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Soham Town Council

SOHAM TOWN COUNCIL

THE MEETING of SOHAM TOWN COUNCIL will be held in THE COMMUNITY ROOMS WALTER GIDNEY PAVILION, RECREATION GROUND SOHAM on MONDAY 9th JULY 2018 commencing at 7.15pm and you are summoned to attend for the transaction of the following business.

DE Marshall
Clerk to the Council
2nd JULY 2018

AGENDA

- 114/18. **PUBLIC COMMENT TIME** – the first 15 minutes of the meeting allows members of the public to raise issues relevant to Soham and the Council. Indication of intention to speak together with the relevant subject should be notified to the Clerk by 12.00 noon on the day of the meeting and thereafter:
- 115/18. **COUNTY & DISTRICT COUNCILLOR REPORTS**
- 116/18. **APOLOGIES FOR ABSENCE**
- 117/18. **CHAIRMAN'S ANNOUNCEMENTS & TOWN CLLR UPDATES**
- 118/18. **DECLARATIONS OF INTEREST**
- 119/18. **MINUTES OF MEETING HELD ON 11TH JUNE 2018 (attached)**
- 120/18. **MATTERS ARISING FROM THE MINUTES (matters not listed on the agenda below):**
- 121/18. **MINUTES OF MEETINGS OF STANDING COMMITTEES**
- a) Finance & Policy - 11th June 2018(attached)
 - b) Community Amenities - 18th June 2018 (attached)
 - c) Cemetery & Allotments - 18th June 2018 (attached)
 - b) Planning - 27th June 2018(attached)
- 122/18. **MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEES to include:**
- VIREMENT OF £ CIL MONIES TO ITS GENERAL RESERVES AND THEN TO ALLOCATED RESERVES HELD BY SOHAM TOWN COUNCIL.
 - EXTENSION- TENANCY AGREEMENT SOHAM YOUTH FOOTBALL CLUB (BARLEYFIELDS/'ADIZONE' AREA)
 - CEMETERY REGULATIONS-CLARIFICATION OF BREACHES
 - HIRE TERMS & CONDITIONS -BBQ's (lighting of fires on recreation breaches Byelaws)
 - POTENTIAL DISPOSAL OUTDOOR GYM EQUIPMENT (ADIZONE)
- 123/18. **TOWN COUNCIL MATTERS: TOWN CLLR VACANCY (SOUTH WARD)**
- To consider applications to the one (1) vacancy to town Cllr (South Ward) and vote by way of ballot of the membership. Prospective candidates:
- Mr James Wood Pembroke House 3 Fountain Lane Soham CB7 5ED
 - Mr Glenn Dyer 37 Qua Fen Common Soham CB7 5DQ
- 124/18. **LOCAL POLICING REVIEW-BY INVITATION PRESENTATION BY INSPECTOR PAUL ROGERSON**
- 125/18. **LOCAL PLAN-EXAMINATION STAGE I (UPDATE REPORT BY THOSE CLLRS DELEGATED TO REPRESENT SOHAM TOWN COUNCIL IN THIS MATTER)**

All correspondence should be addressed to the Clerk of the Council

126/18 PAYMENTS OF ACCOUNTS MADE IN JUNE, STATEMENT OF BALANCES AS AT 30th JUNE 2018 & Q1 I&E REVIEW OF EXPENDITURE (attached).

127/18 MHI (JOINTLY FUNDED CCC HIGHWAYS) 2018 SCHEME RESIDENT PROPOSALS FOR CONSIDERATION FOR SOHAM TOWN COUNCIL FINANCIAL SUPPORT (this year application deadline 31st July 2018):

- **Speed limit reduction -Hasse Rd**
- **Speed limit reduction – Barcham Rd**
- **Traffic calming and parking restrictions on Kingfisher Drive**
- **Extension 20mph zone on Townsend/Hall Street**
- **Town Council funded Lamppost vicinity no 20 Broad Piece Cllr Pallett request)**

128/18. CORRESPONDENCE –TO BE NOTED ONLY UNLESS OTHERWISE INDICATED IN THE MINUTES.

- A) **Help us make East Cambs Cleaner! Consultation-Public Space Protection Order for Dog Fouling**
- B) **Section 171 Street Works Licenses**
- C) **Neighbourhood cares team Community Lunch notes**
- D) **Proposed closure - East Fen Common, Soham 10-12 September 2018**
- E) **Planning @ East Cambs Newsletter June 2018**
- F) **Paddock Street, Soham street closure 30/8/2018 (overnight-(Cllrs received invitation prior to July meeting)**
- G) **Soham Library Engagement session on 27 June 2018 (Cllrs received invitation prior to July meeting)**
- H) **CCC Roadworks & Events Bulletin 1st - 15th July 2018**

129/18. MONTHLY PAPERS/BIBIOGRAPHY/PERIODICALS/BULLETINS (LIST TO APPEAR IN MINUTES ONLY)

THEREAFTER AND WHERE NECESSARY UNDER CONSIDERATION OF THE CHAIRMAN THE EXCLUSION OF THE PRESS & PUBLIC

That the press and public be excluded during the consideration of a matter arising in regards to agenda item no. 130/18 Request for financial support 131/18. Commons Management 2018 no 132/18 (Eastern Gateway Landowners agreement) and 133/18 (Ambulance Station) because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure them of exempt information of Category 3 and 6 of Part I Schedule 1972 (AS AMENDED BY THE LOCAL AUTHORITIES (ACCESS TO INFORMATION) (EXEMPT INFORMATION) (ENGLAND) ORDER 2006)

130/18. REQUEST FOR FINANCIAL SUPPORT CHRISTMAS FAYRE (SOHAM HERITAGE AND TOURISM) -£500

131/18 COMMONS MANAGEMENT 2018- CONTRACT

132/18 EASTERN GATEWAY - LANDOWNER AGREEMENT

RESIDENT INFORMATION: Public exhibition Soham Eastern Gateway development at the Pavilion Fountain Lane 16 & 17th July 2018 3pm–8pm

133/18 AMBULANCE STATION- SALE

PLEASE NOTE THAT AFTER THE JULY 2018 MEETING AGENDA ITEMS RELATING TO COMMONS MANAGEMENT, EASTERN GATEWAY AND AMBULANCE STATION WILL NO LONGER BE LISTED MONTHLY ON A SPECULATIVE BASIS (WHERE NO UPDATES RECEIVED)

134/18. DATE OF NEXT MEETING

- **Monday 10th September 2018 (no full council meeting in August)**
- **(next Planning Committee meeting 29th August 2018, 1pm)**
- **RESIDENT INFORMATION ONLY: Public exhibition Soham Eastern Gateway development at the Pavilion Fountain Lane 16 & 17th July 2018 3pm–8pm**

PLEASE NOTE: Finance & Policy Committee meet at 6.30pm prior to the Full Council meeting with a agenda under its Terms of Reference to include the following:

- **Consideration of payments made in the month**
- **Matters arising from the previous Finance & Policy or Council meeting**
- **Urgent and/or ongoing matters related to the town council's Standing Committees**

Minutes of all Town Council Meetings and papers for all non-confidential items on the Agenda can be viewed at the Council Offices at the Walter Gidney Pavilion between 9.00am & 1.00pm from Monday to Friday.