

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 12 July 2011 in the Village Hall at 7.45 pm for the purpose of transacting the following business:

The Chairman will open the meeting at 7.45pm to give members of the public an opportunity to speak on agenda items. See items 11/127.

MEMBERS: 6 QUORUM 3

A G E N D A

	<i>Approx time</i>
11/125 To receive and accept any apologies for absence	7.45
11/126 To receive any declarations of interest Councillors to declare any personal and/or prejudicial interest in any items on the agenda. Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.	
11/127 Public Participation To allow 15 minutes for any members of the public and Councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business to be transacted at this meeting.	
11/128 To approve and sign the minutes of the meeting held on 14 June 2011	8.05
11/129 Matters arising from previous minutes (for information only)	
11/130 To receive reports from District and County Council representatives, if any	8.10
11/131 Parish Councillor Vacancy: To receive and consider applications for co-option	8.15
11/132 To consider planning application: 11/00507/FUL 24 High Street, rear extension and alterations	8.20
11/133 Recreation Ground To receive and consider complaint regarding noise nuisance late evenings Receive requests for use of recreation ground/bottle stall To receive monthly report on inspections (DJS)	8.30
11/134 To review progress with Quality Parish Council Status and Clerk's contract	8.40
11/135 To receive results of Best Kept Garden Competition	8.50
11/136 Public Rights of Way Review and discuss progression with P3 projects Receive up-date on measuring width of Bury Road	8.55
11/137 To receive up-date on Westway Place building development issues	9.05

- 11/138 To discuss any issues for reporting to Community Police 9.10
- 11/139 To note reports (receive minutes) of any meetings attended by Councillors
eg Village Hall Committee/development, Neighbourhood Panel, Heavy Commercial Vehicles,
Speedwatch, Ouse Wash Habitat (21 June 2011), CPALC new councillors' training (29June2011)
- 11/140 To note reports of street lights and highways requiring maintenance
- 11/141 To receive and consider Consultation Documents 9.15
ECDC Polling District, Polling Places and Polling Stations Review (circulated 5.7.11)
ECDC Managing future change in East Cambridgeshire – Village Visions
- 11/142 To note the following correspondence 9.25

Removal recycling centre can banks by ECDC
ECDC Graffiti Removal Kits
Sutton Mepal Witcham Community Development Team – report and future activities
CCC Street Lighting PFI project, replacement of lights and plans for the next 25 years
CCC Guide to how local communities can change speed limits
Care & Repair services – Handy Person
- 11/143 Publications for circulation: ECDC Highlights and Growth Delivery in East Cambs (Ely Littleport
Soham) (previously circulated)
- 11/144 Finance 9.30
a) To receive report from Internal Auditor
b) To receive quarterly finance report (to follow)
c) To approve the following payments (to follow)
d) To record the following receipts (to follow)
- 11/145 Items for the Next Agenda and to note date of next meeting

S.J Bell
CLERK/RFO
5 July 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’