

Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday 7th July 2022 at 7pm

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members 5
Vacancies 0
Quorum 3

Attendees: 8 Members of the public
Councillor Charles Crichton-Stuart (CCS), Councillor Fiona Naughton (FN), Councillor Joan Stevenson-Hinde (JSH) and Councillor Keevil (VK)
County Councillor Michael Atkins (MA)
District Councillor Corinne Garvie (CG)
District Councillor Richard Stobart (RS)

MINUTES

Meeting of Madingley Parish Council

070722/1 To Accept Apologies for Absence

AWH – apologies accepted

070722/2 To approve minutes of previous meeting

Proposed by CCS, seconded by FN that the minutes of the meeting 19th May 2022 are a true and accurate record of the meeting. Motion carried.

070722/3 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.**

There was no declaration of interest made.

190522/4 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.

A member of the public spoke about the traffic and road issues in the Parish. Three main areas of focus: reduce volume, reduce speed and less HGV usage.

Noted the 30mph signs are not working correctly.

CCS clarified the “Not suitable for HGV signage” is being erected in the village.

A member of the public enquired who was responsible for the hedge and ditch management at the boundary of the play area. The Parish Council will investigate.

070722/5 To Accept a Report from County and District Councillors

MA circulated the County Council Report prior the meeting

RS/CG circulated the District Council Report prior to the meeting.

070722/6 Matters for discussion/correspondence received

- a) C2C Presentation
Presentation given.

Described as a link between Cambourne to Cambridge Active Travel Path: including a travel hub, cycle and pedestrian way and dedicated busway. The scheme does not

pass through Madingley and a wider programme to improve public transport will run along the C2C.

Subject to approval, the scheme will be presented to the County Council at end of this year beginning of next, construction to start 2024 and completion in 2026.

Consultation closing shortly but there is an online form that can be submitted.

Key issues discussed:

There will be no terminating services at Grange Road, they will go onto the City Centre and other destinations.

West Cambridge campus will have an intersection to ensure safe passage across and signalling will also be installed to assist with additional safety concerns.

Sustainability

Safety

Routes and journey times

b) Traffic Group

MA confirmed Cambridgeshire County Council are implementing a new process for 20mph limit, update to follow. MA stated that the priority is to make the village less appealing to motorists and use appropriate road furniture.

CCS confirmed Madingley had previously applied for such schemes, and these have been refused. MA actioned to chase Highways regarding overgrown pathways and obstructed safety signage

c) Play Area Lease - to discuss and agree lease options

CCS advised the Parish Council are progressing discussions with the University. CCS to progress and arrange a face-to-face meeting with the University representative managing lease negotiations. VK proposed, CCS seconded that the Parish Council progress a lease that states responsibility of trees and tree works is passed back to the University and the Council pays a higher rent to cover such works. Motion carried unanimously

d) Specification for works on drainage and agree to gain quotations for works

FN outlined the problem of spring water collecting on the road surface during the winter and causing a hazard. The Parish Council is responsible for the drainage in the playground. The drainage pipe in situ is not functional due to blockage and needs to be renewed for a solid pipe. FN to obtain three quotations for the works and this will be discussed at the next meeting.

A request to rod the current pipe will be actioned in the meantime.

070722/7

To Discuss Planning Matters

Remote decisions on planning applications were made via email and voting records retained.

New Applications - None

Decisions received – None

070722/8

Finance and Policy

To accept bank reconciliation up until 30th June 2022

i. Income received

ii. Payments made and records retained:

CGM – Grass Cutting	£304.22
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Red shoes Accounting – Payroll services	£45.00
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HMRC, Wages	£667.04
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Curry's – Laptop	£348.99
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Unity Bank – service charge	£18.00
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Southern Electric – Street Lights	£39.21
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CCS proposed, FN seconded to approve all bank reconciliation and payments.

Motion carried

070722/9

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.

None

070722/10

Date and time of next meeting – Thursday 15th September 2022 at 7pm

Meeting closed at 8:40 pm

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K Peck

Karen Peck
Clerk & Responsible Finance Officer to Madingley Parish Council

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C Crichton-Stuart

Charles Crichton-Stuart
Chairman

Dated : 15th September 2022