

Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Thursday
18th January 2024 at 6pm
MINUTES

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

Present: Councillors Crichton-Stuart (CCS), Naughton (FN), Keevil (VK), Stevenson-Hinde (JSH), Wallace-Hadrill (AWH) and 6 members of the public

180124/1 Chairman's Welcome

The Chairman welcomed everyone to the meeting.

180124/2 To Accept Apologies for Absence

Councillor Corinne Garvie sent apologies on behalf of herself and Councillor Richard Stobart.

180124/3 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.

180124/4 To Approve the Minutes of Meeting held on 16th November 2023

CCS proposed, FN seconded to approve the Full Council minutes of 16th November 2023 as a true and accurate record of the meeting. Motion carried unanimously.

180124/5 To Accept a Report from County and District Councillors

An electronic report from Councillors Garvie and Stobart was circulated to all before the meeting.

180124/6 Matters for discussion

- a) Local Highways Initiative 20mph Applications - application window opens Monday 15th January 2024, closes on Friday 15th March 2024 at 5pm and the prioritisation process is undertaken between April and June 2024
It was unanimously agreed to re-apply for the 20mph LHI Scheme – FN to progress
- b) To agree to adopt General Power of Competence; to agree that the Parish Council meets the criteria for eligibility (two thirds elected members and CiLCA qualified Clerk).
CCS proposed, AWH seconded to adopt General Power of Competence. Motion carried unanimously.
- c) To note the theft of the Post Box has been reported to Royal Mail
The theft was noted.

180124/7 To Discuss Planning Matters

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

New Applications to discuss:

None

Responses sent, updates and decisions received:

23/04261/LBC Madingley Hall, Church Lane, Madingley

Restoration of salt degraded low level external stone jambs on Portal to projecting square two storey porch on the east frontage of the principal hall building – Approved.

23/04089/HFUL The Old Vicarage, Cambridge Road, Madingley

Construction of a ground based solar panel system to rear – Approved.

23/1202/TTCA Sub Department of Animal Behaviour, High Street, Madingley

Various Tree works – Approved.

23/04282/HFUL Brierley House, Madingley Road, Coton

Construction of Detached 1&1/2 storey 2-bedroom family annex to rear of Brierley House - Withdrawn

23/03321/CL2PD Madingley House

Certificate of Lawfulness Under S192 for erection of a single storey mobile home unit in the garden – pending consideration.

23/04429/LBC Madingley Hall, Church Lane, Madingley

Removal to the existing bar door and installation of new double doors in a modified position. – pending consideration

180124/8

Finance and Policy

- i. To accept bank reconciliation up until 31st December 2023
To approve bank reconciliation up until 31st December 2023
- ii. Income received.
American Battle Monuments Commission £293.69 BACS
- iii. Payments made and records retained:
November
HMRC, Wages and Expenses £1172.82 BACS
CGM Group – Grass cutting £167.19 BACS
Cambs County Council – LHI £293.69 BACS
SSE – Street Light Energy £38.58 DD
Madingley Village Hall – hire £165.00 BACS
December
HMRC, Wages and Expenses £906.39 BACS
Redshoes – payroll services £45.00 BACS
Unity Bank – Service Charge £18.00 BACS
CCS proposed, FN seconded to approve all payments and bank reconciliation.
Motion carried unanimously.

180124/9

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 were raised.

180124/ 10

Date and time of next meeting – Thursday 21st March 2024 – 6pm

180124/11

To Agree to hold a Public Forum

Standing Order 3 (f) – (k) The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed (fifteen) minutes unless directed by the chairman of the meeting. Subject to standing order 3(f), a member of the public shall not speak for more than (three) minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given. A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chairman of the meeting may at any time permit a person to be seated when speaking.

A person who speaks at a meeting shall direct his comments to the chairman of the meeting. Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.

Three members of the public offered suggestions to improve the grant

application for a 20mph speed limit in the village

The meeting closed at 18.25

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K Peck

Karen Peck
Clerk & Responsible Finance Officer
Madingley Parish Council
Dated: 16th March 2024

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C Crichton-Stuart

Charles Crichton-Stuart
Chairman
Madingley Parish Council

DRAFT