

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 an additional Meeting of the Parish Council to be held on **1 August 2019** in the Village Hall at **6.30 pm** for the purpose of transacting the following business:

MEMBERS: 6 QUORUM 3

A G E N D A

- 19/160 To receive and accept any apologies for absence 6.30pm
- 19/161 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.
- 19/162 Dispensations:
To note any new Dispensations granted: Nil
- 19/163 Public Participation
To allow up to 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.
- 19/164 To consider the following planning applications:
- 19/01003/OUM 15 Martins Lane Outline planning application (all matters reserved except access for the demolition of the existing bungalow (No 15) and associated outbuildings and the erection of 10 dwellings with a new access from Martins Lane and associated open space.
- 19/00925/VAR Adj High Point, Hive Road, variation of condition 1 (approved plans) of previously approved 17/01361/FUL for construction 4-bed 2-storey detached dwelling – garage
- For information: 17/00689/DISB Kings of Witcham, The Slade To discharge conditions 4 (Foul water and surface water drainage scheme), 7 (footway link), and 20 (bin store) of decision dated 7.6.18 for Demolition of existing motor vehicle garage and construction of 6No 4-bed dwellings, 2No 3-bed dwellings, garaging, access road and associated works
- 19/165 To consider whether under 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 and confidential nature of the business about to be transacted at Agenda Item 19/166 – 19/167 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.
- 19/166 To receive update and quotes for Telephone Kiosk
- 19/167 To receive update and quotes for Cemetery lychgate

S J Bell
CLERK/RFO
26 July 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"