

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 14 March 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

- 18/050 To receive and accept any apologies for absence 7.30pm
- 18/051 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.
- 18/052 Dispensations:
To note any new Dispensations granted: Nil
- 18/053 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.
- 18/054 To approve and sign the minutes of the meetings held on 14 February 2018 and 26 February 2018 and confirm agendas of February 14 February 2018 and 26 February 2018
- 18/055 Matters arising from previous minutes (for information only)
- 18/056 To receive reports from District and County Council representatives, if any 7.55pm
- 18/057 To consider planning application: 8.05pm
17/019902/FUL Paddock adj Witcham House – Amendment (cancelled)
To note further plans to be submitted for consideration shortly.
- To note the following ECDC decision
17/02023/FUL 8 Silver Street Witcham Single storey extension and first floor extension - Approved
- 18/058 Finance
a) To record and approve receipts and payments for March (to follow)
b) To note arrangements for year-end accounts and Annual return
- 18/059 Annual Parish Meeting – Wednesday 16 May 2018 8.15pm
To discuss and confirm arrangements and agenda
- 18/060 2017/18 Annual Report and Accounts
To receive and agree draft 2017/18 Annual Report and Accounts (to follow)

- 18/061 Spring Newsletter
To receive and agree draft Spring Newsletter (to follow)
- 18/062 Volunteer Spring Litterpick 8.55pm
To receive a request from volunteer to arrange litterpick for April
- 18/063 Recreation Ground
To receive monthly report on weekly inspections (MH)
- 18/064 Consultation Documents 9.00pm
Community Governance Review and Polling District Review
<http://www.eastcambs.gov.uk/elections-voting/review-polling-district-polling-places-and-polling-stations>

Submission of East Cambridgeshire Local Plan
<https://www.eastcambs.gov.uk/local-development-framework/local-plan-review>
- 18/065 30mph and 40mph Speed Signs
To note County Council's progress with the Road Traffic Order
- 18/066 To receive and note the following correspondence 9.15pm
East Cambridgeshire Parish Conference 28 March 2018 12 noon, Burwell
NALC Chief Executive Bulletin - 2 March
NALC Bulletin - Funding & Grants - March 2018
Cambs&Northampton Pensions Notice of Employee Contributions 2018/19
CCC Roadworks & Events Bulletin 1st 15th March 2018
CCC Changes to Local Bus Services
CCC Apply for a Community Grant to Get Kids Moving
Mepal Outdoor Centre Working Party agenda
Comments from residents regarding Village Hall drive
Updates from ICO/GDPR
- 18/067 To note reports of street lights and highways requiring maintenance
- 18/068 To discuss any issues for reporting to Community Police
- 18/069 To receive reports of any meetings attended by Councillors
- 18/070 Items for the Next Agenda and to note date of next meeting: 11 April 2018

S.J Bell
CLERK/RFO
8 March 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'