

To Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 9 January 2007 in the Village Hall at 7.30 pm for the purpose of transacting the following business:

The meeting will commence at 7.15 pm with up to 15 minutes public question time and verification of payments and receipts.

A G E N D A

446. To receive apologies for absence **Mr P Chambers**
447. To receive any declarations of interest
448. To approve and sign the minutes of the meeting held on 5 December 2006
449. Matters arising from previous minutes (for information only)
450. Ouse Wash Drovers - Renewal of Lease with RSPB - to receive up-date and agree progress
451. Elean Business Park – Liaison Meeting arrangements
452. Cemetery – to receive report on progress of new plan (DAB)
453. Witcham Parish Church – To review request for assistance with new heating system.
454. Public Rights of Ways: To receive CCC proposals for temporary closure of Byways 8, 10, 11, 12, and 13 (and Coveney 12, 15 and 16) during winter months to protect surfaces.
455. Parish Paths (P3) Scheme - to consider participating in 2007/8 scheme
456. To receive up-date on progress of Parish Plan (DAB)
457. Recreation Ground
To receive monthly report on inspections (DJS)
458. CCC Budget 2007/8 - to receive consultation documents and discuss, respond
459. Community Police – to receive any reports/complaints
460. To note reports of any meetings attended by Councillors
461. To note reports of street lights and highways requiring maintenance
To request sign at Witcham Toll end for The Slade
462. To note the following correspondence
 - a) ECDC Trees in Conservation Area, Pollard weeping willow 24 High Street
 - b) Cambridgeshire Rural Community Question Time, Fire, Police, Countryside Watch, Environmental Agency etc Panel – 8 February 2007 St Ives
 - c) East Cambs Independent Remuneration Panel – Councillors’ Allowances
 - d) CCC – New Policy -Temporary Signs for Community/Charity Events
 - e) Winter Maintenance – gritting arrangements
 - f) CCC The Slade – drainage scheme commenced 13 December 2006
 - g) CCC Trading Standards Newsletter and guidance for Parish Councils to help
 - h) CCC Statement of Community Involvement. Adopted 17 October for consultation in respect of Minerals and Waste Development Plan, Supplementary Planning Documents (T&C Planning (Local Development) (England) Regulations 2004 (Regs 35 & 36))
 - i) Fenland Local Development Framework - Site Specific Proposals Issues and Options Papers – Housing, Employment, Retail and Leisure, Open Spaces, Historic Environment. Consultation 28 Dec to 9 February.
 - j) Go East Consultation documents Statement of Reasons, Sustainability Appraisal, Report on Assessment – Habitat Directive RSS sites

463. Finance
- a) To approve renewal of membership to Cambridgeshire ACRE
 - a) To approve the following payments (attached)
 - b) To record the following receipts (attached)
464. Date of next meeting: 13 February 2007

S.J Bell
CLERK
4 January 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)