

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 14 October 2020 at 7.30 pm for the purpose of transacting the following business:

MEMBERS: 6 QUORUM 3

A G E N D A

- 20/164 To receive and accept any apologies for absence 7.30pm
- 20/165 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.
- 20/166 Dispensations:
To note any new Dispensations granted: Nil
- 20/167 Public Participation 7.35pm
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.
- 20/168 To approve and sign the minutes of the meeting held on 9 September 2020 and confirm agenda of 9 September 2020
- 20/169 Matters arising from previous minutes (for information only)
- 20/170 To confirm receipt of reports from District and County Council representatives, 7.55pm
previously circulated
- 20/171 Planning applications, to consider the following 8.00pm
- 20/01134/FUL The Granary Whitegate Farm Construction of two detached single storey dwellings previously part of application 19/01634/OUT
20/01243/TRE Play Area Recreation Ground Martins Lane t1 Ash tree, remove to ground level

*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

- 20/172 To consider request from resident regarding books at Bus Shelter (previously circulated) 8.10pm
- 20/173 Recreation Ground
 a) To receive monthly report on weekly inspections, and review compliance with Covid-19 restrictions (MH)
 b) To consider tree report following meeting with Tree Officer (circulated)
 c) To receive update on play equipment survey (LH)
- 20/174 To receive draft minutes and discuss any actions arising from the Annual Parish Meeting held on 30 September 2020 (previously circulated) 8.25pm
- 20/175 Finance 8.35pm
 To record and approve receipts and payments October 2020 (to follow)
- 20/176 To receive, consider and comment on the following Consultation Documents (previously circulated) 8.55pm
 • East Cambridgeshire District Council: Equality, Diversity and Inclusion Policy Consultation
 • LGSS Consultation on Reforming local Government exit pay – 9.11.20
 • Ely Area Capacity Enhancement programme Consultation - 21st September – 1st November 2020
- 20/177 Witcham.org.uk 9.05pm
 To discuss future of website and advice from web designer
- 20/178 Village Hall Car Park 9.20pm
 To report on meeting with Village Hall representative and discuss and agree findings and recommendations. LH/MH/JB/Clerk
- 20/179 Street Lights and Highways
 To note reports of street lights and highways requiring maintenance
 To discuss maize tractors – residents' complaints, convoys through village
- 20/180 To receive and note the following correspondence (all previously circulated)
 Tree Warden Scheme
 NALC Newsletters/bulletins incl Rebuilding Communities
 Cambridgeshire ACRE AGM
 CAPALC AGM
 ICO Newsletter
 IHMC September Incident Report
 Environment Agency - Temporary Traffic Management at Welney
 Environment Agency -Ouse Washes bank works newsletter September 2020
 Age UK Cambridgeshire & Peterborough - Community Resource Information
 ECDC Housing Advice Guide
 CCC Roadworks & events bulletin
 CCC Surface dressing programme of works Westway Place, Silver Street, The Orchards deferred to later in October due to weather
- 20/181 To discuss any issues for reporting to Community Police 9.30pm
- 20/182 To receive reports of any meetings, training etc attended by Councillors
- 20/183 Items for the Next Agenda and to note date of next meeting: 11 November 2020
 Budgets and Precept

9 October 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'

Witcham Parish Council will use the Zoom video platform to conduct remote Council meetings during the current close down arising from instructions by the Government to help control the spread of the Corona virus (Covid-2) pandemic. You are advised that Zoom may collect information including IP address, device details and operating system details. When you use Zoom, some data will be disclosed to other participants and to meeting or webinar hosts. For instance, when you attend a meeting, your name might appear in the attendee list. Your image will be shown on the video camera. If you send a chat or share content, that can be viewed by others in the chat or the meeting. For more information, please see Zoom's Privacy Policy: <https://zoom.us/privacy>. There will be 40 minute sessions with comfort break in between.

Log in:

Topic: Witcham Parish Council Meeting
Time: Oct 14, 2020 07:30 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/72881125077?>

pwd=RHcxbIRsUGFCOTIUcmszTG95cUwzUT09

Meeting ID: 728 8112 5077

Passcode: B54wsf