

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 September 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

- 17/144 To receive and accept any apologies for absence JL 7.30pm
- 17/145 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.
- 17/146 Dispensations:
To note any new Dispensations granted: Nil
- 17/147 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.
- 17/148 To approve and sign the minutes of the meeting held on 12 July 2017 and confirm agenda
- 17/149 Matters arising from previous minutes (for information only)
- 17/150 To receive reports from District and County Council representatives, if any 7.55pm
- 17/151 To consider planning applications: 8.05pm
- 17/01547/OUT land northern boundary of 9 High Street Outline planning low energy sustainable home
17/01361/FUL High Point Hive Road construction of 4bed, 2storey detached dwelling - reduced scale of dwelling
17/01404/OUT land southwest 1 Market Way proposed bungalow, garaging, parking turning and associated site works
- To note the following ECDC decisions
- 17/01009/FUL adj Witcham House, stable block, haystore, wash down area and menage - approved
17/00899/LBC Windrush Cottage 22 High Street - approved
17/00900/FUL Windrush Cottage 22 High Street – approved
17/01268/TRE Hill House 1 Matins Lane Fell Horsechestnut - approved

17/152	Finance	8.25pm
	<ul style="list-style-type: none"> a) To record and approve receipts and payments for September b) To receive and accept quarterly accounts and reconciliations to 30 June 2017 and review budgets c) To request that Councillors give consideration for proposed expenditure for inclusion in preparation of 2018/19 Budget and Precept d) To receive any update on Audit of 2016/17 Accounts e) To re-appoint Internal Auditor f) To review Financial Regulations 	
17/153	Recreation Ground	8.55pm
	<ul style="list-style-type: none"> a) To receive monthly report on inspections and progress with actions from annual inspection and risk assessments of street furniture (MH) b) To review grasscutting/grounds works c) To receive and consider resident's concerns regarding unauthorised access/use of recreation ground and review security regarding vehicular access d) To review tree works on recreation ground 	
17/154	To consider and comment on the following Consultation Documents:	9.15pm
	<p>ECDC Hackney Carriage and Private Hire Licensing Policy (closing date 27.9.17) (circulated 6.8.17)</p> <p>CCC Children's Centre Services (closing date 22.9.17) (circulated 27.7.17)</p> <p>ECDC Draft Rural Settlement List Business Rates Rural Rate Relief (circulated 8.9.17)</p>	
17/155	To receive report regarding refurbishment and use of adopted red telephone kiosk on High Street (LE)	9.25pm
17/156	To discuss repeat burst water mains at The Slade	9.30pm
17/157	To receive further information from Cambridgeshire County Council regarding Speed Reduction Measures	9.35pm
17/158	To receive a request from volunteer to arrange litterpick for October	9.40pm
17/159	To receive up-date on progress with new website (JH)	9.42pm
17/160	Correspondence to note (previously circulated)	9.50pm
	<p>East Cambs Conference 10 October 2017 12pm onwards Littleport Leisure Centre</p> <p>CCC Future of Libraries – workshops</p> <p>CCC Energy Switch</p> <p>CCC Bus Changes</p> <p>CCC Cambridgeshire Innovate and Cultivate (Cambs ACRE)</p> <p>A Cambridgeshire Scrapbook – M Petty</p> <p>CCC Roadworks Newsletters</p> <p>Ouse Washes Newsletter</p> <p>ICO Newsletter</p>	
17/161	To discuss any issues for reporting to Community Police	9.55pm
17/162	To note reports of street lights and highways requiring maintenance	10.00pm
	<p>CCC Community Gritting Scheme 2017/18 (circulated 9.8.17)</p>	
17/163	To receive reports of any meetings attended by Councillors	10.05pm
17/164	Items for the Next Agenda and to note date of next meeting: 11 October 2017 at 7.30pm	10.10pm
	Review actions	

S J Bell
CLERK/RFO
8 September 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’