

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 11 October 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

- 11/165 To receive and accept any apologies for absence : A Berry
- 11/166 Welcome new Councillor Mr M Housden and confirm Declaration of Acceptance of Office and Notification of Interest forms completed
- 11/167 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.
- 11/168 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.
- 11/169 ECDC Village Visions by [Brendan Troy](#). To receive up-date and discuss future development plans in Witcham following consultation/questionnaires of summer months.
- 11/170 To approve and sign the minutes of the meeting held on 13 September 2011
- 11/171 Matters arising from previous minutes (for information only)
Receive any up-date on Westway Place Development and Noise Nuisance
- 11/172 To receive reports from District and County Council representatives, if any
- 11/173 To receive report by [Community Carts](#) (newly formed registered charity for provision of youth and community facilities for Sutton, Mepal, Witcham and Little Downham). To discuss future plans and resources.
- 11/174 Planning Applications
To note ECDC decision Certificate of Lawfulness – single storey extension rear 15a High Street (11/00699/CLP)
- 11/175 Recreation Ground
To receive monthly report on inspections (DJS)
- 11/176 Public Rights of Way: to note proposals for cutting at Bury Road and limestone ordered for surface treatment
- 11/177 Cemetery Management RS Memorials Memorial application

- 11/178 To adopt new Standing Order No. 32 Variation, Revocation and Suspension of Standing Orders – revised Standing Orders previously circulated.
- 11/179 To discuss any issues for reporting to Community Police
- 11/180 To note reports of any meetings attended by Councillors
- 11/181 To note reports of street lights and highways requiring maintenance
Confirm grit bin ordered for Hive Road/Martins Lane junction
- 11/182 To receive and consider Consultation Documents:
ECDC Draft Design Guide Supplementary Planning Document 19.9.11 – 17.10.11 (previously circulated email)
Boundary Commission for England – review of Parliamentary constituencies in England – changes for Eastern region - www.consultation.boundarycommissionforEngland.independent.gov.uk
CCC Decision to remove all subsidised bus service funding – www.cambridgeshire.gov.uk/busreview
- 11/183 To note the following correspondence
NHS – Opportunity to meet Governors of Addenbrooke’s Hospital
Neighbourhood Panel Teams Terms of Reference (previously circulated email)
CCC Budgets (previously circulated email)
- 11/184 To note the following Diary Dates
16 November 2011 A142 cycleway Witcham Village Hall
3 December 2011 CPALC Annual Meeting 10.00 – 12.30 Bluntisham Village Hall
- 11/185 Finance
- a) To confirm completion of the Annual Audit of Accounts and receive reports.
 - b) To approve the following payments (to follow)
 - c) To record the following receipts (to follow)
- 11/186 Items for the Next Agenda and to note date of next meeting:
Neighbourhood Watch
Budget Review and preliminary Precept setting.

S.J Bell
CLERK/RFO
4 October 2011

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’