

ISLEHAM PARISH COUNCIL

Clerk: Mrs Jeanette Borderick The Beeches, 32 Mill Street, Isleham, Ely, Cambs. CB7 5RY
 Email: islehampc@gmail.com
 Chairman: Mr Richard Radcliffe



Notice of Meeting: Full Council

Time: 7.15pm

Date: Monday 3rd December 2018

Venue: 'The Beeches'

All members of the Council are hereby summoned to attend a meeting of Isleham Parish Council for the purpose of transacting the business as set out below.

Members: 10 Quorum: 4

IN ORDER TO REDUCE THE LENGTH OF MEETINGS IT WOULD BE APPRECIATED IF YOU WOULD CONTACT THE CLERK BEFORE MONDAY IF YOU HAVE ANY QUERIES OR NEED FURTHER INFORMATION THAT WOULD BE HELPFUL

THE MEETING IS OPEN TO THE PUBLIC (INCLUDING THE PRESS)

Mrs Jeanette Borderick – Clerk to Isleham Parish Council
 Tuesday 27th November 2018

		Action
18-19/163	APOLOGIES FOR ABSENCE LGA 1972s95	
18-19/164	DECLARATION OF INTEREST	
18-19/165	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
18-19/166	TO APPROVE MINUTES OF MEETING HELD 5 th November 2018.	
18-19/167	MATTERS ARISING / CLERKS REPORT (also see appendix 1) Following Councillor Paveling resignation. Vacancy advertised. Rialtas-end of year. Tree Survey	
18-19/168	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	County Councillors Report.	
(b)	District Councillors Report.	
18-19/169	PLANNING MATTERS	
(a)	Planning Applications:	
	18/01574/FUL Proposed bungalow (following approval of agricultural conversion). Site North of 22 Little London, Isleham-Mr R Turner.	
	18/01482/OUT Residential development of nine single storey dwellings, garages, parking, access road and associated site works-phased development. Site north of 4 Fordham Road, Isleham-J Sargeant.	
	18/01572/OUT (re-submission) Erection of 2No dwellings 53 Pound Lane, Isleham-Mr & Mrs Baxter.	
(b)	Planning Approvals:	
	18/00815/FUL Proposed demolition of redundant workshops, barns and replacing with private detached dwellings and associated works. 2 Station Road, Isleham—Mr & Mrs Hawkins.	
	18/01351/FUL Proposed open sided barn. Floral Farm, Fordham Road, Isleham Ely-Mr M Caffarelli.	
	18/01470/TRE Ivy Cottage, 6 The Causeway, Isleham, Mr Goldsack-Trees.	
(c)	Planning Refusals:	
	18/00934/OUT Outline planning permission for the erection of 1 No private detached dwelling. 8 Maltings Lane Isleham. Mr & Mrs Dixon.	

(d)	Other Planning Matters:	
	Neighbourhood Plan.	
	Local Plan.	
18-19/170	POLICE MATTERS	
18-19/171	PLAYAREA & SKATEPARK MATTERS	
18-19/172	RECREATION GROUND MATTERS	
	ISRC meeting 26/11/2018.	
	Tractor store parking area.	
18-19/173	CEMETERY & CHURCHYARD MATTERS	
	Exclusive right of burial.	
	Transfer of burial rights.	
18-19/174	ICA REPORT/THE BEECHES	
	Request to defer rent payment for December and January.	
	Barrier across footpath at front of car park.	
	Bollards for car park. CP has emailed over details of bollard required.	
	Annual Lightening Protection Test.	
	Boot cleaner brush.	
18-19/175	MONTHLY FINANCIAL MATTERS	
(a)	Pay Accounts December 2018 – see appendix 2.	
(b)	To Approve Bank Reconciliation for October 2018.	
18-19/176	HIGHWAYS/FOOTPATH MATTERS	
	Request for footpath signs response.	
	Coates Drove Hedging.	
	Bikeability Funding.	
	Coates Drove.	
	LHI bid.	
18-19/177	PARISH COUNCIL POLICY UPDATES AND REVIEW	
18-19/178	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY	
	Letter ref parking at The Priory.	
	Two letters from Lucy Frazer.	
18-19/179	ALLOTMENT MATTERS	
	Reported more break ins on Dunstall allotments. Allotment holder stated that a combination lock was going to be fitted , but it hasn't been done yet.	
	Owner of pony paddock has given up lease.	
	Post on Dunstall allotment not straight. T Wilding has reset.	
18-19/180	ORCHARD MATTERS	
18-19/181	WASH MATTERS	
18-19/182	MOTION TO EXCLUDE THE PUBLIC AND PRESS	
	That the public (including representatives of the press) be excluded during the consideration of the remaining item No 68 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 item(s) there would be disclosure to them of exempt information of Category 1 & 2 Part 1 Schedule 12A to the Local Government Act 1972 (as amended).	
18-19/183	DATE OF NEXT MEETING	
	Parish Council meeting - Monday 7 th January 2019.	
	Budget Meeting –Monday 10th December 2018 TBC	
18-19/184	AGENDA ITEMS FOR NEXT MEETING	
	<i>Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.</i>	

R. D. Liddington

Appendix 1

Agenda Number	Action Point	Responsible	Comments on Progress
18-19/150	Email sent to IYFC advising okay for event on 18/19 May2019. Also, requesting they pay for defib pads.	Clerk	Emailed Sent again 13/11/2018 IYFC agreed to pay for defib pads
18-19/150	Order defib pads	Clerk	To do
18-19/154	Letters to new residents at the Prioory	Clerk	Sent
18-19/154	Email Highways ref grant and hedging	Clerk	Emailed-response received
Other Actions			
Signs near sewage farm down Waterside turned around. Reference: 00305156	Highways informed		
Ivy along footpath	To be cut back		Tim Wilding has done this. However, if it needs any further work it will need to be done by land owned
Letter to Clarke Farms acknowledging hedge cut back			
Follow up email sent ref Little London signs	301111	Clerk	
Vacancy for Parish Councillors	Post on boards	Clerk	Posted
Follow up email to Karen Champion ref cutting back of vegetation along Coates Drove		Clerk	Email sent 13/11/2018
FS-Case-94950748 Fly tipping on Coates Drove	Report to Highways	Clerk	Emailed 9/11/2018 Resolved.

Appendix 2

Pay Accounts 3rd December 2018						
Cheque No	Payee	Item	Net	Vat	Total	Power
Payments made since last meeting						
BACS	Staff	November Salaries	£1,888.62	£0.00	£1,888.62	LGA 1972 s112
Direct Debit	Bank Statement November					
	Lloyds Bank multipay card	Monthly Fee	£3.00	£0.00	£3.00	LGA 1972 ss50
		Postage Stamps	£6.96	£0.00	£6.96	LGA misc provisions act 1976 s19(d)
		Fuel	£20.62	£0.00	£20.62	Open spaces act 1906 ss9 & 10LGA 1972 s214
Direct Debit	Welplan	Pensions	£10.78	£0.00	£10.78	LGA 1972 s12
Direct Debit	BT Ref Q050 SO	Broadband and Phone	£214.75	£42.95	£257.70	Open spaces act 1906 ss9 & 10LGA 1972 s214
Payments for authorisation at tonight's meeting						
Tax Refund to staff Nothing to pay to HMRC	HMRC	Tax & NI	£0.00	£0.00	£0.00	LGA 1972 s112
T10441	Truelink	Grass Cutting	£429.38	£85.88	£515.26	Open spaces act 1906 ss9 & 10LGA 1972 s214
756	Clarke Farms	Diesel	£139.78	£27.96	£167.74	Open spaces act 1906 ss9 & 10LGA 1972 s214
60855	Gipping Press	Printing of Informer	£543.25	£0.00	£543.25	LGA 1972 s 142
SBO1088400	Veolia	Cemetery Bin	£197.78	£39.56	£237.34	Local Authorities Cemetery Orders 1977 & 1986
74534	GMS	Strimmer	£28.45	£5.69	£34.14	Local Authorities Cemetery Orders 1977 & 1986
VVH272 039 2023	Business Services at CAS Ltd	Zurich Insurance ref Village Hall	£1,962.48	£0.00	£1,962.48	Open spaces act 1906 ss9 & 10LGA 1972 s214
9070636091	Wave	Water	£95.16	£0.00	£95.16	LGA 1972 s 50

Cheque No 300447	R Sheldrick	Additional work after October Cutting Rec & Allotments	£42.50	£0.00	£42.50	Open spaces act 1906 ss9 & 10LGA 1972 s214
687	JCS-Jane Sheldrick	November Salaries	£19.67	£3.93	£23.60	LGA 1972 s112
	Tim Wilding- Homebase	Paint for War Memorial	£19.59	£0.00	£19.59	Open spaces act 1906 ss9 & 10LGA 1972 s214

£5,622.7 £205.9
 7 7 £5,828.74