

To: Members of Cottenham Parish Council **Highways Committee**
You are hereby summoned to attend a meeting held in the Village Hall
on Tuesday 22nd October 2019 at 7.30pm

AGENDA

All Parish Council Meetings are open to the Public and Press

- 19H/031. Chairman's Introduction and Apologies** *Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.*
- 19H/032. Public participation** – *Public question time is dealt with prior to the start of the meeting and doesn't form part of the formal business of the Council. Time is limited to 30 minutes and each member of the public is asked to restrict their comments and/or questions to 3 minutes in order to allow other people to speak without the public session exceeding its allotted time. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may film, photograph or make an audio recording of a meeting; use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later; report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting. However, anyone wishing to do so must speak to the clerk prior to the meeting as there is policy which must be followed.*
- 19H/033. To accept Declarations of Interest and Dispensations** - i. To receive disclosures of pecuniary & other interests from Councillors on matters to be considered at the meeting. ii. To receive written requests for dispensation. iii. To grant requests for dispensation as appropriate. (NB this does not preclude any later declarations).
- 19H/034. Minutes** - To resolve that the minutes of the Committee meeting held on 1st August 2019 be signed as a correct record
- 19H/035. Reports**
- **Clerks report** – Assistant Clerk
 - **LHI Bid** – Cllr Morris
 - **Speed survey Twenty Pence Road** – Cllr Morris
 - **LED upgrade to footway lights** – Assistant Clerk
- 19H/036. Arrangements for Remembrance Day parade** - Cllr McCarthy - to consider purchasing of two road closed signs
- 19H/037. Community Gritting Scheme** - Assistant Clerk – to consider participation in County scheme for winter 2019/2020
- 19H/038. Budget projection** - To consider the 5-year plan and see whether this meets the needs of the highways committee for budgeting purposes
- 19H/039. Harradine Traffic** - Assistant Clerk - consider writing to Harradine requesting a meeting to discuss Harradine traffic movements through Cottenham
- 19H/040. Cambridgeshire Highways Open Days** – To consider attendance at open day on Thursday 31st October at Witchford Depot
- 19H/041. Considerations for next meeting**
- 19H/042. Date of next meeting** – 30th January 2020
- 19H/043. Close of Meeting**



Beth Fleetwood, Temporary Assistant Clerk

15/10/2019