

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 Meeting of the Parish Council to be held on Wednesday 10 July 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

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| 19/140 | To receive and accept any apologies for absence | 7.30pm |
| 19/141 | 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. | |
| 19/142 | Dispensations:
To note any new Dispensations granted: Nil | |
| 19/143 | 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.
ECDC Planning Officer has been invited to attend to address questions and concerns about development at Kings site, The Slade. | |
| 19/144 | To approve and sign the minutes of the meeting held on 12 June 2019, and confirm agenda of same date. | |
| 19/145 | Matters arising from previous minutes (for information only) | |
| 19/146 | To receive reports from District and County Council representatives | 7.50pm |
| 19/147 | Planning applications

To receive and note any update:
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.

To note:
19/00572/RMA 4 The Slade Reserved matters for a 1½ storey bungalow together with associated parking and boundary fencing – Amendment involving change in location of the dwelling in the interests of protecting walnut trees. (Council unable to comment due to short timescale for comments) | 8.00pm |
| 19/148 | To receive Clerk's Report and updates since last meeting | 8.10pm |

19/149	Finance a) To approve receipts and payments for July (to follow) b) To re-appoint the Internal Auditor	8.20pm
19/150	Recreation Ground and Play Equipment To receive monthly report on weekly inspections (MH)	8.30pm
19/151	Consultations To receive, consider and make comment on the following: a) Cambridgeshire & Peterborough Combined Authority draft Local Transport Plan b) East Cambridgeshire Tourism Strategy - Stakeholder Engagement: brand name for the East Cambridgeshire district.	8.40pm
19/152	To discuss any issues for reporting to Community Police	
19/153	Street Lighting and Highways a) To discuss CCC cessation of assisting Parish Councils with street light energy arrangements b) To receive any reports of street lights and highways requiring attention c) To note CCC Roadworks and Events Reports d) To note CCC TTRO 19/493 - Various Roads, East Division	9.05pm
19/154	To receive reports of any meetings attended by Councillors: Ouse Washes Habitat Creation Project Drop-in session Earith 25 June 2019 - JL	9.20pm
19/155	To receive and note the following correspondence: NALC Bulletins, Newsletters NALC Chief Executive Report LGSS Pension Employer newsletter CCC Bus service changes RAF Benevolent Fund in Cambridgeshire NALC / LGRC Local Council EXPO Outdoor Facilities Strategy, Request for Information Ouse Washes Habitat Creation Project update and offer to attend Council meeting, propose September	
19/156	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 19/157 – 19/158 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.	9.35pm
19/157	To receive update and quotes for Cemetery lychgate and telephone kiosk	
19/158	To receive Clerk's Report and updates since last meeting, including LGPS Survey	
19/159	Date of Next Meeting and Items for the Next Agenda: 11 September 2019 Witcham Equestrian Centre – project suggestions PROW etc Ouse Wash Habitat Creation Project Presentation	9.50pm

S.J Bell
CLERK/RFO
5 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'