

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 the Annual Meeting of the Parish Council to be held on Wednesday 12 June 2019 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

- 19/122 To receive and accept any apologies for absence 7.30pm
- 19/123 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.
- 19/124 Dispensations:
To note any new Dispensations granted: Nil
- 19/125 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.
- 19/126 To approve and sign the minutes of the meeting held on 8 May 2019, and confirm agenda of same date.
- 19/127 Matters arising from previous minutes (for information only)
- 19/128 To receive reports from District and County Council representatives, if any 7.50pm
- 19/129 To consider planning application:
19/00125/VAR Kings of Witcham Ltd The Slade To vary condition (approved Plans) of decision notice dated 7 June 2018 for the demolition of existing motor vehicle garage and construction of 6No four bed dwelling, 2 No three bed dwellings, garaging access road and association works. The amendment involves levels for the plots and update adjacent neighbouring property number
- To note:
F/YR14/0163/F (Erection of an anaerobic digester plant with maize clamps involving the construction of a new access, and the formation of a reservoir) at Anaerobic Digester Plant Iretons Way Chatteris.
Variation of conditions 2, 4, 6, 10, 14, 16, 25, 26, 30, 32, 33, 40 and 43 of planning permission
F/YR14/0163/F Planning Committee Notification (F/YR18/1103/VOC) to be held on 29 May 2019 at 13:00hrs in the Council Chamber at Fenland Hall, County Road, March.
- 19/130 Finance 8.00pm
To approve receipts and payments for June (to follow)
To receive and consider 2018/19 Internal Audit Report (to follow)
- 19/131 Recreation Ground and Play Equipment 8.10pm
To receive monthly report on weekly inspections (MH)
To receive and consider Annual Play Inspection Report (to follow)
To receive and approve applications for use of recreation ground: Pea Shoot 13Jul19, Ely Band 30Jul19

- 19/132 Red Phone Box 8.25pm
To receive up-date regarding painting of phone box, and receive and consider quotes
- 19/133 Cemetery Management
To discuss cemetery lychgate
To receive request for RS Memorial Inscription
- 19/134 2019 Best Kept Garden Competition 8.45pm
To receive results of judging
- 19/135 To discuss any issues for reporting to Community Police
- 19/136 To receive any reports of street lights and highways requiring attention
Westway Place – street light
AW roadworks Mepal Road 12Jun19 to 21Jun19 Laying a reinforcement main to reinforce existing mains plus testing and sampling of the new main 2-way signals
- 19/137 To receive reports of any meetings attended by Councillors
- 19/138 To receive and note the following correspondence: 9.00pm
ECDC Recycling – Help us to Recycle More
Ouse Washes Habitat Creation Project update and offer to attend Council meeting
Environment Agency Ouse Washes Bank works Newsletter May 2019
Environment Agency - Ouse Washes Section 10 works update
ECDC Recycling – Help us to Recycle More
Cambridgeshire ACRE Rural Affordable Housing Mythbuster Tour 2019
SLCC IC0 Paying the Data Protection Fee
Public Meeting – The Future of Cambridge Area’s Bus Services 15 June 2pm at St Andrews Baptist Chapel Cambridge
ECDC Dementia Initiatives and Events
Free 'Do not knock' door stickers
CCC Roadworks & events reports June 2019
NALC Bulletins, Newsletters and Annual Conference
- 19/139 Date of Next Meeting and Items for the Next Agenda: 10 July 2019

SJBell

S.J Bell
CLERK/RFO
6.6.2019

* 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’