

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 12 February 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

- 20/027 To receive and accept any apologies for absence 7.30pm
- 20/028 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
- 20/029 Dispensations:
To note any new Dispensations granted: Nil
- 20/030 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
- 20/031 To approve and sign the minutes of the meetings held on 8 January 2020 and 22 January 2020, and confirm agendas of 8 January 2020 and 22 January 2020. 7.45pm
- 20/032 Matters arising from previous minutes (for information only)
- 20/033 To receive reports from District and County Council representatives
- 20/034 To consider planning applications: 7.55pm
20/00110/FUL The Coach House Mepal Road Witcham Erection of dwelling, outbuilding and garage on land benefiting from extant outline permission (LPA Ref 18/01698/OUT
20/00036/FUL 4 Martins Lane 1st floor rear extension
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 – additional information regarding size etc for Access
- Appeal made to Secretary of State against decision of ECDC refusal of consent:
19/01003/OUM 15 Martins Lane Outline planning application (all matters reserved except access for the demolition of the existing bungalow (No15) and associated outbuildings and the erection of 10 dwellings with a new access from Martins Lane and associated open space. Closing date for submissions 18.2.20
- To note the following ECDC decisions
19/01045/OUT Hillcrest Mepal Road Proposed 2 No 4-bed houses and 1 No 4-bed bungalow with new access for Hillcrest – Approved
19/01170/FUL Pond Farm 21 High Street Proposed garage including a 1.8m boundary brick wall - Approved
19/01661/FUL Windrush 22 High St Caravan shelter (retrospective) - Approved
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 No 9 High Street – Approved

19/01592/FUL Slade Farm, The Slade, Change of use from grass paddock field to caravan and camping – Approved
19/01086/FUL Oneway Headleys Lane First floor extension above existing garage

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| 20/035 | Litterpick To receive request for Spring litterpick in March | 8.20pm |
| 20/036 | Finance To record and approve receipts and payments for February 2020 | 8.35pm |
| 20/037 | To receive and consider request – Community Warden Scheme, Age UK – for financial contribution to provide service covering Haddenham, Sutton, Mepal and Witcham (3 year scheme) (previously circulated) | 8.45pm |
| 20/038 | To receive, consider and comment on the following Consultation Cambridgeshire Constabulary – changes in services, 1 – 29 February 2020 | |
| 20/039 | Recreation Ground To receive monthly report on weekly inspections (MH) To receive report on upgrading play area (LH) | 9.00pm |
| 20/040 | Cemetery Management To receive update on installation of new lychgate To receive request to replace existing headstone | 9.15pm |
| 20/041 | To receive the following correspondence (previously circulated): ECDC Consultation with villagers on bus, cycle and walking routes in East Cambridgeshire March 2020 Recycling Van visits - Parish events East Cambridgeshire Parish Council Conference 2 March 2020 NALC Bulletins and Spring Conference ECDC Youth Strategy Focus Group Results CCC Roadworks and Events CCC Passenger Transport – Stagecoach routes East Cambridgeshire Youth Strategy - Parish Council Engagement | |
| 20/042 | To note reports of street lights and highways requiring maintenance To discuss and approve renewal of street lighting maintenance contract To note CCC arranging for clearance of vegetation encroachment on Byway 11 within the next few weeks. | 9.35pm |
| 20/043 | To discuss any issues for reporting to Community Police | |
| 20/044 | To receive reports of any meetings attended by Clerk and Councillors | |
| 20/045 | To resolve that 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 20/046 namely personal details in respect of councillor vacancy, 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. | 9.45pm |
| 20/046 | To receive and discuss applications regarding filling of Parish Councillor vacancy | |
| 20/047 | Co-option to fill Parish Councillor Vacancy | |
| 20/048 | Items for the Next Agenda and to note date of next meeting: 11 March 2020 Review | |

S J Bell

CLERK/RFO 6.2 2020

* 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"