

# WITCHAM PARISH COUNCIL



**CLERK:**

*Mrs S J Bell  
17 Astley Close, Sutton  
ELY, Cambs CB6 2PG*

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 2 December 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

- |  | <i>Time</i> |
|--|-------------|
| 08/200. To receive and accept any apologies for absence  | 19:45       |
| 08/201. To receive any declarations of interest  |             |
| 08/202. To receive new Councillor's Declaration of Acceptance of Office & Code of Conduct, Notification of Financial and Other Interests and Registration of Gifts and Hospitality in accordance with the Code of Conduct. |             |
| 08/203. To approve and sign the minutes of the meeting held on 11 November 2008  |             |
| 08/204. Matters arising from previous minutes (for information only)   |             |
| 08/205. To receive report from PCSO J Halls and discuss policing issues  |             |
| 08/206. To receive reports from District and County Council representatives, if any  | 20:15       |
| 08/207. To consider planning applications (to be advised if any)   |             |
| 08/208. To consider provision of electrical supply at recreation ground.   | 20:25       |
| 08/209. To receive complaint regarding infrequent emptying of dog bin  | 20:35       |
| 08/210. To receive monthly report of play facilities at Recreation Ground (DJS)  | 20:40       |
| 08/211. To note reports of any meetings attended by Councillors  | 20:45       |
| a) P3 Parish Paths Scheme (AB)   |             |
| b) Heavy Commercial Vehicles group (KM/AB)   |             |
| c) Neighbourhood Panel 27 Oct 2008 (AB)  |             |
| 08/212. To note reports of street lights and highways requiring maintenance and receive details of 2009/10 charges from CCC  | 20:55       |

- 08/213. Consultation Documents 21:00
- a) Communities in Local Government - Codes of Conduct for Councillors and employees  
Consultation ends 24 December 2008
  - b) ECDC East Cambs Submission Core Strategy and Proposals Map – allocation  
and boundary change representations (Reg 32) Consultation.
  - c) ECDC Standards Board agenda 26 November 2008 and papers
  - d) Village Benefits Advice Service
- 08/214. To note the following correspondence 21:10
- a) CCC Parish Path Partnership (P3) application for 2009/10 (AB)
- 08/215. Publications for circulation (if any)
- 08/216. Diary Dates  
CALC AGM Saturday 6 December 2008  
Ely Soham Dial-a-Ride AGM 20 January 11.30 Witchford Village Hall
- 08/217. Finance 21:20
- a) To approve the following payments (to follow)
  - b) To record the following receipts (to follow)
- 08/218. Date of next meeting: 21:30

S.J Bell  
CLERK  
26 November 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’