

To Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 8<sup>th</sup> March 2005 in the Village Hall at 7.30 pm for the purpose of transacting the following business:

## **A G E N D A**

25. To receive apologies for absence
26. To receive any declarations of interest
27. To approve and sign the minutes of the meeting held on 8 February 2005
28. Matters arising from previous minutes (for information only)
29. To consider planning applications
  - a) Green waste composting and clay extraction at Witcham Meadlands, Block Fen (subject to receipt of further details)
  - b) To note letter from Rights of Way Officer Byway 11, Martins Lane/Back Lane
30. Recreation Ground:
  - a) To receive, discuss and respond to notification of application for registration of the recreation ground (County Council). Chairman to report and include advice received.
  - b) To receive monthly report on play area and equipment, and agree any necessary action (D Saberton)
  - c) To receive up-date on arrangements for cricket nets (Chairman)
  - d) To receive and agree details to complete fencing off High Street by electric sub-station (Chairman)
31. Village Hall Facilities/Exchange of Land
  - a) To receive and consider reports from advisors
  - b) To propose and agree next stage of action
32. To discuss and agree arrangements for Annual Parish Meeting scheduled for May
33. Calor Gas: Best Kept Village 2005. To consider and decide on submission of an application
34. ECDC Trees in Conservation Area: To note planned works at 1 The Slade
35. Cambridgeshire Constabulary: To note change in structure for Ely Sector and dedicated Neighbourhood Criminal Investigation Department (previously circulated)
36. Office Deputy Prime Minister: To receive and comment on discussion documents –
  - a) Citizen Engagement and Public Services
  - b) Vibrant Local Leadership (previously circulated)
37. East of England Regional Assembly (EERA): East of England Plan (previously circulated) Public consultation – to receive and discuss comments and to make response by 16 March 2005.
38. Council Policies and Procedures: To review and approve policies on Crime and Disorder, Race Relations, Disability Discrimination, Code of Practice for Handling Complaints, Standing Orders and Finance Regulations, Contract of Employment and job description as circulated at previous meeting.
39. To receive reports of any meetings attended by Councillors

40. To note reports of street lights and highways requiring maintenance and review new street lights at The Slade and Martins Lane, together with CCC maintenance/energy contracts.
41. To note response from Rights of Way Officer regarding BOATs
42. Finance
  - a) To review progress on amending bank signatories
  - b) To approve the following payments (attached)
  - c) To record the following receipts (attached)
43. Date of next meeting: 12 April 2005.

S.J Bell  
CLERK  
1 March 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)