

To Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Monday 12 September 2006 in the Village Hall for the purpose of transacting the following business:

The meeting will commence at 7.15 pm with up to 15 minutes public question time and verification of payments and receipts.

A G E N D A

- 372. To receive apologies for absence
- 373. To receive any declarations of interest
- 374. To approve and sign the minutes of the meeting held on 15 August 2006
- 375. Matters arising from previous minutes (for information only)
- 376. Planning applications - to note the following ECDC consent:
 - a) 4 bed house adj 2 Martins Lane
- 377. To receive External Auditor's Report on completion of 2005/6 Accounts
- 378. Receive up-date by Chairman on progress of Parish Plan and note next meeting 13 September 2006
- 379. To review letting of Ouse Wash Drovers
- 380. Recreation Ground
 - a) to receive application from Mepal & Witcham Football Junior Club to use recreation ground for temporary period.
 - b) to consider granting delegated powers to designated Council representatives to authorise use of recreation ground.
 - c) to receive monthly report on inspections (DJS)
- 381. Village Maintenance – to discuss arrangements for 2007

- 382. To review Open Evening at Elean Power Station
- 383. To approve content of newsletter No.3.
- 384. Community Police
- 385. Correspondence:
 - CALC AGM 14 October 2006
 - CALC/ECDC Parish Forum meeting 30 October 2006
 - ECDC Gambling Act 2005
- 386. To note reports of any meetings attended by Councillors
- 387. To note reports of street lights and highways requiring maintenance
- 388. Finance
 - a) To approve the following payments
 - b) To record the following receipts
- 389. To review date of next meeting. Eg 11th or 9th October 2006

S.J Bell
CLERK
6Sept2006

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)

