

WITCHAM PARISH COUNCIL



CLERK:

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

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 9 November 2010 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>
10/193 To receive and accept any apologies for absence	7.45
10/194 To receive any declarations of interest Councillors to declare any personal and/or prejudicial interest in any items on the agenda	
10/195 To approve and sign the minutes of the meeting held on 12 October 2010	
10/196 Matters arising from previous minutes (for information only)	
10/197 To receive reports from District and County Council representatives, if any	7.50
10/198 Public Rights of Way: BOAT No 11 Bury Road. Measuring Width for Definitive Map. Misuse of Bury Road Rachel Cross (Resident) Progress – 2010 P3 projects	8.00
10/199 Planning Applications To note the following ECDC decisions: 10/00717/FUL 12A Martins Lane, ground floor extension – Approved 10/00768/FUL & 10/00769/LBC The Hall, 5 High Street, Witcham. Removal of small glazed screen and roof, new single storey room - Approved Trees within Conservation Area – Bird Cherry trees (fell), Horse Chestnut (re-pollard), Elm (Fell dead tree)	
10/200 2011/12 Budget and Precept. To review and agree 2011/12 Precept, previously circulated.	8.30
10/201 Recreation Ground To receive quotation from Wicksteed for safety surfacing repairs Approve annual repairs/replacement of mowing equipment, Chairman to report Agree course of action for maintenance of trees surrounding boundaries – Chairman to report To receive monthly report on inspections (DJS) and confirm arrangements for regular moving of football goals	8.50
10/202 Village Hall and Recreation Ground Licence – variation, report on progress by Chairman	9.10
10/203 CPALC Quality Parish Council – to consider whether or not to elect representative and participate in Best Practice Event.	9.15

10/204 Cemetery Management

9.20

To receive request for erection of plaque on Garden of Remembrance wall

10/205 To discuss any issues for reporting to Community Police

10/206 To note reports of any meetings attended by Councillors

10/207 To note reports of street lights and highways requiring maintenance

10/208 To note the following correspondence

9.30

CCC Cambridgeshire and Peterborough Minerals and Waste Plan Pre-Hearing Meeting and examination – information to be noted.

10/209 Finance

- a) To approve payments
- b) To record receipts

14/210 Items for the Next Agenda and to note date of next meeting: 7 December 2010

S J Bell
CLERK
1 November 2010

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’