

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 13 November 2007 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**

- 07/103. To receive and accept any apologies for absence
- 07/104. To receive any declarations of interest  
Councillors to declare any personal and/or prejudicial interest in any items on the agenda
- 07/105. To approve and sign the minutes of the meeting held on 16 October 2007
- 07/106. To receive any reports from District and County Council representatives, if any
- 07/107. Matters arising from previous minutes (for information only)  
07/072 To note response from ECDC regarding car parking in Ely, previously circulated
- 07/108. To consider planning applications
  - a) 06/00749/FUL Construction of a 2storey 4bed house, 2A Martins Lane – amendments to building and fencing
  - b) To note the refusal of  
07/00989/OUT Single storey dwelling 25 Silver St
- 07/109. East Cambs Local Development Framework – To co-ordinate comments on the Core Strategy Amendment – Preferred Options Paper and Draft Final Sustainability Appraisal documents – previously circulated
- 07/110. ECDC Establishment of Neighbourhood Panels – to nominate representatives – previously circulated
- 07/111. Parish Plan – to review and set priorities for activities raised in the Plan and to include in 2008/9 budgets
- 07/112. Review of Budgets and set Precept 2008/9  
To approve financial support to Witcham Youth Club facility 2008-9 £1000
- 07/113. EDF Energy Station Lease. To review and agree terms
- 07/114. Recreation Ground and Village Hall Facilities
  - a) To receive and review report on progress of actioning recommendations in 2007 RoSPA Report (DJS)
  - b) To receive up-date on Groundsman's duties and equipment, and agree course of action for grasscutting and village maintenance 2008. (DJS)
  - c) To receive monthly report on inspections at recreation ground and discuss any issues arising (DJS)
  - d) To review progress with land rear 2 Martins Lane and village hall drive.
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- 07/115. Public Rights of Way – to receive up-date Bury Road (Chairman)
- 07/116. To discuss horses in dog walking fields at Witcham (JA)
- 07/117 Cemetery – to receive up-date following previous meeting regarding gates and general maintenance
- 07/118. Community Police
- 07/119. To note reports of any meetings attended by Clerk and Councillors
- 07/120. To no

- 07/120. To nohighways requiring maintenance
- 07/121. To note the following correspondence  
ECDC/CPALC Joint Parish Forum Meeting 19 November 2007  
CCC Review of Passenger Transport in Cambridgeshire – previously circulated – to receive any comments
- 07/122. Publications for circulation  
CALC Bulletin October - note Code of Conduct – previously circulated
- 07/123. Finance
- a) To receive audited Annual Return for year ended 31 March 2007
  - b) To approve the following payments (attached)
  - c) To record the following receipts (attached)
- 07/124. Date of next meeting: 4 December 2007

S.J Bell  
CLERK  
7 November 2007

**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’