

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 14 July 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.

A G E N D A

- 09/345. To receive and accept any apologies for absence
- 09/346 To receive any declarations of interest
- 09/347 To approve and sign the minutes of the meeting held on 9 and 16 June 2009
- 09/348 Matters arising from previous minutes (for information only)
- 09/349 To receive reports from District and County Council representatives, if any
- 09/350 To consider planning application:
 - 09/00483/ADI Kings of Witcham Erection Ford Flag Pole Sign
- 09/351 To receive report on CCC meeting Bio-Diversity and Drovers (DAB)
- 09/352 Recreation Ground and Village Hall Facilities
 - a) To receive monthly report on play equipment inspections (DJS)
 - b) To receive any up-date on progress with up-grading of Village Hall facilities (Village Hall Representatives)
- 09/353 Cemetery Management – arrangements for consecration (DAB)
- 09/354 To discuss any issues for reporting to Community Police
- 09/355 To note reports of any meetings attended by Councillors
- 09/356 To note reports of street lights and highways requiring maintenance

09/357 Publications circulated
Local Government Review
ECDC Standards Committee Minutes April and May and Agenda 6 July, SI 1255 Standards Committee (further Provisions) (England) Regs 2009, and Dispensations
ACRE Community Action
ECDC East Cambs Strategic Partnership and End of Term Review 2008 for East Cambs
Community Safety Partnership
Cambs Horizons Green Vision newsletter

09/358 Diary Dates
Community Development Team Launch – Wednesday 22 July 2009 - 7.30 – 9.30pm at
The Glebe, Sutton
CPALC/Mepal Parish Council – Power of Wellbeing 23 November 2009 - 7.30 –
9.30pm Mepal Village Hall

09/359 Finance

- a) To approve the following payments (attached)
- b) To record the following receipts (attached)

09/360 Date of next meeting: 8 September 2009

S.J Bell
CLERK
7 July 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’