

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 July 2022 at 7.30 pm in the Village Hall, Witcham, for the purpose of transacting the following business:

MEMBERS: 6 QUORUM 3

A G E N D A

Chairman's welcome and instructions regarding any Covid-19 protection measures.

- 22/125 To receive and accept any apologies for absence
- 22/126 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.
- 22/127 Dispensations:
To note any new Dispensations granted: Nil
- 22/128 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. (3 minutes each to combined maximum of 15 minutes total for this agenda item (Standing Orders 3f) and 3g))
- 22/129 To approve and sign the minutes of the meetings held on 8 June 2022, and confirm agenda of same date.
- 22/130 Matters arising from previous minutes. (for information only)
- 22/131 To receive reports from District and County Council representatives (circulated)
- 22/132 "What's On" village newsletter
To receive update, agree additional costs (Budget currently £120 per annum - LGA'72, S.142)
- 22/133 Planning Applications
22/00649/FUL 5B Martins Lane, Construction of partially single and partially two storey rear extension

- 22/133 Planning Applications (cont)
22/00578//FUL Witcham House, Headleys Lane Construction of double detached garage/horse box store, conversion of existing garages with room above and an orangery
- 22/00638/FUL Land west of Hillcrest Mepal Road, Installation of solar panels and wind turbine
- To note the following ECDC Decision
22/00622/TRE Yew Tree House T1 Yew – crown lift 3 lowest limbs over low pitched roof and trim back by max of 1m near gable end to enable erection of scaffolding and provide working space. Approved
- 22/134 Neighbourhood Plan
To receive notes of meeting of 28 June 2022 and approve any recommendations (previously circulated)
- 22/135 Recreation Ground
- a) To receive monthly report on weekly inspections of play equipment and recreation ground. (MH)
 - b) To receive update on tree works proposed for Recreation Ground
- 22/136 Play and Outdoor Fitness Refurbishment Project
To receive and discuss update from the working party
- 22/137 Annual Village Inspection
To receive and discuss reports, and agree any actions (MH/JB/LH)
- 22/138 Finance
- a) To approve receipts and payments for July 2022. (to follow)
 - b) To receive notice that MiJan no longer undertaking Internal Audits for Parish Councils
 - c) To receive update regarding renewal of Lease with RSPB for drove land at Ouse Washes. (Clerk)
- 22/139 CCC Cambridgeshire Local Heritage List (previously circulated)
To discuss Local Heritage List Project
<https://local-heritage-list.org.uk/cambridgeshire>
- 22/140 Police
- a) To discuss any issues for reporting to Police.
 - b) To note monthly speed data
 - c) To note CCC refused installation sites for further MVAS checks
- 22/141 Street Lights and Highways
- a) To receive any items to bring to attention Highways Authority
 - b) PROW - Footpath 2 update
- 22/142 Temporary Traffic Order by Environment Agency:
Closure footpath/Public Rights of Way – Cradge Bank between Welney to Mepal (namely parishes of Little Downham, Coveney, Witcham and Mepal) 1 August 2022 to 31 October 2022
- 22/143 Correspondence (circulated)
To receive and consider the following items of information/interest and invitations to events:
- CCC Help with energy costs for residents on low incomes – organising local events
CCC TMC/IHMC Incident Reports
CCC Highways 2022 Gripfibre and Micro asphalt Surface Treatment Program
Pension – Employer Survey
ECDC Community Catalysts

22/143 Correspondence (circulated) (cont)
East Cambs Youth Strategy review
ECDC newsletter
NALC/CAPALC New survey on dementia-friendly councils
NALC Events, bulletins/newsletters
CAPALC Operation London Bridge notes
ACRE Building affordable homes in our community
ACRE Cambridgeshire Local Access Form
Changes to CAPALC drop in sessions for Clerks and Councillors
CAPALC Carbon Literacy
Zurich Municipal change of status
Arthur Rank Hospice Charity Arthur's Sheds
Kings Lynn Hospital – modernisation
Eastern Learning Alliance Cambridge Maths School: Section 10 Consultation (29.7.22)
Environment Agency Ouse Washes Bank raising works - Newsletter July 2022
Environment Agency Hundred Foot River works – desilting etc update
Environment Agency newsletter
Greater Cambridge Partnership Connections consultation report
Ann Robson Trust

22/144 To receive reports of any Meetings/Seminars attended by Councillors

22/145 Date of next meeting: 14 September 2022

Review Actions

SJBell

S J Bell
CLERK/RFO
6 July 2022

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" .