

# 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 13 December 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 - amended

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|--------|---|--------|
| 17/197 | To receive and accept any apologies for absence   | 7.30pm |
| 17/198 | To receive any declarations of interest<br>Councillors to declare any pecuniary interests in any items on the agenda.<br>Councillors to declare any personal interests in any items on the agenda.<br>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  |        |
| 17/199 | Dispensations:<br>To note any new Dispensations granted: Nil  |        |
| 17/200 | Public Participation<br><b>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</b>   | 7.35pm |
| 17/201 | To approve and sign the minutes of the meeting held on 8 November 2017 and confirm agenda   |        |
| 17/202 | Matters arising from previous minutes (for information only)  |        |
| 17/203 | To receive reports from District and County Council representatives   | 7.55pm |
| 17/204 | Planning applications<br>To receive and consider the following applications<br>17/01902/FUL Paddock adj Witcham House Headleys Lane Stable block, haystore, wash down area and riding arena (menege) 40x20<br>17/02023/FUL 8 Silver Street Proposed single storey extension and first floor extension<br>17/01991/FUL 7 Martins Lane Demolition of dwelling and replace with 2 new dwellings (phased development) Resubmission of previously approved 13/00522/FUL<br>To receive correspondence from ECDC regarding 9 High Street consent | 8.00pm |
| 17/205 | Consultation Documents<br>To consider and comment on the following:<br>ECDC Proposed Submission Local Plan (to Inspector, for 'soundness') (previously circulated)<br><a href="https://www.eastcambs.gov.uk/local-development-framework/local-plan-review">https://www.eastcambs.gov.uk/local-development-framework/local-plan-review</a>   | 8.05pm |
| 17/206 | 30mph Signs<br>To consider and discuss CCC quote for extending 30mph speed limit The Slade and Mepal Road by a 3 <sup>rd</sup> party scheme (previously circulated)   | 8.10pm |

17/207	Finance a) To record and approve receipts and payments for December b) To receive confirmation of appointment of Internal Auditor and note expected fees	8.25pm
17/208	Recreation Ground and Cemetery Management a) To receive monthly report on inspections (MH) b) To consider granting consent for Haddenham Football teams to use recreation ground for matches (previously circulated) c) To approve request for additional inscription on memorial	8.30pm
17/209	To receive reports of any meetings attended by Councillors A142 Road Safety Study Presentation 7 Dec 17 4.30pm Witchford Highways Depot (JL) ACRE Annual Parish Conference 17 November 2017 (JL)	8.35pm
17/210	Correspondence to note (previously circulated)  Anglian Water – Management of water supplies CCC Winter Health Packs CCC Highway Roadworks and Events Diaries ECDC Homeless Reduction Action CAPALC AGM 7 December 2017 Histon CAPALC/SCDC Ending loneliness in Cambridgeshire CAPALC Good Councillors Guide 2017 CAPALC General Data Protection Regulations (and note training to be made available) NALC Newsletters, Bulletins (41) and Briefings	8.40pm
17/211	To discuss any issues for reporting to Community Police	
17/212	To note reports of street lights and highways requiring maintenance	8.45pm
17/213	Items for Next Agenda and to note date of next meeting: 10 January 2018 Neighbourhood Watch Witcham Website	8.50pm

S J Bell  
 CLERK/RFO  
 7 December 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’