



Soham Town Council
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NOTICE OF MEETING:

Full Council

TIME: 7.15pm**DATE:** 26 September 2022**VENUE:** Walter Gidney
Pavilion Fountain Lane Soham
CB7 5ED

To: All Members of Soham Town Council

You are hereby summoned to attend the Full Council Meeting of Soham Town Council for the purpose of transacting the business as set out below. Any member not able to attend should send their apologies in before the meeting.

The meeting is open to members of the public (including the press), but is not a public meeting.

Quorum: 5 Members: 15 Vacancies: 3

Mrs MJ Strand

Marilyn Strand, Town Clerk. 20th September 2022

AGENDA

117/22. APOLOGIES FOR ABSENCE

118/22 COUNCILLOR'S DECLARATIONS OF INTERESTS

- To receive declarations of interest from Councillors on items on the agenda
- For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion
- To receive written requests for dispensations for disclosable pecuniary interests (if any)
- To grant any requests for dispensation as appropriate

119/22. CHAIRMAN'S ANNOUNCEMENTS & TOWN CLLR UPDATES (maximum 5 minutes per group) TO INCLUDE:

- a. Mr. Christopher Palmer
- b. Molly Evershed – Thanks from Niece & family
- c. This Land Ltd (Cllr Ross)

120/22. PUBLIC COMMENT TIME

- Open Forum to provide an opportunity for members of the public to raise questions for future agendas or on items that are on the current agenda
- To allow any members of the public and Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting
- At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. Limited to 3 minutes per person, 10 minutes in total

121/22. COUNTY & DISTRICT COUNCILLOR REPORTS

122/22. APPROVAL OF MINUTES

- a. To approve the minutes from the Full Council Meeting held 11th July 2022
- b. Matters arising including Clerk's Report (for information only)
- c. To approve the minutes from the Planning Meeting held on 22nd August 2022

123/22. MATTERS ARISING FROM THE CURRENT & WHERE NECESSARY PREVIOUS FULL COUNCIL MINUTES (As attached):

- a. Neighbourhood planning (Working Group)- Any approvals to be made by Soham Town Council as Lead Body [Town and Country Planning Act 1990 s61F (1), (2)] including aspects of designation of neighbourhood area, appointment of consultant, grant application AOB.
- b. Byway 113 (Soham – Wicken Cycleway) – Cllr Woricker
- c. Chapel Update (Cllr Johnston)

124/22. REPORTS FROM COMMITTEES AND WORKING GROUPS

- a. To note reports from any Working Groups (any decisions to be made are listed separately on the agenda)

125/22 FINANCE MATTERS

- a. To receive and approve Receipts & Payments 5 July – 5 August & 6 August – 5 September 2022 as listed at the end of the agenda
- b. To consider & approve – Grant Application CamSight (LGA 1972, s.137)
- c. To consider & approve – Grant Application Relate Cambridge (LGA 1972, s.137)
- d. To consider & approve quotation for repairs to Recreation Ground play equipment (Rocking Frog)
- e. To consider & approve – Replacement Mayor Chains

126/22 GOVERNANCE & ADMINISTRATION

- a. To receive and approve Model Standing Orders (updated 2022).

127/22 RECREATION GROUND/PAVILION/TOWN MATTERS

- a. To consider - Carbon Reduction (Cllr Aitchison & Horgan)
- b. To consider & approve - Community Payback & Queen's Green Canopy (Cllr Horgan)
- c. To consider & approve – CCTV Report and Proposed Rectification Works (Cllr Warner)
- d. To consider – Soham Commons (Richard Kay ECDC Strategic)
- e. To discuss - Staploe Rotary Club Beer Festival
- f. To consider - Premises Licence (TENS)
- g. To consider – RBL requests (Cllr Aitchison)
- h. To consider & approve – Phase 2 Architect (Cllr Woricker)
- i. To consider & approve – Larry Gray Funfair 2 – 9 October.
- j. To approve – Design of Clock donation from Pos+ability
- k. To consider increase in Allotment rent 2023, a refundable deposit and rationalisation of water charges (Cllr Warner)
- l. To consider purchase of a topper (Grass cutter) (Cllr Warner)
- m. To consider & approve in principle placement of planters on High Street (subject to permission from all relevant parties) – cost up to £2,000.

128/22 MOTION TO EXCLUDE

Under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

129/22 ONGOING COMMERCIALY SENSITIVE MATTERS

- a. Land acquisition

130/22 MOTION TO RE-ADMIT

To resolve that the confidential business having been concluded, the press and public be re-admitted to the meeting

131/22 MATTERS FOR FUTURE CONSIDERATION

- a. To consider and approve - A resolution to sign up to the Civility and Respect Pledge

- b. To receive and consider - Option to opt out of the SAAA central external auditor appointment arrangements

132/22

DATE OF NEXT MEETING

- Monday 10th October 2022, Walter Gidney Pavilion @ 7.15pm

NOTES:

Public Comment Time

If you wish to speak at any of the planned meetings, please inform the Assistant Clerk before 12noon on the day of the meeting you wish to speak at, with the nature/content of the subject on which you wish to speak. There is a restricted amount of time allocated, so please make effective use of the 3 minutes given. Once the public comment time is concluded, the public can no longer participate unless expressly invited to do so by the Chairman.

Exclusion of Press and Public

If the full Council or a Standing Committee wishes to exclude the Public and Press then a resolution to this effect will either be published on the relevant Agenda or where not and a decision is taken during the meeting, then a motion duly proposed and seconded will need to be verbally passed.

Agenda/Minutes

If you are unable to view an agenda or minutes from a council meeting via our website, excluding those with information of or containing commercial or other sensitive matters, you may request a copy from the office. Please be aware that we are trying to reduce paperwork output to help the environment and lower costs.