

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 11 October 2017 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

- 17/165 To receive and accept any apologies for absence 7.30pm
- 17/166 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.
- 17/167 Dispensations:
To note any new Dispensations granted: Nil
- 17/168 Public Participation 7.35pm
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.
- 17/169 To approve and sign the minutes of the meetings held on 23 August 2017 and 13 September 2017 and confirm respective agendas
- 17/170 Matters arising from previous minutes (for information only)
- 17/171 To receive reports from District and County Council representatives, if any 7.55pm
- 17/172 To consider planning applications: 8.05pm
17/01602/FUL Amberlea Kennels hydro pool extension (09/00354/FUL)
To note the following ECDC decisions:
17/01361/FUL High Point Hive Road construction of 4bed, 2storey detached dwelling - reduced scale of dwelling – approved
17/01378/FUL Hillcrest Mepal Road - approved
To receive any feedback regarding planning applications for rear of 9 High Street and adj 2 Market Way
- 17/173 Finance 8.20pm
a) To record and approve receipts and payments for October
b) To receive and accept quarterly accounts and reconciliations to 30 September 2017 and review budgets
c) To receive and discuss any preliminary proposals, together with estimates, for items for 2018 Precept
d) To adopt Financial Regulations as drafted at previous meeting

17/174	Recreation Ground a) To receive monthly report on inspections (MH) b) To review grasscutting/grounds works	8.45pm
17/175	To consider and comment on the following Consultation Documents: Cambridgeshire Local Council Development Plan (ACRE) previously circulated) (closing date 10.11.17)	8.55pm
17/176	Correspondence to note (previously circulated) East Cambs Conference 10 October 2017 12pm onwards Littleport Leisure Centre ECDC Reception for Chairman Cambridgeshire Festival of Remembrance 29 October 2017 CCC Roadworks & Events Bulletin 1-15th October 2017 CCC Road Works & Events Bulletin 16th-30th September 2017 CCC Changes to Local Bus Services Environment Agency Ouse Washes Section 10 works Stakeholder Briefing Countryside Alliance Nominate now in the 'Rural Oscars' 2017 ECDC Planning Parish Council Autumn Newsletter CCC Cambridgeshire Highways Depot Open Days 2017 - East Cambridgeshire 9 October 2017	9.05pm
17/177	To discuss any issues for reporting to Community Police	9.10pm
17/178	To note reports of street lights and highways requiring maintenance	9.15pm
17/179	To receive reports of any meetings attended by Councillors	9.20pm
17/180	Items for the Next Agenda and to note date of next meeting: 8 November 2017 at 7.30pm Review actions	9.25pm

S J Bell
CLERK/RFO
4 October 2017

* 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 at the beginning of each meeting for a limited period. Once the public participation session has been completed, members of the public are not permitted to speak unless the Chairman closes the meeting. 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’