

WITCHAM PARISH COUNCIL



CLERK:

*Mrs S J Bell
17 Astley Close, Sutton
ELY, Cambs CB6 2PG*

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 8 September 2009 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

- 09/365 To receive and accept any apologies for absence
- 09/366 To receive any declarations of interest
- 09/367 To approve and sign the minutes of the meetings held on 14 July 2009 and 19 August 2009
- 09/368 Matters arising from previous minutes (for information only)
- 09/369 To receive reports from District and County Council representatives, if any
- 09/370 To note the following ECDC Planning Decisions
09/00354/FUL Amberlea County Kennels – Kennels cattery reception, hydrotherapy pool and covered entrance. Approved
09/00483/ADI Kings of Witcham Ford Flag Pole. Approved
- 09/371 Public Rights of Way (Droves)
County Council Management of Back Lane and Wardy Hill Drove.
To receive any up-date on management of Bury Road and any other rights of way (P3)
- 09/372 Clerk – New Technology
To confirm purchase and receipt of new laptop computer and software, and agree internet/router provision
To consider Clerk's request for cross-cut shredder
- 09/373 Recreation Ground
To arrange for erection of football goals purchased earlier
To receive monthly report on inspections (DJS)
- 09/374 Cemetery Management and receive request for purchase of plots
- 09/375 To discuss any issues for reporting to Community Police

09/376 To receive any up-dates and note reports of meetings attended by Councillors eg Neighbourhood Panel, Speedwatch, P3 Parish Paths Scheme, Heavy Commercial Vehicles Group,

09/377 To note reports of street lights and highways requiring maintenance

09/378 To note the following correspondence

ECDC Parish Council Code of Conduct Training (circulated 15Aug09)
ECDC Parish Councillor – Register of Interests/Application for Dispensation and Governance Toolkit (circulated 15Aug09)
ECDC Standards Committee (8Sep09)
ECDC Draft Ely Masterplan – noted to be recommended to the Strategic Development Committee for consideration for approval for public consultation.
CCC Children’s Centres Development in Cambridgeshire
CCC Highway Maintenance Information Leaflet No 4
ACRE Fens Adventurers Partnership (£4m investment for sustainable farming, rural business development, sustainable rural tourism and improving basic service provision for local businesses.

09/379 Finance

- a) Annual Return for year ended 31 March 2009 - to receive audited Annual Return and approve payment of audit fee.
- b) To approve the following payments (attached)
- c) To record the following receipts (attached)

09/380 Items for the Next Agenda and to note date of next meeting: 13 October 2009

S.J Bell
CLERK
3 September 2009

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”