

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 *remote Meeting of the Parish Council using Zoom to be held on Wednesday 10 February 2021 at 7.30 pm for the purpose of transacting the following business:

MEMBERS: 6 QUORUM 3

A G E N D A

- 21/018 To receive and accept any apologies for absence
- 21/019 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.
- 21/020 Dispensations:
To note any new Dispensations granted: Nil
- 21/021 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)(SO 3f) and 3g)
- 21/022 To approve and sign the minutes of the meetings held on 13 January 2021, and confirm agenda of same date.
- 21/023 Matters arising from previous minutes (for information only)
- 21/024 To receive reports from District and County Council representatives (to follow)

*The Coronavirus Act 2020 s.78 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Contact the Clerk on witchamparishc@btinternet.com by noon on day of meeting for further details

- 21/025 Exemption of the Public
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 21/026 namely grasscutting contract, 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.
- 21/026 Grasscutting and Grounds Contract 2021-2023
To receive quotes and approve contractor for 2021-23 (to follow)
Chairman to re-open meeting to the public
- 21/027 Finance
a) To record and approve receipts and payments for February (to follow)
b) To receive and approve quarterly accounts to 31 December 2020 (circulated 30.1.21)
- 21/028 Website
To receive and consider report and recommendations for approval to progress and approve new site (working party)
- 21/029 Recreation Ground
a) To receive monthly report on weekly inspections and discuss any requirements during current Covid-19 national shut-down (MH)
b) To discuss and approve tree replacement programme (email circulated) (All)
- 21/030 Planning Applications
21/00012/TRE Witcham House, Headleys Lane T1 - T7 Lime Trees - Crown lift to approx. 5 metres from ground level and remove deadwood to reduce excessive shading T9 - T11 Lime Trees - Crown lift to approx. 6 metres from ground level and remove deadwood to reduce excessive shading
Additional T11 Lime Tree - Additional reduction of one branch by approx. 4 metres which is growing horizontally back to new vertical growth
- 21/031 Planning
To discuss ECDC Planning and robustness of enforcement procedures (LH)
- 21/032 Consultations
ECDC Consultation on Our Local Validation List Requirements
- 21/033 Correspondence
To receive and note the following, previously circulated:
NALC and CAPALC bulletins
IHMC roadworks & events bulletin February 2021 and December Incidents report
Cambridgeshire ACRE Event – Cambridgeshire Home Energy Support Service
Coronavirus updates
East Cambs Local Community Newsletter
East Cambs Community Safety Partnership - Eyes and Ears training and awareness
Environment Agency - Ouse Washes Welney Flood Barrier Road Closure Consultation
Letter from District Councillor regarding proposed Mepal Crematorium (former Mepal Outdoor Centre)
- 21/034 Street Lights and Highways
To report that street lamp at Westway Place carpark still out of action and note any other highway issues

21/035 Items for the Next Agenda and to note date of next meeting
Review any actions

S J Bell
CLERK/RFO
2 February 2021

* Applications for Dispensations must be submitted to the Clerk on the application form at least 4 days prior to the meeting.

Members of the public are welcome to attend this remote meeting
Public Participation – Please contact the Clerk before noon on the day of the meeting
for further details and how to make comments on Agenda items,
witchamparishc@btinternet.com
Please include your name, address and interest.

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”

Join Zoom Council Meeting
Time: Feb 10, 2021 07:29 PM
<https://us04web.zoom.us/j/77656316114?pwd=VnUraUF2d0sxcGg4UjFwaUR5QTE4QT09>
Meeting ID: 776 5631 6114
Passcode: 3iJXPc