

# 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 11 January 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

*Time*

- |        |  |      |
|--------|--|------|
| 11/001 | To receive and accept any apologies for absence: A Berry   | 7.45 |
| 11/002 | To receive any declarations of interest<br>Councillors to declare any personal and/or prejudicial interest in any items on the agenda  |      |
| 11/003 | To approve and sign the minutes of the meeting held on 7 December 2010   |      |
| 11/004 | Matters arising from previous minutes (for information only)   |      |
| 11/005 | To receive reports from District and County Council representatives, if any  | 7.50 |
| 11/006 | To consider planning application:<br>10/00976//FUL Witcham Village Hall, Martins Lane. Proposed extension and alterations to Witcham Village Hall  | 7.55 |
| 11/007 | Recreation Ground<br>To receive quotes for mower (DAB)<br>To note approval by ECDC Trees Officer for work on trees/shrubs around recreation ground<br>To receive monthly report on weekly inspections and make arrangements for cleaning and repairing of safety surfacing in children's play area for the Spring (DJS)                                      | 8.10 |
| 11/008 | To receive and discuss details from NALC – Localism Bill   | 8.25 |
| 11/009 | Cemetery – to approve erection of new memorial   | 8.35 |
| 11/010 | To discuss any issues for reporting to Community Police and receive December Police report (previously circulated)   | 8.40 |
| 11/011 | To note reports of any meetings attended by Councillors eg Neighbourhood Panel, Speedwatch, Village Hall, and to receive letter of 13 December from Public Rights of Way Department of Cambridgeshire County Council regarding Parish Paths and future partnerships following meeting between County and Parishes on 2 December 2010 (previously circulated) | 8.45 |

- 11/012 To note reports of street lights and highways requiring maintenance 8.55  
To receive CCC proposals for future management of street light maintenance and energy supplies for 2011/12
- 11/013 To receive and discuss the following correspondence 9.05  
CCC County Budget Planning and Preparation consultation  
Cambs Community Services – consultation on NHS Foundation Trust
- 11/014 Publications for circulation: Local Government Review
- 11/015 To note the following Diary Dates  
Neighbourhood Panel 24 January 2011 at Little Thetford
- 11/016 Finance 9.15  
a) To approve the following payments (to follow)  
b) To record the following receipts (to follow)
- 11/017 Items for the Next Agenda and to note date of next meeting: 8 February 2011  
P3 Scheme projects and interpretation board

S J Bell  
CLERK  
6 January 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’