

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 10 July 2007 in the Village Hall at 7.45 pm for the purpose of transacting the following business:

The meeting will commence at 7.30 pm with up to 15 minutes public question time and verification of payments and receipts.

A G E N D A

- 07/046 To receive and accept any apologies for absence
- 07/047 To receive any declarations of interest
 - Councillors to declare any personal and/or prejudicial interest in any items on the agenda
- 07/048 To approve and sign the minutes of the meeting held on 7 June 2007
- 07/049 Matters arising from previous minutes (for information only)
- 07/050 To consider planning applications
 - a) 07/00647 OUT Park Lane, Market Way. Outline application for new dwelling (demolish existing)
 - b) 07/00723 FUL 2A Martins Lane. Change of use of land from unused to garden area
- 07/051 Councillor vacancies. To note good interest and expected Poll on 2 August 2007
- 07/052 To receive and consider adoption of latest Code of Conduct for Parish Councillors' conduct and interests. (circulated) To give notice of adoption in press under umbrella scheme offered by CPALC. To approve attendance at CPALC workshop in early Autumn.
- 07/053 Public Rights of Way – To note June meeting deferred to 10 July. To receive and discuss latest information.
- 07/054 Recreation Ground and Village Hall Facilities
 - a) To receive up-date on progress of land at rear of 2 Martins Lane and village drive verge, and resolve any issues to proceed.
 - b) To receive applications for use of recreation ground: Youth Club Sept, Oct & Nov
 - c) To receive complaints regarding uncut grass
 - d) To review cricket net insurance
 - e) To receive monthly report on inspections at recreation ground and discuss any issues. (DJS)
- 07/055 Cemetery Management
 - a) To receive new cemetery plan
 - b) To consider application for interment of ashes and renewal of stone

- 07/056 Mobile Library – Consultation process – to discuss decrease in resources and revised timetable – Witcham Centre, Fridays 14:15 to 14:30 hours
- 07/057 To discuss arrangements for Best Kept Garden Competition and arrangements for presentation
- 07/058 Parish Plan – to receive up-date
- 07/059 Jointly Funded Minor Highways Improvements 2008/9 Bidding Round. To confirm bid for cycleway Witcham Toll and Wentworth to complete link between Sutton and Ely, and speed reduction measures around village as in previous years
- 07/060 To discuss any issues for reporting to Community Police, if any
- 07/061 To receive reports of any meetings attended by Councillors and Clerk, including CALC workshop on VAT attended by Clerk, and courses for Councillors. CPALC AGM will take place Saturday 10 November at St Ives for Councillors
- 07/062 To note reports of street lights and highways requiring maintenance and receive quotes for new street light at junction Headley’s Lane and Park Lane/Market Way
- 07/063 To note the following correspondence
ECDC Agendas and Minutes
CCC East Area Highways Staffing Changes
Patient & Public Involvement in Health
- 07/064 Publications for circulation
CCC Trading Standards ‘Inside Trade’
ACRE Community Action
NALC Local Council Review
- 07/065 Finance
a) To receive quarterly finance report and review budgets
b) To approve the following payments
c) To record the following receipts
- 07/066 Date of next meeting: 11 September 2007 (subject to need to convene additional meeting for planning applications or other urgent issues)

S.J Bell
CLERK
5 July 2007

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)