

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 Wednesday 10 January 2018 in the Village Hall at 7.30 pm for the purpose of transacting the following business:

MEMBERS: 6 QUORUM 3

A G E N D A

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| 18/001 | To receive and accept any apologies for absence | 7.30pm |
| 18/002 | To receive any declarations of interest
Councillors to declare any pecuniary interests in any items on the agenda.
Councillors to declare any personal interests in any items on the agenda.
Councillors to declare any prejudicial interests in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation | |
| 18/003 | Dispensations:
To note any new Dispensations granted: Nil | |
| 18/004 | Public Participation
To allow 15 minutes for any members of the public and Councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business to be transacted at this meeting | 7.35pm |
| 18/005 | To approve and sign the minutes of the meeting held on 13 December 2017 and confirm agenda | 7.50pm |
| 18/006 | Matters arising from previous minutes (for information only) | |
| 18/007 | To receive reports from District and County Council representatives, including any up-date on A142 Study Presentation | 7.55pm |
| 18/008 | Planning applications
To receive and consider the following applications
17/00689/FUL Kings of Witcham Amendment Demolition of existing motor vehicle garage and construction of 6No 4-bed dwellings, 2No 3-bed dwellings, garaging, access road and associated works | 8.05pm |
| 18/009 | 30 and 40mph Speed Signs
To receive and discuss response from CCC regarding 40mph buffer zone and 30mph | 8.10pm |
| 18/010 | To receive resident's complaint
a) strawburner low-loader lorries in and out of village along The Slade and Martins Lane on around 24 December | 8.20pm |
| 18/011 | Finance
To record and approve receipts and payments for January 2018 | 8.25pm |

18/012	Recreation Ground To receive monthly report on inspections (KM/MH)	8.30pm
18/013	To discuss Neighbourhood Watch Scheme for Witcham (JL)	8.35pm
18/014	General Data Protection Regulations To receive and discuss general information including Data Protection Officer	8.45pm
18/015	Consultations Policing precept consultation (previously circulated)	8.55pm
18/016	Correspondence to note (previously circulated)	9.00pm
	CAPALC Councillor and Chairman Training 2017/18 External Auditor Update - training webinar on 23 January Orchard East – Girton College 17 February 2018 10am to 3.30pm NALC Newsletter NALC Prudential Framework Consultation response CCC Highway Roadworks and Events Diaries CCC Real Time Passenger information signs UK Power Networks Roadshows /Norwich 5 February 2018 Cambs and Peterborough Fire Authority Annual Report and Statement of Assurance	
18/017	To receive reports of any meetings attended by Councillor	
18/018	To discuss any issues for reporting to Community Police	
18/019	To note reports of street lights and highways requiring maintenance	9.10pm
18/020	Items for Next Agenda and to note date of next meeting: 14 February 2018 Ouse Wash Flood Protection Witcham Website	9.15pm

S J Bell
CLERK/RFO
4 January 2018

* Applications for Dispensations must be submitted to the Clerk on the application form at least 4 days prior to the meeting.

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)

Code of Conduct para 12(2) ‘If a Councillor with a prejudicial interest wishes to speak on an agenda item then that interest and intention must be stated immediately after the first item of the Agenda. The public will be allowed a maximum of six speakers who may provide information for up to three minutes only and each person may only speak once. The Chairman will look to secure a balance of public speakers. The public participation is not to be a part of the debate but merely fact giving and answering questions in the same manner as the councillor with the prejudicial interest’