

To Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 14 February 2006 in the Village Hall for the purpose of transacting the following business:

A G E N D A

The meeting will commence at 7.15 pm with up to 15 minutes public question time and verification of payments and receipts.

224. To receive apologies for absence
225. To receive any declarations of interest
226. To approve and sign the minutes of the meeting held on 10 January 2006
227. Matters arising from previous minutes (for information only)
228. To note ECDC planning application decision
 - a) Outline application Mereham Development
229. To receive up-date on Youth Facilities – support and objections
230. Cemetery – to receive up-date on progress on consecration issues. To agree course of action for future.
231. Grounds Maintenance – to receive quotes for grasscutting and consider alternative proposals
232. Recreation Ground and Play Equipment
 - a) Registration of Recreation Ground as Village Green - to discuss progress to-date and agree course of action for future.
 - b) Recreation Ground – to receive monthly report on inspections (DJS) and progress cricket nets.
233. Cambridgeshire County Council P3 Parish Paths Scheme – to approve application for 2006/7
234. ACRE - To approve application for funding for Parish Plans and timescale plan
235. Approve Witcham Newsletter for publication
236. To note reports of any meetings attended by Councillors
237. To note reports of street lights and highways requiring maintenance

238. Finance
- a) To review progress on amending bank signatories
 - b) To approve the following payments (attached)
 - c) To record the following receipts (attached)
239. Date of next meeting: 14 March 2006

S.J Bell
CLERK
9 February 2006

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)