

Madingley Parish Council
Parish Council Meeting of Madingley Parish Council will be held on
Thursday 21st March 2024 at 6pm
MINUTES

Members	5
Vacancies	0
Quorum	3

Present: Councillors Crichton-Stuart – Chairman (CCS), Naughton – Vice Chairman (FN), Stevenson-Hinde (JSH), Keevil (VK) and Wallace- Hadrill (AWH)
County Councillor Garvie (CG)
Two members of the public

- 210324/1 Chairman’s Welcome**
The Chairman welcomed everyone to the meeting and thanked everyone for attending.
- 210324/2 To Accept Apologies for Absence**
No apologies were received.
- 210324/3 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.**
No declarations of Interest were made.
- 210324/4 To Approve the Minutes of Meeting held on 18th January 2024**
CCS proposed, FN seconded to **approve** the Full council Meeting Minutes of 18th January 2024 as a true and accurate record of the meeting. Motion carried unanimously.
- 210324/5 To Accept a Report from County and District Councillors**
A full report was circulated to all before the meeting.
- 210324/6 Matters for discussion**
- a) Local Highways Initiative 20mph Applications Update
CCS confirmed the application had been amended and resubmitted and the Parish Council await the decision. CCS passed on the Council’s thanks for all of those who assisted.
 - b) To discuss Play Area Report and remedial works
The new bark had now been laid.
Further repairs are now required to the play area fence and Council unanimously **approved** the repairs and bench/table refurbishment for the sum of £250.00.
Motion carried.
- 210324/7 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:
24/00633/FUL Entrance to Granary Court, Madingley
Alteration, new kerb and surfacing – pending consideration
23/03321/CL2PD Madingley House
Certificate of Lawfulness Under S192 for erection of a single storey mobile home unit in the garden –certificate granted.
23/04429/LBC Madingley Hall, Church Lane, Madingley

Removal of the existing bar door and installation of new double doors in a modified position.
– permission granted

210324/8

Finance and Policy

- i. To accept bank reconciliation up until 29th February 2024
- ii. Income received.
None
- iii. Payments made and records retained:
HMRC, Wages and Expenses £778.67 BACS
Madingley Mulch – Play Bark £356.40 BACS
SSE - Street Light Energy £38.46 DD
CCS proposed, FN seconded to **approve** all payments and bank reconciliation.
Motion carried.

210324/9

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 given.

210324/10

Date and time of next meeting

Thursday 16th May 2024

Annual Parish Meeting 6pm-6.30pm

Annual Meeting of the Parish Council 7pm

210324/11

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.

One member of the public noted fly tipping in the Church Lane layby.

Meeting closed 18.18

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K Peck

Karen Peck
Clerk & Responsible Finance Officer
Madingley Parish Council
16th May 2024

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C Crichton-Stuart

Charles Crichton-Stuart
Chairman
Madingley Parish Council