

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 12 February 2008 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

- 08/019. To receive and accept any apologies for absence
- 08/020. To receive any declarations of interest
- 08/021. To approve and sign the minutes of the meeting held on 8 January 2008
- 08/022. Matters arising from previous minutes (for information only)
- 08/023. To receive reports from District and County Council representatives, if any
- 08/024. To consider planning applications
 - a) 07/01433/FUL Land adj The Chestnuts, Ely Road, - erection of new offices and staff facilities plus staff and customer parking area
- 08/025 To receive preliminary details of proposed Data Centre and EcoVillage at Elean Business Park, Sutton and request developers attend meeting at Witcham.
- 08/026 Recreation Ground and Village Hall Facilities
 - a) To report on progress - land to rear and side of 2 Martins Lane
 - b) To report on arrangements for grasscutting and grounds maintenance for 2008
 - c) To receive monthly report on inspections (DJS)
- 08/027 To receive requests for funding:
 - a) Church for grant for replacement mower
 - b) Mepal Stay 'n Play – continued Arts and Crafts Activities
- 08/028 To receive any up-date on progress with Public Rights of Way issues
- 08/029 Community Police – to receive any local issues including to receive complaint of vandalism and criminal damage in village
- 2-
- 08/030 To note reports of any meetings attended by Councillors
 - a) HCV Meeting 28 January 2008
- 08/031 To note reports of street lights and highways requiring maintenance
- 08/032 Consultation Documents - to receive Councillors comments on the following:
 - a) ECDC Consultation on Introduction of National Standard Planning Application form
 - b) Consider Consultation on Orders and Regulations relating to the Conduct of Local Authority Members in England
- 08/033 To note the following correspondence
 - a) To note appointment of External Auditors – Moore Stephens
 - b) ECDC Off Street Parking

08/034 Finance

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

08/035. Date of future meetings: 11 March 2008
8 April 2008
29 April 2008 APM
13 May 2008 AGM

S.J Bell
CLERK
5 February 2008

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’