

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 8 November 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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|---------|--|--------|
| 17/181 | To receive and accept any apologies for absence | 7.30pm |
| 17/182 | 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 | |
| 17/183 | Dispensations:
To note any new Dispensations granted: Nil | |
| 17/184 | 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 | 7.35pm |
| 17/185 | To approve and sign the minutes of the meeting held on 11 October 2017 and confirm agenda | |
| 17/186 | Matters arising from previous minutes (for information only) | |
| 17/187 | To receive reports from District and County Council representatives | 7.55pm |
| 17/188 | Planning applications

To note the following Consent:
17/01602/FUL Amberlea County Kennels and Cattery, Ely Road, Sutton Proposed hydro therapy pool extension (09/00354/FUL) - approved

To receive up-date regarding planning consent for land rear 9 High Street | 8.00pm |
| 17/189 | Finance
a) To discuss 2018/19 Budget and setting of Precept
b) To record and approve receipts and payments | 8.05pm |
| 17/190/ | Recreation Ground
a) To receive monthly report on inspections (MH)
b) To review grasscutting/grounds works | 8.20pm |
| 17/191 | To receive reports of any meetings attended by Councillors | 8.25pm |

- 17/192 Correspondence to note (previously circulated)
- East Cambs Local Plan – next consultation expected to be 8 Nov to 19 Dec (email 17.2017)
 Security and burglars in Witcham (Martins Lane resident/Village Hall concerns)
 Witchford Parish Council Future of Zipper bus service
 Growing a Rural Community Survey for East Cambridgeshire
 Cambridgeshire Matters Newsletter October 2017
 Environment Agency - Ouse washes October Newsletter
 Roadworks and Events Bulletin 16th-31st October 2017
 Invite from The High Sheriff of Cambridgeshire, Richard Pemberton
 Parish Conference 10th October 2017 (notes)
 ACRE Annual Parish Conference 17 November 2017 (JL attending)
- 17/193 To discuss any issues for reporting to Community Police, including any up-dates regarding noise nuisance at Elean Business Park from District Councillor (AB) 8.30pm
- 17/194 To note reports of street lights and highways requiring maintenance 8.35pm
- 17/195 Village Sign
 To receive update and discuss new village sign
- 17/196 Items for Next Agenda and to note date of next meeting: 13 December 2017 at 7.30pm
 Consultation: East Cambs Local Plan

S J Bell
 CLERK/RFO
 1 November 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’