

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 January 2020 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

- 20/001 To receive and accept any apologies for absence 7.30pm
- 20/002 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
- 20/003 Dispensations:
To note any new Dispensations granted: Nil
- 20/004 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
- 20/005 To approve and sign the minutes of the meetings held on 13 November 2019 and 9 December 2019, and confirm agendas of 13 November 2019 and 9 December 2019.
- 20/006 Matters arising from previous minutes (for information only)
- 20/007 To receive reports from District and County Council representatives
- 20/008 Co-option to fill Parish Councillor Vacancy 7.55pm
- 20/009 To consider planning applications:
19/001045/OUT Hillcrest Mepal Road, Proposed 2No 4-bed houses and 1No 4bed bungalow with new access for Hillcrest – amendment involving access
19/01587/VAR 9 High Street Vary Condition 1 (approved Plans) of previously approved 18/00326/RMA for reserved matters for low energy sustainable home, located within the northern boundary of No9 High Street – to note larger scale location plan available.
19/01617/OUT 15 Martins Lane Development (7 homes) Outline planning application (all matters reserved except access) for the erection of 6 dwellings with a new access from Martins Lane and associated open space.
19/01661/FUL Windrush 22 High St Caravan shelter (retrospective)
19/01170/FUL Pond Farm, 21 High Street, Proposed garage including a 1.8m boundary brick wall - amendment to access and materials
18/01487/NMAA 8 Silver Street Non material amendment to previously approved 18/01487/FUL for single storey and first floor extension
19/01759/AGN Wilby Hill Farm, Long Causeway, Coveney Construction of 1no. steel portal framed building for agricultural use
To note the following Consent:
19/00485/TRE Glebe Lodge High Street, maintenance tree works: Holly, 4xLime and Elm

- 20/010 Great Ouse Tidal River System and Strategy Ouse Washes: Section 10 (correspondence from Little Downham Parish Council requesting support, previously circulated) 8.20pm
- 20/011 Finance 8.35pm
- a) Renewal of membership - Cambridgeshire ACRE
 - b) Approval of quote - Witcham Cricket Club 2020 grasscutting
 - c) To record and approve receipts and payments for December 2019 and January 2020
- 20/012 To receive, consider and comment on the following Consultation Documents 8.45pm
- Cambridgeshire County Council Climate Strategy Consultation 20 December – 31 January 2020
 - Cambridgeshire and Peterborough Minerals and Waste Local Plan: Proposed Submission Plan Consultation: 15 November 2019 – 9 January 2020
- 20/013 Recreation Ground 9.00pm
- To receive monthly report on weekly inspections (KM)
- 20/014 To receive and note the following correspondence (previously circulated):
- ECDC Code of Conduct training 26 November 2019 leaflets
 CCC Tackling Scams in your parish – Cambridgeshire and Peterborough Support Against Scams Partnership
 ECDC Waste Collections on Private and Unadopted Roads
 CCC Roadworks and Events
 NALC Bulletins and Spring Conference and Open letter – working together to build stronger communities
 Ouse Washes Bank works - December Newsletter
 Flooding Drains Westway Place (bottom car park/green area)
 ECDC Youth Strategy Focus Group Results
 Invitation to Ely South Integrated Neighbourhood Launch Event 15th January 2020
 Request to support the Local Electricity Bill
- 20/015 To note reports of street lights and highways requiring maintenance 9.05pm
- 20/016 To discuss any issues for reporting to Community Police
- 20/017 To receive reports of any meetings attended by Clerk and Councillors
- 20/018 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 confidential nature of the business about to be transacted at agenda item 20/020 and 20/021 namely quotations for flashing speed signs and cemetery extension 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 9.15pm
- 20/019 Mobile Flashing Speed Signs
- Review and accept quotes for purchase of Flashing Speed sign for The Slade and Mepal Road (quotes and product details and recommendations previously circulated) (deferred from November meeting)
- 20/020 Cemetery Extension 9.30pm
- To receive any update
- 20/021 Items for the Next Agenda and to note date of next meeting: 5 February 2020
- Review actions

S J Bell

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* 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'