

Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday 21st September 2023 at 6pm

Members	5
Vacancies	0
Quorum	3

MINUTES

Full Parish Council Meeting - Madingley Parish

In attendance: Councillors Crichton-Stuart (CCS), Naughton (FN), Keevil (VK), Wallace-Hadrill (AWH), Stevenson-Hinde (JSH), one District Councillor and 7 members of the public.

3 MOP's left immediately after the ETRO discussion, 210923/5c.

- 210923/1** **Chairman's Welcome**
CCS welcomed all.
- 210923/2** **To Accept Apologies for Absence**
There were none.
- 210923/3** **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 were no declarations made.
- 210923/4** **To Approve the Minutes of Meeting held on 27th July 2023**
CCS proposed, FN seconded to approve the Full Parish Council Minutes from 27th July 2023 as a true and accurate account of the meeting. Motion carried.
- 210923/5** **Matters for discussion**
- a) Update on playground drainage contribution invitation
CCS updated that the University have not responded to the Parish Council's drainage contribution request to date.
 - b) Playground – quotation update and agree repairs.
The council had sought three quotations (A, B and C). Two quotations, A and B, had been received and C confirmed they were unable to assist. The council discussed all quotations, and it was agreed unanimously to appoint the lowest quotation, MWP to carry out the work for the sum of £250.00. Motion carried.
 - c) ETRO (Experimental Traffic Regulation Order)
It was clearly detailed that this is a County Council initiative and not implemented by the Parish Council. The County Council had invited comment on the proposed scheme in August 2021. The Parish Council made every effort to alert local businesses and residents to respond to the survey. Initially the proposal was not supported by the Parish Council, but its reasons were noted and an effort to resolve them was made by the County Council when the scheme was implemented. The Parish Council is a consultee only, and since the implementation of the scheme everyone in the village has had two opportunities to give their view by responding to a letter to every household (dated 20/9/22 and 27/1/23).
VK noted that users of the nursery within the village had commented that the scheme made dropping off and collecting children much safer.
FN proposed the Parish Council state the advantages and disadvantages and ask that these are taken into consideration, AWH seconded. Motion carried.
AWH asked that everyone should concentrate on what unites the community going forward. However, an MOP continually argued that this scheme has had a significantly negative impact on traffic and village relations.

- d) Freedom of Information request
The Parish Council announced they had received a formal request, and this was being dealt with, with the aid of CAPALC. CCS requested the council provide the relevant data.
- e) Weeds
An invitation had been received to join the campaign to have the County Council Weed Spraying policy reinstated. The council felt the political nature of the letter was not supported. It was agreed the council would send their views separately. Proposed CCS, seconded FN. Motion carried.
- f) Local Highways Initiative (LHI)
CCS outlined the new application window would open in October. Due to the 20 MPH application already awaiting decision, the Parish Council will formally engage with the Safety Officer in the future. Proposed CCS, seconded AWH. Motion carried.
- g) Neighbourhood Plan
This matter was not discussed and will be carried forward to the next meeting of the council.
- h) Telephone box maintenance
The council discussed the maintenance and refurbishment of the current village box. CCS offered support with dealing with vegetation if helpful and said he would speak to the university regarding the wooden structures behind the phone box. Everyone on the Parish Council offered their support and it was agreed to have this as a spring initiative. The Parish Council will source the paint for the telephone box.
- i) To agree the purchase of a replacement defibrillator battery
CCS proposed, FN seconded to purchase a replacement battery for £348.80 including VAT. Motion carried.
- j) Parish Council Village Hall support
The council discussed its desire to support the Village Hall as much as possible. CCS proposed the support continued, VK seconded. Motion carried.
- k) To discuss thoughts for the 2024/25 budget
There were no additional projects highlighted.

210923/6

To Discuss Planning Matters

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

New Applications

23/1011/TTCA 29 High Street, Madingley

Coppicing overgrown Paulownia Tomentosa in rear garden to stimulate fresh growth from the root plate.

The Parish Council have no objection to the application.

Responses sent, updates and decisions received:

23/0852/TTCA 13 Church Lane, Madingley

T2 Oak – remove – Approved.

23/0762/TTCA The Grange Cambridge Road Madingley

T1- Himalayan Birch- reduce dead top crown removing 2 meters, to encourage thickening of lower crown where regeneration is starting to occur - Approved.

23/02741/LBC 18 Cambridge Road, Madingley

Retention of repairs to existing roof - Approved

23/0848/TTCA Madingley Hall

T120 white willow, reduce to 7m - Approved.

23/0846/TTCA Park Farm, Church Lane

T08 Ash fell, T084 Sycamore pollard, T087 Horse chestnut reduce, T093 Oak, remove deadwood, T103 Dead Sycamore fell - Approved.

23/0715/TTCA S211 Tree Works Notice

(The Old Vicarage, Cambridge Road) – Approved

23/02234/HFUL Woodstock, St Neots Road, Madingley

Single storey flat roof rear extension and detached single storey annex in rear garden - Approved.

23/0612/TTCA S211 Tree Works Notice

(Three Horseshoes, High Street) – Approved

23/00538/HFUL 19 Church Lane, Madingley

New access from Church Lane and gravel parking/tuning area

Amendment – Change in layout - Approved

210923/7

Finance and Policy

- i. To accept bank reconciliation up until 31st August 2023
 - ii. Income received. None
 - iii. Payments made and records retained:
 - August
 - HMRC, Wages and Expenses £711.04 BACS
 - Southern Electric – Street Light energy £37.93 DD
 - CGM Group – Grass cutting £167.19 BACS
- CCS proposed, FN seconded to approve all payments and bank reconciliations.
Motion carried unanimously.

210923/8

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 were given.

210923/9

Date and time of next meeting – Thursday 16th November 2023 at 6pm

210923/10

To Accept a Report from County and District Councillors

An electronic report had been circulated to all Councillors before the meeting.

210923/11

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

Various members of the community made a statement on their views on the ETRO.

Meeting closed at 19.20

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K Peck

Karen Peck
Clerk & Responsible Finance Officer
Dated : 16th November 2023

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C Crichton-Stuart

Charles Crichton-Stuart
Chairman