

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 8 January 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

- 08/001. To receive and accept any apologies for absence
 - 08/002. To receive any declarations of interest
 - 08/003. To approve and sign the minutes of the meeting held on 4 December 2007
 - 08/004. Matters arising from previous minutes (for information only)
 - 08/005. To receive reports from District and County Council representatives, if any
 - 08/006. Planning applications
 - To note the following ECDC Decisions:
 - a) 36 High Street, 2 storey extensions – Refused
 - b) 2A Martins Lane, modified proposals to 4bed house - Approved
 - 08/007. Recreation Ground and Village Hall Facilities
 - a) Grounds Maintenance issues. To receive report from Mr D Saberton and agree arrangements for 2008 season
 - b) To receive monthly report on inspections (DJS)
 - 08/008. Public Rights of Way
 - a) To receive complaint from Coveney Parish Council regarding horseriders using private fields instead of bridleways and byways
 - b) To receive complaints regarding misuse of droves by 4-wheel drive vehicles (DAB)
 - c) To consider participation in P3 Parish Path Partnership Scheme Application 2008/9
 - 08/009. To receive complaints of unsheeted straw lorries (EPR, Elean Business Park)
 - 08/010. To consider the Report on Parish Remuneration Panel for Members' Allowances and decide whether or not to pay a Parish Basic Allowance to elected Councillors/Chairman
 - 08/011. Neighbourhood Panels - to note meetings scheduled for 28 January, 28 April, 28 July and 27 October – The Glebe, Sutton, 7.00 pm and to receive any up-dates on earlier meeting.
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- 08/012. To approve renewal of membership of ACRE £25
 - 08/013. To approve making grant to Citizens Advice Bureau LGA '72 S.142
 - 08/014. To note reports of any meetings attended by Councillors
 - a) Heavy Commercial Vehicles meeting 13 December 2007
 - b) C&PALC AGM 2 February 2008 Bluntisham Village Hall (AB/DAB)
 - 08/015. To note and action reports of street lights and highways requiring maintenance
 - 08/016. To note the following correspondence
 - a) CCC Tackling Congestion in Cambridgeshire – Evening Briefing 30 January 2008 Kries Viersen 6.30 – 8.30pm

b) Domestic Violence Awareness Day 20 February 2008 The Maltings Ely 9.00am - 4.00pm

08/017. Finance

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

08/018. Date of next meeting: 12 February 2008

S.J Bell
CLERK
2 January 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’