

# 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 March 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

- 19/043 To receive and accept any apologies for absence 7.30pm
- 19/044 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.
- 19/045 Dispensations:  
To note any new Dispensations granted: Nil
- 19/046 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.**
- 19/047 To approve and sign the minutes of the meeting held on 13 February 2019 and confirm agenda of 13 February 2019
- 19/048 Matters arising from previous minutes (for information only)
- 19/049 To receive reports from District and County Council representatives 7.40pm
- 19/050 To consider planning applications: 7.50pm  
19/00125/VAR Kings of Witcham The Slade Vary condition 1 (approved plans of 7.6.18 for demolition of existing motor vehicle garage and construct 6No 4-bed dwellings, 2No 3-bed dwellings, garaging, access road and assoc works.  
19/00216/FUL Hill House, 1 Martins Lane Replacement of the existing conservatory with a new ground floor extension  
1900217/LBC Hill House, 1 Martins Lane Replacement of the existing conservatory with a new ground floor extension. Plan area to remain the same as the previous conservatory
- To note the following ECDC decisions:  
18/01698/OUT The Coach House Mepal Road Approved  
18/01827/HEN The Bungalow, Hive Road Construction of single storey rear extension which extends beyond the rear wall by 5.3m, max height of 3.78m and eaves height of 2.25m Approved
- 19/051 Red Telephone Box 8.00pm  
To discuss painting and maintenance of phone box
- 19/052 Finance 8.10pm  
To record and approve receipts and payments

- 19/053 Cemetery Management 8.15pm  
 a) To discuss lychgate repairs  
 b) To note any up-date on maintenance of adjacent ditch (MH)
- 19/054 Recreation Ground and Play Equipment  
 To receive monthly report on weekly inspections (MH)
- 19/055 To discuss Annual Report and updates for Annual Parish Meeting
- 19/056 Litterpick 8.30pm  
 To receive request for Spring litterpick
- 19/057 To discuss any issues for reporting to Community Police
- 19/058 To receive any reports of street lights and highways requiring attention 8.35pm
- 19/059 Cambridgeshire County Council Consultation on Review of Local Validation Guidance List and Local Validation Check List for planning applications for the County Council's own development and for waste development (emailed 28.2.19)
- 19/060 To receive reports of any meetings attended by Councillors
- 19/061 To receive and note the following correspondence:
- East Cambridgeshire Parish Conference 29th January 2019 - The Beeches, Isleham - notes  
 Campaign to end loneliness - Big Lunch/Great Get Together 26 March 2019  
 ECDC Notice of Withdrawal of Local Plan  
 IHMC Incident Report January 2019  
 CCC Flood Risk and Biodiversity Newsletter  
 NALC Bulletins February and 1 March 2019  
 CCC Innovate & Cultivate Fund - New Funding Rounds  
 CCC local initiatives that support older people to socialise with others  
 Funding for Community Cohesion Projects (UK) (L Duprè)  
 Roadworks & events report 1st - 15th March 2019  
 Parish Council Election details
- 19/062 Items for the Next Agenda and to note date of next meetings:  
 17 April 2019 (for year-end accounts)

S.J Bell  
 CLERK/RFO  
 5.3.19

\* 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'