

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 13 September 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

11/146 To receive and accept any apologies for absence

11/147 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.

11/148 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.

11/149 To approve and sign the minutes of the meeting held on 12 July 2011

11/150 Matters arising from previous minutes (for information only)

11/151 To receive reports from District and County Council representatives, if any

11/152 To receive planning matters:

To receive any feedback on recent Village Visions questionnaire from East Cambs District Council and to receive proposals for potential future development at King's of Witcham site (Mr C Every to present)

Westway Place Development: to review current issues (DAB)

To note ECDC approval of the following:

11/00507/FUL 24 High Street, Witcham Rear extension and alterations

Tree Works 24 and 26 High Street

11/153 Parish Councillor Vacancy

To receive and consider applications (No. 2) for co-option

11/154 To receive and consider complaints regarding noise nuisance at Silver Street

11/155 Recreation Ground

To receive report on tree maintenance programme (DAB)

To consider Queen Elizabeth II Fields initiative (circulated)

To consider Commemorative Tree and Hedge Planting scheme for Diamond Jubilee (ECDC)

To receive monthly report on inspections (DJS)

11/156 To discuss any issues for reporting to Community Police

11/157 To note reports of any meetings attended by Councillors, including up-date on progress from Village Hall Committee

11/158 Public Rights of Way update on Byway 11, Bury Road. P3 repairs to surfacing.

11/159 Street Lights and Highways issues:

To receive and consider complaints regarding lorry parking The Slade

CCC Winter Gritting 2011/12. To consider purchasing further grit bins under scheme offered by County Council at £95 per bin. To consider CCC scheme for parishes to undertake treatment of more of parish footway network. (trained volunteers)

To note reports of street lights and highways requiring maintenance

To note new street light contract

11/160 To receive and consider Consultation Documents:

CCC & Peterborough Minerals and Waste Plan Suggested Changes to Site Specific Proposals Plans, 8 August to 19 September 2011 (**correspondence previously copied to councillors**).

CCC & Peterborough Minerals and Waste LDF Consultation on Draft Supplementary Planning Document RECAP Waste Management Design Guide Guidance on design of waste storage, collection and recycling facilities for residential and commercial developments. Consultation period 5 September to 17 October 2011. See www.cambridgeshire.gov.uk

CCC Cambridgeshire Future Transport

Fenland District Council – review of Polling Stations (Parliamentary)

11/161 To note the following correspondence:

NHS Foundation Trust – meeting 21 September and summary response on public consultation.

CCC HCV strategy trial of assessment framework Earith Hilton Sutton and the Wilbrahams

CCC & Peterborough Minerals and Waste Plan LDF adoption of minerals and Waste Core strategy, Proposals map C mineral Safeguarding Areas and supporting Supplementary Planning documents (incl Block Fen/Langwood Fen, Mepal, adopted 19 July 2011)

CPALC to agree minor amendment to para 32 Standing Orders – Variation, Revocation and Suspension of Standing Orders. (Previously circulated) and Clerk to amend and re-issue Witcham Standing Orders accordingly.

11/162 To note the following Diary Dates:

ACRE Health Promotion Focus Groups

ECDC Annual Neighbourhood Panel Review Meeting 20 September 2011, 6.30 – 9.00pm, ECDC Council Chamber

11/163 Finance:

- a) To approve the following payments (to follow)
- b) To record the following receipts (to follow)

11/164 Items for the Next Agenda and to note date of next meeting: 11 October

S.J Bell
CLERK/RFO
6 September 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’