

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 8 April 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

08/050. To receive and accept any apologies for absence: Mrs A Bailey (ECDC)

08/051. To receive any declarations of interest

08/052. To approve and sign the minutes of the meeting held on 11 March 2008

08/053. Matters arising from previous minutes (for information only)

08/054. To receive reports from District and County Council representatives, if any

08/055. To consider planning applications

a) 08/0227/FUL A detached 3bed house, Slade Farm

To note ECDC Decisions

a) 07/01433/FUL Erection of new offices and staff facilities plus staff and customer parking area at The Chestnuts, Ely Road, Sutton – Refused

08/056. Recreation Ground/Cemetery/Village Hall Facilities

a) To receive and review damage taking place at the recreation ground and surrounding area

b) To receive report on progress with village maintenance and mowing

c) To receive monthly report on inspections (DJS)

d) To note progress of new cemetery plan

e) To receive up-date on land at rear and side 2 Martins Lane

08/057. Public Rights of Way (Droves)

To receive up-date and note correspondence from landowner. To consider convening further meeting with County Council Rights of Way Department including progressing arrangements for P3 schemes.

08/058. To consider information from County Council regarding consultation on Post Office Closures in Cambridgeshire

08/059. To receive letter from parishioner seeking assistance to rent a garage in village

08/060. To receive complaint of noise nuisance from neighbours from Witcham Model Aero Club

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08/061. Community Police – to receive and discuss any local issues

08/062. To note reports of any meetings attended by Councillors

08/063. To note reports of street lights and highways requiring maintenance

08/064. To note the following correspondence

a) Audit Commission - to note appointment of Moore Stephens as auditor, 2007/8 to 2011/12, and appointment of panel of Audit Commission officers (a member of the panel would act as the external auditor to the Council in the unlikely events that Moore Stephens is unable to continue with the appointment.

b) CCC Bus Services, to note new contracts

c) CCC Registered Trader Scheme – details to be distributed to public

d) Cambridgeshire & Peterborough Biological Records Centre – recording local ponds

08/065. Annual Parish Meeting – arrangements

08/066. Finance

- a) To receive report on Year End Accounts
- b) To approve the following payments (attached)
- c) To record the following receipts (attached)

08/067. Date of next meeting: 29 April 2008 (Annual Parish Meeting)
13 May 2008

S.J Bell
CLERK
2 April 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’