

WITCHAM PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday 2 June 2009 at 7.45 pm in the Village Hall, Witcham

Present: D A Bamforth (Chairman), D J Saberton (Vice Chairman), A Berry, J Bibby, C Watson

In attendance Mrs S J Bell (Clerk)

Public question time opened at 7.30 pm – nil members of the public
 Verification of payments and receipts took place by the Chairman
 Full Council business commenced at 7.45pm
 No members of public present during meeting

Action

09/323 **Apologies for Absence** were received from Mr K Mackender and District Councillor Anna Bailey

09/324 **Declaration of Interest:** The Chairman declared an interest in 09/236 CCC Youth Provision and left the meeting for this item.

09/325 **PLANNING APPLICATIONS**

09/00354/FUL Amberlea Country Kennels and Cattery, Ely Road, Sutton . Kennels, cattery reception, hydrotherapy pool and covered entrance. No objections but noted mention of veterinary surgery in supporting documents but not on plans.

Clerk

09/326 **YOUTH PROVISION**

The Chairman left the meeting. Mr David Saberton, Vice-Chairman took the Chair.

Mrs J Bibby presented reports from the meetings held with Mr M Oliver, Youth and Community Development Manager, (Sutton Parish Council) and County Council Youth Worker Co-ordinator. After discussion it was agreed to circulate the revised questionnaire for the under-18 year olds in the village to complete and return by 15 June. The results will be considered and a decision as to whether to support the Sutton Parish Council or County Council scheme would be made later the same week. Proposed Mrs J Bibby, seconded Mr C Watson and agreed unanimously. Clerk to arrange for copying of questionnaire and Mrs J Bibby offered to deliver a copy to each householder over the next couple of days.

Clerk
JB

Chairman returned to the meeting, and took the Chair.

09/327 **FINANCE**

The Clerk reported that the reminder for renewal of insurance with Allianz had been received. The Chairman confirmed he had examined the Norwich Union policy but the agent needed the present policy in order to give a firm quote. In view of the shortness of time he proposed renewal of the Allianz policy for this year, and a review with Norwich Union agent in March next year in order to fully assess the savings and benefits well before the 1 June renewal date. Seconded Mr D Saberton and agreed unanimously.

PUBLIC RIGHTS OF WAY: Clerk reported receipt of grant for **P3 scheme £250.00** for 2009/10.

Mr Berry reported that the County Council had arranged a meeting for 22 June 2009 at 2.30pm at the Equestrian Centre, Witcham, to discuss biodiversity and how the droves should be managed in the future. Landowners and representatives from the Parish Council were invited to attend.

AB/Chair

09/327 **FINANCE**

The following Receipts and Payments were presented and approved. Proposed by Chairman and agreed unanimously.

		£	£	£
Receipts	CCC P3 Scheme	250.00		250.00
Payments	000966 Glasdon Dog bins	469.84	70.47	540.31
	000967 Play Safety Ltd Annual Play Inspection	72.00	10.80	82.80
	000968 Chairman – reimbursement	20.00		20.00
	000969 C Walker Groundsman 10 hrs & reimbursement strimmer parts			129.14
	000970 Allianz Insurance renewal	1160.95		1160.95

09/328 **DATE OF NEXT MEETING**

The next ordinary meeting was scheduled for 9 June 2009 and Clerk to make arrangements for extra meeting to make decision on Youth Provision.

Signed Dated