

WITCHAM PARISH COUNCIL



CLERK:

*Mrs S J Bell
17 Astley Close, Sutton
ELY, Cambs CB6 2PG
Tel: 01353 778147*

To Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 13 February 2007 in the Village Hall at Witcham 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

465. To receive apologies for absence
466. To receive any declarations of interest
467. To approve and sign the minutes of the meeting held on 9 January 2007
468. Matters arising from previous minutes (for information only)
469. To consider planning applications
 - a) 07/00083/FUL 1 Market Way Carport to side of property
 - b) 06/01362/Ful White Horse 7 Silver St. minor design changes and parking for public house
470. Witcham Parish Church – To review request for assistance with new heating system.
471. Ouse Wash Drovers - Renewal of Lease with RSPB - to receive and sign Lease
472. To receive up-date on progress of Parish Plan and receive any preliminary reports, and draw prize ticket for completion of survey (from grant funds) (DAB).
473. Recreation Ground & Village Hall Facilities
 - a) To receive up-date on Registration of Village Green and review how Parish Council may assist in future development of Village Hall Facilities/car parking/extension of land
 - b) To receive monthly report on inspections (DJS)
474. Grounds Maintenance
To receive up-date on progress with appointment of Groundsman
475. Elean Business Park – to receive report of meeting of 31 January 2007 and discuss future arrangements (DAB/DJS)
476. Cemetery – to receive report on progress of new plan and propose timescale for new agreement and consecration (DAB)
477. Up-date on progress with Quality Parish Council status

478. Parish Paths (P3) Scheme – Approve recommendations for work 2007/8
479. CCC Budget 2007/8 - to receive any comments from Councillors (circulated at previous meeting)
480. East Cambs Independent Remuneration Panel – Councillors’ Allowances to receive any comments from Councillors (circulated at previous meeting)
481. Community Police – to receive any reports/complaints
482. To note reports of any meetings attended by Councillors and Clerk
a) CCC HCV Route Meeting – Arkenstall Haddenham 31 January 2007 (Clerk)
483. To note reports of street lights and highways requiring maintenance
484. To note the following correspondence
CCC East of England Plan – Proposed Changes – Briefing document (circulated)
485. Finance
- a) To receive quarterly report and bank reconciliation to 31 December 2006 (attached)
- b) To approve the following payments (attached)
- c) To record the following receipts (attached)
486. Date of next meeting: 13 March 2007 and agree dates for AGM and APM 2007

S.J Bell
CLERK
8 February 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)