

# 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 11 September 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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|--------|---|--------|
| 19/168 | To receive and accept any apologies for absence   | 7.30pm |
| 19/169 | To receive any declarations of interest<br>Councillors to declare any pecuniary interests in any items on the agenda.<br>Councillors to declare any personal interests in any items on the agenda.<br>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.   |        |
| 19/170 | Dispensations:<br>To note any new Dispensations granted: Nil  |        |
| 19/171 | Public Participation<br><b>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.</b>  |        |
| 19/172 | To approve and sign the minutes of the meeting held on 10 July 2019, and confirm agenda of same date.   |        |
| 19/173 | Matters arising from previous minutes (for information only)  |        |
| 19/174 | To receive reports from District and County Council representatives   | 7.50pm |
| 19/175 | Planning applications<br><br>19/01045/OUT Proposed 2No 4-bed houses and 1 No 4-bed bungalow, with new access for Hillcrest, at Hillcrest, Mepal Road, Witcham<br><br>To receive and note any updates:<br>19/00125/VAR Kings of Witcham The Slade and 19/01003/OUM 15 Martins Lane<br><br>For information<br>19/00926/AGM Notification of erection, extension, or alteration of an agricultural or forestry building or the carrying out of engineering or Excavation operations on agricultural or forestry land (Town and country Planning (General Permitted Development) Order 2015: Proposed Grainstore at site north of 6 The Green, Wardy Hill<br>ECDC – Appeal 19/00320/OUT Land rear of Whitegate Farm, Witcham Road, Mepal erection of up to 2 dwellings, 2 double cartlodges, access and associated works APP/V0510/W19/3233480 | 8.00pm |
| 19/176 | To receive Clerk's Report and updates   |        |

19/177	<p>Finance</p> <p>a) To approve receipts and payments for August and September (to follow)</p> <p>b) To receive and approve quarterly accounts Apr-Jun</p> <p>c) To receive and approve for adoption, revised Financial Regulations (NALC) (attached)</p>	8.20pm
19/178	<p>Recreation Ground and Play Equipment</p> <p>To receive monthly report on weekly inspections (MH)</p> <p>To receive and consider quote for new gate for infant play area</p>	8.35pm
19/179	<p>Consultations</p> <p>To receive, consider and make comment on the following:</p> <p>a) Cambridgeshire &amp; Peterborough Combined Authority draft Local Transport Plan (previously circulated July)</p> <p>b) ECDC Review of Polling Stations (previously circulated)</p> <p>c) Cambridgeshire ACRE Draft Strategy 2019/2024 (previously circulated)</p>	8.40pm
19/180	To discuss any issues for reporting to Community Police	
19/181	<p>Street Lighting and Highways</p> <p>a) To receive update on switchover from CCC street light energy arrangements to a direct supplier and accept quote (if received in time)</p> <p>b) To receive any reports of street lights and highways requiring attention</p> <p>c) To note CCC Surface Dressing Programme 2019: Mepal Road: 31 August 2019 and slurry resurfacing treatment - Silver Street, Westway Place, The Orchards: 3 October 2019</p> <p>d) To consider report from Witcham Equestrian Centre for Linked Off-Road Network Project (previously circulated)</p>	8.45pm
19/182	To receive reports of any meetings attended by Councillors:	9.20pm
19/183	<p>To receive and consider/note the following correspondence, including invitations to events (previously circulated):</p> <p>ECDC Safety Advisory Group meetings</p> <p>Cambs ACRE AGM 25 Sept 19, including new strategy</p> <p>NALC Annual Conference 28/29 October 2019</p> <p>Ears and Eyes Ely Cathedral 24 October 2019</p> <p>Cambridgeshire Local Councils Conference 8 November 2019</p> <p>ECDC Landlord Forum – 30 October 2019</p> <p>ECDC Black Sack Deliveries 2019 (Aug/Sept)</p> <p>Latest news from ICO</p> <p>CCC Highway Events August and September</p> <p>CCC Incident Reports June and July</p> <p>CCC Highways Roadworks 1-15 September 2019</p> <p>CCC Innovate and Cultivate Funding</p> <p>CCC 2019/20 Winter Volunteers</p> <p>NALC Bulletins, Newsletters</p> <p>NALC Chief Executive Report</p> <p>Morris Education Trust Newsletter – Witchford Village College</p> <p>Care Network Initiative Open Arms <a href="https://care-network.org.uk/the-open-arms-project/">https://care-network.org.uk/the-open-arms-project/</a></p>	
19/184	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 19/185 – 19/186 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
19/185	To receive update and quotes for Cemetery lychgate and telephone kiosk	
19/186	To receive Clerk's Report and updates since last meeting	
19/187	Date of Next Meeting and Items for the Next Agenda: 9 October 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’