

# 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 9 October 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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|--------|---|--------|
| 19/194 | To receive and accept any apologies for absence   | 7.30pm |
| 19/195 | 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. |        |
| 19/196 | Dispensations:<br>To note any new Dispensations granted: Nil  |        |
| 19/197 | 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>  |        |
| 19/198 | To approve and sign the minutes of the meeting held on 11 September 2019 and 1 October 2019, and confirm agendas of same date.  |        |
| 19/199 | Matters arising from previous minutes (for information only)  |        |
| 19/200 | To receive reports from District and County Council representatives   | 7.40pm |
| 19/201 | Planning applications<br>a) To receive report following ECDC Planning Committee meeting of 2 October regarding Kings of Witcham The Slade.<br>b) To receive and note any planning decisions of ECDC<br>c) To organise meeting with Planning Manager regarding planning procedures of Planning Officers  | 7.50pm |
| 19/202 | Cemetery<br>a) To discuss cemetery expansion<br>b) To discuss any items of general maintenance  | 8.15pm |
| 19/203 | To receive Clerk's Report and up-dates  |        |
| 19/204 | Finance<br>a) To approve receipts and payments for October (to follow)<br>b) To discuss draft preparation of 2020/21 Budget and Precept and receive items from Councillors<br>c) To receive External Auditors Report and to confirm Notice of Completion of Audit published   | 8.40pm |

19/205	Recreation Ground and Play Equipment a) To receive monthly report on weekly inspections (MH) b) To receive update on repairs at play area	9.00pm
19/206	Street Lighting and Highways a) To confirm that Eon has been accepted as supplier for Parish owned street lights (5) b) To receive any reports of street lights and highways requiring attention	9.10pm
19/207	To discuss any issues for reporting to Community Police	
19/208	To receive reports of any meetings attended by Councillors:	
19/209	To receive and consider/note the following correspondence, including invitations to events (previously circulated): ECDC petition regarding climate change. CCC Highway Events September/October CCC Incident Reports August CCC Highways Roadworks September/October CCC Cambridgeshire Matters NALC Bulletins, Newsletters NALC Chief Executive Report ECDC Grafitti Removal Rosmini - Settled Status - information pack (Brexit) Rosmini Modern Day Slavery Conference, 6 November - London Police and Crime Commissioner's news and activities. Environment Agency Ouse Washes Bank Works Newsletter September 2019 Cambridgeshire ACRE - New Articles of Association Cambridgeshire Open Art Exhibition 11 October Swavesey Village College Cambridgeshire Local Councils Annual Conference 8 November 2019 Marriot Hotel Huntingdon	9.20pm
19/210	Community Safety Accreditation Scheme for East Cambs (previously circulated)	9.25pm
19/211	Consultations To receive, consider and make comment on the following: a) East Cambridgeshire District Council's Local Council Tax Reduction Scheme b) Upgrade of Public Right of Way footpath to bridleway – Definitive Map and Statement – Witcham (previously circulated)	9.40pm
19/212	Date of Next Meeting and Items for the Next Agenda: 13 November 2019 To agree a date for village inspection	9.55pm

S.J Bell  
CLERK/RFO  
2 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'