

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 9 September 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

	Time
08/138. To receive and accept any apologies for absence	19:45
08/139. To receive any declarations of interest	
08/140. To approve and sign the minutes of the meetings held on 8 July 2008 and 7 August 2008	
08/141. Matters arising from previous minutes (for information only)	
08/142. To receive reports from District and County Council representatives, if any	19:50
08/143. To note the following ECDC planning application decisions:	19:55
08/00518/Ful adj White Horse PH – new dwelling – consent	
08/00506/Ful 23 Silver Street – single side extension – consent	
08/00639/Ful Slade Farm – new 3 bed house	
08/144. Recreation Ground and Village Hall Facilities:	19:57
To receive Village Hall Committee proposals for re-development of hall (DAB)	
To report on receipt and erection of new goalposts at recreation ground (DAB)	
To receive monthly report on inspections (DJS)	
To receive and discuss any issues arising from recreation ground	
08/145. Cemetery Management -to receive and discuss any issues	20:15
08/146. Best Kept Garden Competition results	20:20
08/147. Speedwatch scheme – to consider donation to purchase equipment between neighbouring villages and discuss/agree arrangements for volunteers to operate equipment. (DAB)	20:25
08/148. School Governor Representative required for Mepal & Witcham Primary School (DAB)	20:35
08/149. Public Rights of Way	20:40
To receive up-date and note the Prohibition of Driving Order 2008, effective 1.10.08 for periods 1 October to 31May each year. Nos 8, 10, 11, 12 and 13 within Witcham parish	
08/150. To discuss any issues for reporting to Community Police (PCSO J Hall may attend)	20:45
-2-	
08/151. To note reports of any meetings attended by Councillors	20:50
08/152. To note reports of street lights and highways requiring maintenance	20:52
08/153. To receive Consultation Documents	

- Review of the East of England Plan. Consultation on draft project plan and statement of public participation to roll plan to 2031. www.eera.gov.uk 20:54
- 08/154. To note the following correspondence 20:56
- ECDC Standards Committee agenda 10 September 2008 and Minutes of 2 June 2008 and attachments including Standards Board Bulletin (previously circulated)
CCC Bus Service amendments Dews 106 service
Cambs and Peterborough Rural Services Survey results. Conference 25 September.
East Cambs Domestic Violence Strategy 2008/11
CCC Childcare Sufficiency Assessment
- 08/155. Finance 20:58
- a) To receive External Auditor's Report for 2007/8 Annual Accounts
b) To approve the following payments (attached)
c) To record the following receipts (attached)
- 08/156. Date of next meeting: Tuesday 14 October 2008. 21:15

SJ Bell
CLERK
2 September 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'