

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 8 November 2011 in the Village Hall at 7.30 pm for the purpose of transacting the following business:

The meeting will commence at 7.30 pm with an opportunity for members of the public to speak on agenda items.

MEMBERS: 6 QUORUM 3

A G E N D A

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| 11/193 | To receive and accept any apologies for absence | 7.30 |
| 11/194 | To receive any declarations of interest
Councillors to declare any personal and/or prejudicial interest in any items on the agenda.
Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation. | |
| 11/195 | Public Participation
To allow 15 minutes for any members of the public and Councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business to be transacted at this meeting. | |
| 11/196 | To approve and sign the minutes of the meeting held on 11 October 2011 and 26 October 2011 | |
| 11/197 | Matters arising from previous minutes (for information only) | |
| 11/198 | Neighbourhood Watch
Mr Kevin Evans to attend to present and discuss future of Neighbourhood Watch in the village | 7.45 |
| 11/199 | To receive reports from District and County Council representatives, if any | |
| 11/200 | To review budgets and consider proposals for 2012/13 Precept (to follow) | 8.15 |
| 11/201 | To receive any up-date regarding Village Visions – future development in Witcham, and note progress with consultation arrangements. | 8.40 |
| 11/202 | Witcham Village Hall Development proposals
Chairman to provide up-date on progress with Village Hall Committee and revised plans and discuss way forward | |
| 11/203 | Recreation Ground
To receive monthly report on inspections (DJS) | 9.00 |
| 11/204 | Quality Parish Council Re-accreditation | |
| 11/205 | To discuss any issues for reporting to Community Police | |

- 11/206 To note reports of any meetings attended by Councillors, including Neighbourhood Panel
- 11/207 To note reports of street lights and highways requiring maintenance 9.15
To note CCC procured unmetered supply energy with Scottish and Southern and accept proposed increase of 6% for 2011/12
- 11/208 To note the following correspondence
ECDC Tree Preservation Orders 7 Martins Lane
- 11/209 To note the following Diary Dates
A142 Cycleway – 16 November 2011 Witcham Village Hall
HCV 29 November 2011 Swavesey Village College 7.00pm
CPALC AGM 3 December 2011 Bluntisham Village Hall 10.00 am
Neighbourhood Panel Meeting 23 January 2012 Little Thetford Village Hall
New recycling Centre Witchford Road opens 3rd November. Grunt Fen Centre closes 2 November 2011
- 11/210 Finance
a) To approve payments (to follow)
b) To record receipts (to follow)
- 11/211 Items for the Next Agenda and to note date of next meeting: 6 December 2011 9.30

S.J Bell
CLERK/RFO
1.11.11

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’