

# 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 4<sup>th</sup> February 2019

**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 29<sup>th</sup> January 2019

18-19/207	APOLOGIES FOR ABSENCE LGA 1972s95	Action
18-19/208	DECLARATION OF INTEREST	
18-19/209	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
18-19/210	TO APPROVE MINUTES OF MEETING HELD 7 <sup>th</sup> January 2019	
18-19/211	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
(a)	Parish Council vacancy.	
(b)	Parish Council Elections.	
(c)	Memorial plaque.	
(d)	Gladman-Offer of closed meeting.	
(e)	Neighbourhood plan.	
18-19/212	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	County Councillors Report.	
(b)	District Councillors Report.	
18-19/213	PLANNING MATTERS	
(a)	<b>Planning Applications:</b>	
	18/016396/FUL Two storey front extension and first floor rear extension. Graceway House, 16 Station Road, Isleham-Mr S Crawford.	
	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. Amendment details on footpath proposed and examples of pedestrian crossing points.	
	19/00057/DEM 23 Mill Street, Isleham,Ely,CB7 5RY. Demolish detached garage-Mr B Le Coq.	
(b)	<b>Planning Approvals:</b>	
	18/00634/FUL Four detached houses, Land north west of 15 Pound Lane, Isleham-Mrs W Davis.	
	18/01645/FUL Single storey extension to rear. 32 Pound Lane, Isleham, Ely, CB7 5SF-Winter.	

	18/00363/OUM Outline planning permission with all matters reserved except for access for the erection of up to 125 dwellings. Land accessed between 2&4 Fordham Rd, Isleham. Bloor Homes.	
	18/01744/TRE T1 Remove main leader and reduce sides by 1m. T2 Silver birch reduce whole by 1m and reshape. 17 Jubilee Close, Isleham-M Goldsack	
	18/01653/FUL Proposed two storey rear extension and all associated works. 8 Ellwood Close, Isleham, Ely, CB7 5RN-Mr R White.	
	18/01595/VAR To vary conditions of previously approved 18/00213/FUL for 1 alterations and extensions to alter existing bungalow to house (change roof tiles). 19 Church Street, Isleham-Mrs S Blake.	
(c)	<b>Planning Refusals</b>	
	None.	
(d)	<b>Other Planning Matters</b>	
	None.	
<b>18-19/214</b>	<b>POLICE MATTERS</b>	
<b>18-19/215</b>	<b>PLAYAREA &amp; SKATEPARK MATTERS</b>	
<b>18-19/216</b>	<b>RECREATION GROUND MATTERS</b>	
(a)	Felling trees and maintenance.	
(b)	Replacement trees.	
(c)	Car Parking.	
(d)	Vision for top rec.	
(e)	Tractor shed.	
<b>18-19/217</b>	<b>CEMETERY &amp; CHURCHYARD MATTERS</b>	
<b>18-19/218</b>	<b>ICA REPORT/THE BEECHES</b>	
	Beeches lease.	
<b>18-19/219</b>	<b>MONTHLY FINANCIAL MATTERS</b>	
(a)	Pay Accounts February 2019 – see appendix 2.	
(b)	To approve bank reconciliation for December 2018.	
<b>18-19/220</b>	<b>HIGHWAYS/FOOTPATH MATTERS</b>	
(a)	Coates Drove hedging.	
(b)	Local footpaths signage.	
(c)	Sun Street footpath.	
(d)	Street numbering x 2.	
<b>18-19/221</b>	<b>PARISH COUNCIL POLICY UPDATES AND REVIEW</b>	
<b>18-19/222</b>	<b>CORRESPONDENCE/MATTERS FOR INFORMATION ONLY</b>	
<b>18-19/223</b>	<b>ALLOTMENT MATTERS</b>	
	Request to house bees on pony paddock.	
<b>18-19/224</b>	<b>ORCHARD MATTERS</b>	
<b>18-19/225</b>	<b>WASH MATTERS</b>	
<b>18-19/226</b>	<b>MOTION TO EXCLUDE THE PUBLIC AND PRESS</b>	
	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).	
<b>18-19/227</b>	<b>DATE OF NEXT MEETING</b>	
	Parish Council Meeting Monday 4 <sup>th</sup> March @ 7.15pm.	
<b>18-19/228</b>	<b>AGENDA ITEMS FOR NEXT MEETING</b>	
	<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>	



**Appendix 2**

Pay Accounts 4th February 2019						
Cheque No	Payee	Item	Net	Vat	Total	Power
<b>Payments made since last meeting</b>						
BACS	Staff Salaries	Jan-19	£1,803.64	£0.00	£1,803.64	LGA 1972 s112
Direct Debit	Bank Statement January					
	Lloyds Bank multipay card	Monthly Fee	£3.00	£0.00	£3.00	LGA 1972 ss50
		Tradeco Direct	£33.57	£8.39	£41.96	LGA misc provisions act 1976 s19(d)
		Viking Stationary	£86.22	£17.24	£103.46	LGA misc provisions act 1976 s19(d)
Direct Debit	Welplan	Pensions (taken from b/a 30/11/2018)		£0.00		LGA 1972 s12
Direct Debit	Unity Trust	Bank Charges Paying into Barclays Bank	£3.80	£0.00	£3.80	LGA 1972 SS50
Direct Debit	Unity Trust	Quarterly Bank Charges	£27.15	£0.00	£27.15	LGA 1972 SS50
<b>Payments for authorisation at tonights meeting</b>						
126PB000080	HMRC	Tax & NI	£53.25	£0.00	£53.25	LGA 1972 s112
See receipts-Expenses	Tim Wilding		£34.08	£0.00	£34.08	open spaces act 1906 sss9 & 10LGA 1972s214
ISL002	Impress Signs	Signs for car park and office	£61.00	£12.20	£73.20	LGA 1972 s 50
74784	Newmarket GMS	Mountfield RTY Service	£93.03	£18.60	£111.63	Open spaces act 1906 ss9 & 10 LGA 1972 s214

2018/1001	St Andrews Church Cheque	Floodlighting	£352.93	£17.65	£370.58	Open Spaces Act 1906 ss9 &10 LGA
INV-61381	Gipping Press	Printing of Informer	£543.25	£0.00	£543.25	LGA 1972 s 142
SBO1091399	Veolia	Cemetery Bin	£59.88	£11.98	£71.86	Local Authorities Cemetery Orders 1977 & 1986
4460	ICE Ltd	Mcafee Internet Security	£16.66	£3.33	£19.99	LGA 1972 s111 LGA misc provisions act 1976 s 19(d)
708	JCS-Jane Sheldrick	January Salaries	£19.67	£3.93	£23.60	LGA 1972 s112
18567	Sentinel	Lightning Protection Test	£216.00	£53.20	£259.20	LGA 1972 misc provisions act 1976 s 19(d)
			£3,407.13	£146.52	£3,543.65	