

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 8 February 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.

A G E N D A

| | <i>Time</i> |
|--|-------------|
| 11/018 To receive and accept any apologies for absence | 7.45 |
| 11/019 To receive any declarations of interest Councillors to declare any personal and/or prejudicial interest in any items on the agenda | |
| 11/020 To approve and sign the minutes of the meeting held on 11 January 2011 | |
| 11/021 Matters arising from previous minutes (for information only) | |
| 11/022 To receive reports from District and County Council representatives, if any | 7.50 |
| 11/023 To consider re-accreditation to Quality Parish Council | |
| 11/024 Village Hall Facilities. Chairman to report on progress of village hall improvements | |
| 11/025 Recreation Ground To receive quotations for equipment To receive monthly report on inspections (DJS) | 8.05 |
| 11/026 2011 Elections and training for new Councillors | |
| 11/027 Review Clerk's contract (advice from CPALC awaited) | |
| 11/028 Receive and approve Standing Orders | |
| 11/029 To discuss any issues for reporting to Community Police | 8.20 |
| 11/030 To note reports of any meetings attended by Councillors | |
| 11/031 To note reports of street lights and highways requiring maintenance | 8.30 |

- 11/032 To receive and consider Consultation Documents
ECDC Draft Sex Establishments and Sexual Entertainment Venues Licensing Policy, previously circulated
CCC Budgets and Localism Chief Executive's proposals on the County's Integrated Plan and Budget Proposals for the coming 5 years, previously circulated
Ouse Washes Habitat Creation Project, previously circulated (Anna Bailey)
- 11/033 To note the following correspondence
Spinal Injuries Association – Great British Fish and Chip Supper 20May2011
- 11/034 Publications for circulation eg Harvest, Local Government Review
- 11/035 To note the following Diary Dates
A142 cycleway brainstorming session, Witchford, date to be confirmed. previously circulated
- 11/036 Finance
a) To receive quarterly finance report (to follow)
b) To approve the following payments (to follow)
c) To record the following receipts (to follow)
- 11/037 Items for the Next Agenda and to note date of next meeting: 22 March 2011

S.J Bell
CLERK
2February 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’