

To Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 12 July, 2005 in the Village Hall at 7.30 pm for the purpose of transacting the following business:

## A G E N D A

109. To receive apologies for absence
110. To receive any declarations of interest
111. To approve and sign the minutes of the meeting held on 21 June 2005
112. Matters arising from previous minutes (for information only)
113. To consider planning applications  
Nil to-date
114. Recreation Ground
  - a) to receive up-date on progress of proposed purchase of Cricket Nets (Chairman)
  - b) to receive monthly report on play area and equipment and agree any necessary action (D Saberton)
115. Village Hall Facilities - to receive any up-date on progress of registration of recreation ground as village green and exchange of land
116. CCC Changes to library routes - to discuss new proposals for Witcham – Fridays, 1.00 – 1.40 pm
117. BT Telephone Kiosk Review - to discuss new proposals for switching to cashless phone box, High Street and consider multimedia kiosk
118. To review Insurance needs – documents circulated at previous meeting
119. To receive comments on consultation of East Cambs Local Development Framework (LDF) and Cambs and Peterborough Minerals and Waste Development Plan. Previously circulated.
120. To review progress on establishing Speedwatch scheme
121. To review progress on interest for Trafalgar Weekend Celebrations October 2005
122. To note the following correspondence:
  - a) ECDC Witcham Conservation Area – Pruning 3 horse Chestnut Trees The Hall, High Street
123. To note reports of any meetings attended by Councillors
124. To note reports of street lights and highways requiring maintenance
125. Finance
  - a) to receive response on fees for Internal Audit 2006
  - b) to review progress on amending bank signatories
  - c) to approve the following payments (attached)
  - d) to record the following receipts (attached)
126. Date of next meeting: 13 September 2005, subject to an extraordinary meeting for any planning applications if required.

S.J Bell  
CLERK  
6 July 2005

**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)