

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 10 October 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

- 18/185 To receive and accept any apologies for absence 7.30pm
- 18/186 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.
- 18/187 Dispensations:
To note any new Dispensations granted: Nil
- 18/188 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.
- 18/189 To approve and sign the minutes of the meetings held on 8 August 2018 and 5 September 2018 and confirm agendas of 8 August 2018 and 5 September 2018 7.50pm
- 18/190 Matters arising from previous minutes (for information only)
- 18/191 To receive reports from District and County Council representatives, previously circulated 7.55pm
- 18/192 To consider planning applications:
18/01024/FUL The Bungalow, Hive Road, Construction of office building on the site of a former pole barn
- 18/193 Village Speed Limit 30/40mph speed signs 8.10pm
a) To note photoshoot on 21 September and presentation of cheque from community fundraising team on 30 September
b) To discuss deviation signs and flashing speed signs (previously circulated)
- 18/194 Autumn Litterpick 8.25pm
To receive proposals for Autumn litterpick
- 18/195 Finance 8.30pm
a) To record and approve October receipts and payments (to follow)
b) To discuss preliminary 2019/20 Budget and Precept
c) Approve Remembrance Sunday Wreath £25
- 18/196 To receive, consider and comment on the following Consultation Documents 8.45pm
a) Draft Statement of Community Involvement (Previously circulated)
b) Review of Polling District (Previously circulated)

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| 18/197 | Review of Policies
To approve new Standing Orders (to follow) | 9.00pm |
| 18/198 | Website
To receive update on website | 9.05pm |
| 18/199 | Cemetery Management
a) To receive update regarding adj ditch
b) To discuss new cemetery path | |
| 18/200 | Recreation Ground
To receive monthly report on weekly inspections (KM) | 9.20pm |
| 18/201 | To receive and note the following correspondence (all previously circulated)
Cambridgeshire Collective Energy Switch
ECDC Re-surfacing Schemes October 2018
ECDC New Legislation for the Licensing of Houses in Multiple Occupation effective 1.10.18
Parish Councils' Energy Scheme Opportunities
IHMC Roadworks & Events Bulletins October
Dept Transport Made Order E/3451: stopping up of highway at Witcham Lodge, Headley's Lane, Witcham, Ely, Cambs
NALC newsletter
Mepal and Witcham School Governors, would Council like reports of meetings | 9.25pm |
| 18/202 | To note reports of street lights and highways requiring maintenance | |
| 18/203 | To discuss any issues for reporting to Community Police | 9.30pm |
| 18/204 | To receive reports of any meetings attended by Councillors | |
| 18/205 | Items for the Next Agenda and to note date of next meeting: 14 November 2018 | |

S.J Bell
CLERK/RFO
3 October 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’