quorum		4 1 3			
Minutes of the 3 <sup>rd</sup> February Meeting of Madingley Parish Council					
030222/1		<b>To Accept Apologies for Absence</b> Cllr Stevenson-Hinde was unable to attend in person but joined the meeting via Zoom			
030222/2		<b>To Accept Parish Councillors Declarations of Interest for Matters on the Agenda</b> Cllr Keevil declared an interest in item 6e.			
030222/3		<b>To Approve the Minutes up until January 2022</b> Cllr Crichton-Stuart proposed that the Minutes be approved. Cllr Naughton seconded, and Cllr Keevil agreed. Motion carried.			
030222/4		To Accept a Report from County and District Councillors No reports were yet available.			
030222/5		<b>Open forum for Public Participation</b> A member of the public raised the issue of increased traffic on Cambridge Rd, including heavy goods vehicles, and requested an update on the proposed Active Travel Scheme under which Cambridge Road might be made partly one-way. Cllr Crichton-Stuart said that nothing further had been heard since Councillor Atkins last updated the parish in December but that it was the understanding of the Parish Council that the matter was still under discussion at the County Council level. It was agreed that the matter should be further investigated to see if there was a further update			
030222/6		Matters for discussion/correspondence received			
	a.	Play Area Lease Renewal update The Parish Council is waiting for a reply from Peter Wilderspin to an email sent in January			
		asking if he had further thoughts on how to update the playground lease which has lapsed			
	b.	<b>Bridle Way Notice Update</b> Cllr Naughton said that a member of Coton Parish Council had asked on behalf of a parishioner if footpaths across Trinity College farmland were to be closed, after notices had appeared on posts on Cambridge Rd. After talking to the Public Rights of Way Officer, Cllr Naughton understood that the notices were to acknowledge the right of access over Trinity land on existing published paths, but to admit no right for members of the public to use any other paths or tracks. The Officer mentioned that if anyone had evidence of using an alternative path for twenty years or more, they could dispute the 'deposit' by Trinity and, if agreement was reached, new public paths might be created			
	c.	Recent crime and Neighbourhood Watch – to note the recent issues and to advise that			
		matter must be directed to the official Neighbourhood Watch Co-ordinator Cllr Crichton- Stuart mentioned a recent burglary in Madingley and advised that any discussion of the matter should be dealt with by the current Madingley Neighbourhood Watch Coordinator. He then mentioned that the current NHW coordinator was wanting to step down and asked if he would like to say anything. CB mentioned that the NHW County Area Coordinator had explained that it was now posses of new members of NHW to			

Area Coordinator had explained that it was now necessary for new members of NHW to agree to undertake a training programme before taking on the role. The County Area

Coordinator said he would be willing to come to a special meeting to give up-to-date advice on how to protect property and to discuss the role of NHW and the training that would be needed to become a coordinator, enabling interested members of the public to decide if this was something they wished to undertake, and to decide if it might be helpful to have more than one volunteer, from different ends of the village. It was agreed that the Parish Council would advertise to see if there was public interest in a meeting.

## d. Jubilee Information

Cllr Crichton- Stuart said that members of the PC felt that the Church was best placed to arrange for any Jubilee celebration. A member of the public said that it was widely felt that any celebration should be secular and that the Village Hall, being in the centre of the village, would be the right place for a shared meal, such as a lunch. After some discussion, it was agreed that the Parish Council would ask for a committee of interested people to work on organising a parish lunch, having first enquired from both Madingley Hall and 'The Three Horseshoes' to see if there were plans for the jubilee which should be taken into account before planning a village event

e. To ratify play area emergency works to swing seat and note additional works completed Councillor Crichton-Stuart proposed, Councillor Naughton seconded to approve the emergency works for the swing seat at a cost of £162.76 inc VAT. Motion carried. Councillor Naughton said that John Freegard had been thanked for satisfactorily completing the requested repairs to playground equipment and fence and for replacing the broken toddler swing seat.

)30222/7	To Discuss Planning Matters		
	Remote decisions on planning applications were made via email and voting records retained.		
	None received		
030222/8	Finance and Policy		
	To accept bank reconciliation and payments up until 31 <sup>st</sup> December 2021		
	i. Income received - None		

ii. Payments made and records retained:	
December 2021	
Expenses, HMRC and Wages	£721.00 BACS
CGM - Grass Cutting	£72.00 BACS
SSE - Street Light Energy	£20.85 BACS

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January 2022	
Expenses, HMRC and Wages	£ 706.58 BACS
Vision ICT – email hosting	£21.60 BACS
Print Out – Newsletter printing	£155.00 BACS
SSE – Street Light Energy	£91.84 DD
CGM - Grass Cutting	£144.00 BACS

Cllr Crichton-Stuart proposed that the council accepted the bank reconciliations and payments presented. Cllr Naughton seconded, and Cllr Keevil agreed. Motion carried unanimously.

030222/9 **To Approve Delegation Scheme should this need to be implemented** Cllr Crichton-Stuart asked the council to approve the Delegation Scheme should it be necessary to implement due to the Covid situation. Cllr Crichton-Stuart proposed, and Cllr Naughton seconded to implement delegation should they feel it to be necessary. Motion carried unanimously

030222/10 Date and time of next meeting – Thursday 17<sup>th</sup> March 2022 at 7pm– Madingley Village Hall

The meeting closed at 8.10pm

Fiona Naughton Vice President Madingley Parish Council

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Dated : 17<sup>th</sup> March 2021

Charles Crichton-Stuart Chairman Madingley Parish Council