

To Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on
Tuesday 21 June 2005 in the Village Hall at 7.30 pm
for the purpose of transacting the following business:

A G E N D A

85. To receive apologies for absence
86. To receive any declarations of interest
87. To approve and sign the minutes of the meeting held on 3 May 2005
88. Matters arising from previous minutes (for information only)
89. To consider planning applications and note ECDC decisions:
 - a) 3 Silver Street (05/00411/Ful) - ECDC consent granted
 - b) 6 The Orchards (05/00292/Ful) – ECDC consent granted
 - c) Adj 2 Martins Lane (05/00354/OUT) – ECDC consent granted
 - d) Development adj 12 Martins Lane (05/00008/Ful) – Appeal procedures invoked. Parish Council opportunity to withdraw or modify earlier comments
90. Recreation Ground
 - a) to receive applications for consent to use Recreation Ground by St Martins Church, Mepal and Witcham School and Witcham Village Hall Committee for summer events
 - b) to agree arrangements to progress purchase of cricket nets
 - c) to receive monthly report on play area and equipment and agree any necessary action
(D Saberton)
 - d) to review RoSPA Annual Inspection Report, previously circulated
91. To receive acknowledgement of objection and up-date on Registration of Recreation Ground as Village Green and exchange of land
92. Review of Cornhill Insurance Renewal
93. To receive minutes of Annual Parish Meeting 2005 and approve actions arising:
 - a) Speedwatch – liability insurance cover for survey work
 - b) street lights - additional lamps at Headley’s Lane
 - c) street signs – replacement for Hive Road
 - d) foul sewer flooding at The Slade – maintenance and monitoring programme required from Anglian Water
 - e) obtain list of dates for street cleaning
94. Representation for Citizens Advice Bureau
95. To receive report on arrangements for East Cambs Local Development Framework, including public involvement
96. To receive information on progress of East of England Plan and to receive any comments
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97. To receive Cambridge Core Traffic Scheme Stage 4 from County Council and to receive any comments
98. To receive Cambridgeshire County Council’s Corporate Plan ‘Cambridgeshire – the next four years’ and to receive any comments
99. To receive Cambridgeshire County Council’s Climate Change Strategy and to receive any comments

100. To consider making submission for CCC Jointly Funded Minor Highways Improvements 2006/7 Bidding Round
101. Trafalgar Weekend - 21 – 23 October. To consider commemoration
102. To receive annual report from retiring County Councillor
103. To receive Schedule of Certification of Street Numbering – 30 Silver Street
104. To receive up-date on arrangements for Best Kept Garden Competition 2005
105. To note reports of any meetings attended by Councillors
106. To note reports of street lights and highways requiring maintenance
107. Finance
 - a) To approve and sign Annual Return for 2004/5 accounts and receive internal auditors report
 - b) Review appointment of internal auditor
 - c) To approve the following payments (attached)
 - d) To record the following receipts (attached)
108. Date of next meeting: 12 July 2005

S.J Bell
 CLERK
 15 June 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)