

Madingley Parish Council

I hereby give notice that the Parish Council Meeting of Madingley Parish Council will be held on Wednesday 19th May 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

AGENDA

Annual Meeting of Madingley Parish Council

- 190522/1 To Elect a Chairman of the Council and receive Chairman's Declaration of Acceptance of Office**
- 190522/2 To Elect a Vice Chairman of the Council and receive Vice Chairman's Declaration of Acceptance of Office**
- 190522/3 To Accept Apologies for Absence**
- 190522/4 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.**
- 190522/5 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.
- 190522/1 To Accept a Report from County and District Councillors**
- 190522/7 To Approve the Minutes of Meeting held on Wednesday 17th March 2022**
- 190522/8 To Approve and Adopt the Standing Orders**
- 190522/9 To Approve and Adopt the Financial Regulation and Internal Financial Control Documents**
- 190522/10 To Approve the Councils Policies and Procedures**
- 190522/11 To Approve the Standards and Code of Conduct for Members**
- 190522/12 To receive and Approve Internal Audit Report 2021/22**
- 190522/13 AGAR 21/22: External Audit Certificate of Exemption to be Approved**
- 190522/14 AGAR 21/22: Annual Governance Statement to be Approved**
- 190522/15 AGAR 21/22: Annual Accounting Statement to be Approved**
- 190522/16 To Appoint an Internal Auditor for 2022/23**
- 190522/17 Matters for discussion/correspondence received**
- a) To discuss play area inspection and remedial works required (if any)

- b) Cambridge Road Speeding
- c) Fly tipping, litter on roadside and bins
- d) LHI Application Update
- e) Yew Trees at number 12 Church Lane
- f) Watering of New Trees
- g) Play Area Lease Update
- h) Specification for works on drainage
- i) To discuss insurance renewal if received, if not to approve delegation to Clerk to proceed on Councils behalf

190522/18 To Discuss Planning Matters

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

New Applications

22/0374/TTCA Tree Works Notice (conservation area) – the parish council requested an extension until evidence of the subsidence and the role of the yew trees therein

22/01110/FUL Madingley Hall, Church Lane, Madingley – No objection

Retention of temporary building until 31 July 2024

22/01262/HFUL Madingley House, Dry Drayton Road, Madingley – No objection

22/01367/HFUL 3 Church Lane, Madingley – No objection

22/01223/FUL Madingley Hall, Church Lane, Madingley – No objection

22/0463/TTCA SCDC S211 Tree Work Notice (conservation area) – no objections

22/00211/HFUL The Old Vicarage, Cambridge Road, Madingley

Amendment location and Block Plan received - the Parish Council no not wish to comment

Decisions received - none

190522/19 Finance and Policy

To accept bank reconciliation up until 30th April 2022

i. Income received	
SCDC – Precept 1 st Instalment	£7879.20
ii. Payments made and records retained:	
March	
HMRC, Wages and Expenses	£845.43 BACS
Westcotec – Speed Camera Battery	£119.40 BACS
Prof RJ Buckley – Madingley News	£50.00 BACS
Vision ICT – Hosting and Support	£182.86 BACS
The Design Branch – Play Area Repairs	£1125.00 BACS
SSE – Street Light Energy	£91.88 DD
April	
SSE – Street Light Energy	£147.42 DD
CGM -Grass Cutting	£72.00 BACS
HMRC, Wages	£742.84 BACS
CAPALC Membership	£213.51 BACS

190522/20 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.

190522/ 21 Date and time of next meeting – Wednesday 21st July 2021 at 7pm

K Peck

Karen Peck

Clerk & Responsible Finance Officer to Madingley Parish Council

Dated : 13th May 2022

EXCLUSION OF THE PUBLIC AND PRESS That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960. f