

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 12 July 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

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| 17/121 | To receive and accept any apologies for absence | 7.30pm |
| 17/122 | 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. | |
| 17/123 | Dispensations:
To note any new Dispensations granted: Nil | |
| 17/124 | 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. | 7.32pm |
| 17/125 | To approve and sign the minutes of the meeting held on 14 June 2017 and confirm agenda of 14 June 2017 | 7.47pm |
| 17/126 | Matters arising from previous minutes (for information only) | |
| 17/127 | To receive reports from District and County Council representatives, if any | 7.50pm |
| 17/128 | To consider planning applications
17/01009FUL Adj Witcham House, Headleys Lane, Stable block, haystore, wash down store menage

To note the following amendment
17/00241/FUL 32 High Street Construction of a 3 bay cart lodge with log store (following demolition of old pig unit – additional information received - alteration to the red line to include the access. | 7.55pm |
| 17/129 | Finance
a) To record and approve receipts and payments | 8.00pm |
| 17/130 | Recreation Ground and Cemetery Management
a) To receive monthly report on weekly inspections (MH)
b) To discuss report of Councillors' inspection of street furniture and assets on 14 June 2017 | 8.05pm |
| 17/131 | To review purchase of the new Village Sign | 8.15pm |
| 17/132 | Speed Reduction Measures: Local Highways Improvement Scheme
To receive up-date from CCC Highways | 8.25pm |

17/133	To receive and note the following Correspondence CCC Bus Service changes CCC Local roadworks Community Groups Fitness grants	8.35pm
17/134	To discuss any issues for reporting to Community Police	8.37pm
17/135	To note reports of street lights and highways requiring maintenance	8.40pm
17/136	To receive reports of any meetings attended by Councillors	8.42pm
17/137	Items for the Next Agenda and to note date of next meeting: Wednesday 13 September 2017 at 7.30pm Review Actions	8.45pm

S J Bell
CLERK/RFO
6 July 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. 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’