

WITCHAM PARISH COUNCIL



CLERK:

Mrs S J Bell
17 Astley Close, Sutton
ELY, Cambs CB6 2PG
Tel: 01353 778147

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 12 April 2011 in the Village Hall at 7.45 pm for the purpose of transacting the following business:

The meeting will commence at 7.30 pm with up to 15 minutes public question time and verification of payments and receipts.

AGENDA

	<i>Time</i>
11/60 To receive and accept any apologies for absence	7.45
11/61 To receive any declarations of interest Councillors to declare any personal and/or prejudicial interest in any items on the agenda	
11/62 To approve and sign the minutes of the meeting held on 22 March 2011	
11/63 Matters arising from previous minutes (for information only)	
11/64 To receive reports from District and County Council representatives, if any	7.50
11/65 ECDC Core Strategy. Councillors to review parish needs in respect of the ECDC Core Strategy document currently being reviewed by ECDC and prepare response for submission (DAB & Councillors)	8.00
11/66 Street Lighting. To receive update on future arrangement for County Council owned street lights and to consider and approve arrangements for maintenance and energy supply for parish lamps (5) (Clerk)	8.25
11/67 Public Rights of Way To receive up-date and progress projects under P3 schemes (AB)	8.30
11/68 Recreation Ground To receive and review Annual Inspection Report from Wicksteed To receive monthly report on inspections (DJS)	8.45
11/69 Arrangements and agenda for Annual Parish Meeting 26 April 2011	8.50
11/70 To discuss any issues for reporting to Community Police	
11/71 To note reports of any meetings attended by Councillors	
11/72 To note reports of street lights and highways requiring maintenance	
11/73 To note the following correspondence: CCC Outcome of Bus Services	
11/74 Finance	9.05
a) Receive and approve year end accounts	
b) To approve the following payments	
c) To record the following receipts	
11/75 Items for the Next Agenda and to note AGM 10 May 2011	

NOTES:

Members of the public are welcome to attend this meeting and there is provision for public participation. Details may be obtained from the Clerk or Chairman prior to commencement of the meeting.

If the Council wishes to exclude the public and press from the meeting a resolution in the following terms will be passed:

“It is hereby resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that as publicity would be prejudicial to the public interest by reason of the (*special*) (*confidential*) nature of the business about to be transacted at

Agenda Item (*No*) namely (*state subject listed*)

it is advisable in the public interest that the public and press be temporarily excluded from this meeting and they are herewith instructed to withdraw.

(*Mr/Mrs/Cllr*) to be invited to remain.” (as applicable)

Code of Conduct para 12(2) ‘If a Councillor with a prejudicial interest wishes to speak on an agenda item then that interest and intention must be stated immediately after the first item of the Agenda. The public will be allowed a maximum of six speakers who may provide information for up to three minutes only and each person may only speak once. The Chairman will look to secure a balance of public speakers. The public participation is not to be a part of the debate but merely fact giving and answering questions in the same manner as the councillor with the prejudicial interest’