

MADINGLEY PARISH COUNCIL

**Notice is hereby given that the Annual Parish Council Meeting
Will be held on Thursday 25th May 2017
In the Village Hall at 7.30pm**

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

The public and press are cordially invited to be present

A G E N D A

Open Forum

Reports given by various village organisations

1. Annual Business

- 1.1 To elect a Chairman & receive the Chairman's declaration of acceptance of office
- 1.2 To elect a Vice-Chairman
- 1.3 To appoint committees or other officers which the Council deems necessary
- 1.4 To appoint representatives on any other organisation or authority

2. Apologies for absence and declaration of interest

3. To approve the Minutes of the Parish Council Meeting held on 20th April 2017

4. Matters arising from the previous minutes carried forward for action

- 4.1 Contact Bob Pettipher regarding A14 lorries and construction vehicles
- 4.2 Contact Trumpington Farms regarding inconsiderate/dangerous farm vehicle traffic
- 4.3 Arrange meeting with Cambridgeshire CC regarding Cambridge Road safety issues
- 4.4 Rubbish and dog waste bins

5. Highways

- 5.1 Speedwatch – review grant offer letter; agree to match funding; quotes and timescales

6. Items for Discussion

- 6.1 Agree Annual Return
- 6.2 Review Council Documentation
- 6.3 Review of The Avenue closure
- 6.4 Playground – RoSPA report
- 6.5 New Clerk – agree any requirements (e.g. office equipment)
- 6.6 Online banking – move towards BACS payments
- 6.7 Greater Cambridge City Deal - Cambourne to Cambridge Local Liaison Forum
- 6.8 Update on feedback to Coalition of Parish Councils

7. Finance and Procedural Matters

- 7.1 To receive financial report and payment of bills

8. To consider matters arising from correspondence received

9. Items for information and closure of meeting including matters for the next meeting agenda