

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 7th January 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

Friday 21 December 2018

| 18-19/185 | APOLOGIES FOR ABSENCE LGA 1972s95 | Action |
|-----------|---|--------|
| 18-19/186 | DECLARATION OF INTEREST | |
| 18-19/187 | OPEN FORUM FOR PUBLIC PARTICIPATION (15mins) | |
| 18-19/188 | TO APPROVE MINUTES OF MEETING HELD 3 rd December 2018. | |
| 18-19/189 | MATTERS ARISING / CLERKS REPORT (also see appendix 1) 2019/2020 Budget meeting held 10/12/2018. ECDC Parish Conference Tuesday 29 th January 2018. Telephone box. | |
| 18-19/190 | COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS | |
| (a) | County Councillors Report. | |
| (b) | District Councillors Report. | |
| 18-19/191 | PLANNING MATTERS | |
| (a) | Planning Applications: | |
| | 18/01645/FUL Single storey extension to rear. 32 Pound Lane, Isleham, Ely, CB7 5SF-Winter. | |
| | 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. | |
| | 18/01653/FUL Proposed two storey rear extension and all associated works. 8 Ellwood Close, Isleham, Ely, CB7 5RN-Mr R White. | |
| | 18/01375/FUL Proposed Erection of 6 Dwellings Following Demolition of Store and Outbuildings (submission of Ecology Report). Paterson's Stores, 11 Mill Street, Isleham. Mr P Sleightholme. | |
| | 18/01214/FUL Proposed Erection (amendment-removal of garage) of a Private Detached Bungalow. Land to south of 35 Pound Lane, Isleham-Mr C Reed. | |
| | 18/01736/OUM 3no. 4 bed detached with single garage for private sale, 3no 3 bed detached with single garage for private sale, 4no 3 bed semi-detached with on-site parking, affordable housing. Land west of 4 Coates Drove, Isleham-TLC Groundwork & Construction Ltd. | |
| | 18/1710/FUL Extension and alterations. 35 Beck Road, Isleham-Mr and Mrs Butcher. | |
| | 18/01695/VAR To vary conditions of previously approved 17/01247/FUL (new scheme for surface water and increasing ridge heights of dwellings). Development of | |

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| | 3no 3 bedroom bungalows. Site between Houghtons Lane and East Fen Road, Isleham-Victoria Stanley Ltd. | |
| (b) | Planning Approvals: 18/01406/FUL Proposed annex/store to rear of property. 14 East Fen Road, Isleham, CB7 5SW- Mr & Mrs A Farr. | |
| | 18/01532/TRE False Acacia-Fell tree for safety due to extent of internal decay-St Andrews Social Centre. | |
| (c) | Planning Refusals: 18/00634/FUL Land north west of 15 Pound Lane Isleham. Mrs W Davis. | |
| (d) | Other Planning Matters: 18/01148/OUT Outline Planning Application for erection of 9no dwellings and garages. Land west of 4 Coates Drove Isleham-Neill Leggett. Application withdrawn. | |
| 18-19/192 | POLICE MATTERS Clerk met with PCSO. | |
| 18-19/193 | PLAYAREA & SKATEPARK MATTERS | |
| 18-19/194 | RECREATION GROUND MATTERS DS Smith-8 th June 2019. MUGA maintenance. Fordham Road entrance wood chipping completed. | |
| 18-19/195 | CEMETERY & CHURCHYARD MATTERS Transfer of Exclusive Right of Burial and interment. | |
| 18-19/196 | ICA REPORT/THE BEECHES | |
| 18-19/197 | MONTHLY FINANCIAL MATTERS (a) Pay Accounts January 2019 – see appendix 2. (b) To approve bank reconciliation for November 2018. (c) To approve budget 2019/2020. (d) To approve Parish Precept. | |
| 18-19/198 | HIGHWAYS/FOOTPATH MATTERS (a) 2 Temporary Traffic Orders. (a1) Mildenhall Road and Knaves Acre. (a2) Delbrig Drove. (b) Request from The Beeches for the zebra crossing to be repainted. (c) Coates Drove hedging. (d) Grass cutting contract renewal. April 2019. (e) MVAS Camera. (f) St Andrews PCC. Remembrance Sunday road closures. | |
| 18-19/199 | PARISH COUNCIL POLICY UPDATES AND REVIEW | |
| 18-19/200 | CORRESPONDENCE/MATTERS FOR INFORMATION ONLY The Beeches. | |
| 18-19/201 | ALLOTMENT MATTERS | |
| 18-19/202 | ORCHARD MATTERS | |
| 18-19/203 | WASH MATTERS | |
| 18-19/204 | 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). | |
| 18-19/205 | DATE OF NEXT MEETING Parish Council Meeting Monday 4 th February 2019 @7.15pm Tree Survey Meeting Wednesday 16 th January 2019 @ 9.30am | |
| 18-19/206 | 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 2018 Actions

| Agenda Number | Action Point | Responsible | Comments on Progress |
|---------------|--|-------------|--|
| 18-19/165 | Report large puddle at The Priory. Ref 0030642. | Clerk | Reported online 04/12/2018. Acknowledgement received. |
| 18-19/167 | Rialtas. | Clerk | Email sent 04/12/18. |
| 18-19/167 | Meeting with Greenwood Tree Surgery. | Clerk | Meeting arranged. |
| 18-19/174 | Email to football club ref Farmers Market date. | Clerk | Email to football clubs 04/12/18. |
| 18-19/174 | Drain report date to CP. | Clerk | Emailed to CP. |
| 18-19/174 | It was agreed to install 4 bollards across car park at a cost of £240.00, plus installation. Clerk to order. Tim to install. | Clerk | Ordered and received. |
| 18-19/174 | Boot cleaner brush. IYFC to be contacted to replace brushes on existing one and IFC to provide a second one. | Clerk | Emails sent. |
| 18-19/174 | Sentinel annual lightning protection test. | Clerk | Email to Sentinel 04/12 2018 asking them to do testing. £216.00 net. Test completed. |
| 18-19/174 | Email to football club reference parking. | Clerk | Email to football clubs 04/12/18. |
| 18-19/174 | Barrier across footpath at front of car park. Tim Wilding to do work. | TW | Temporary barrier installed. |
| 18-19/175 | Pay Accounts December 2018 | Clerk | Completed. |
| 18-19/176 | Bikeability Funding. Email | Clerk | Email sent 04/12/2018. |
| 18-19/176 | ECDC to be requested to clear leaves from Malting Lane. | Clerk | Email sent to ECDC 04/12/2018. |
| 18-19/179 | Generator for water pump not working. Mr Boneham to be contacted. Tim Wilding also checking and enquiring about cost. | Clerk | Waiting cost details. |
| 18-19/152 | Defib pads to be ordered. | Clerk | Defib pads received and old ones replaced. |
| | Other Actions | | |
| | Hedges have been cut back by T Wilding and C Stebbards. | | |

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| | Fly tipping on Beck Road reported Reference: 00306042. | Clerk | |
| | Overhanging vegetation Beech Close reported. Reference 00305779. | Clerk | |
| . | Fly tipping on Coates Drove Reported. Email also sent 20/12/2018. | Clerk | |

Appendix 2

| Pay Accounts 7th January 2019 | | | | | | |
|--|--|--|-------------------|-----------------------|-------------------|---|
| Cheque No | Payee | Item | Net | Vat | Total | Power |
| Payments made since last meeting | | | | | | |
| BACS | Staff Salaries | December | £1,818.46 | £0.00 | £1,818.46 | LGA 1972 s112 |
| Direct Debit | Bank Statement December | | | | | |
| | Lloyds Bank multipay card | Monthly Fee | £3.00 | £0.00 | £3.00 | LGA 1972 ss50 |
| | | Homebase- Plastic Box | £5.50 | £0.00 | £5.50 | LGA misc provisions act 1976 s19(d) |
| | | Bollards-The Beeches | £253.92 | Not VAT registered | £253.92 | Open spaces act 1906 ss9 & 10LGA 1972 s214 |
| Direct Debit | Welplan | Pensions (taken from b/a 30/11/2018) | £14.28 | £0.00 | £14.28 | LGA 1972 s12 |
| Direct Debit | PWLB 628 08290 | Beeches Loan Repayment | £15,995.34 | £0.00 | £15,995.34 | LGA 1972ss50 LGA 2003 s1 p2 |
| Payments for authorisation at tonight's meeting | | | | | | |
| | HMRC | Tax & NI | £57.11 | £0.00 | £57.11 | LGA 1972 s112 |
| T10118 | Truelink | Grass Cutting | £469.08 | £93.82 | £562.90 | Open spaces act 1906 ss9 & 10LGA 1972 s214 |
| INV-0529 | Greenwood Tree Surgery | Tree Survey | £395.00 | £79.00 | £474.00 | Open spaces act 1906 ss9 & 10LGA 1972 s214 |
| SBO1089918 | Veolia | Easi Bin Hire | £46.26 | £9.25 | £55.51 | Local Authorities Cemeteries Orders 1977 & 1986 |
| 412 | Isleham Agricultural Contractors | Hedge Cutting | £380.00 | £76.00 | £456.00 | Open spaces act 1906 ss9 & 10LGA 1972 s214 |
| 4418 | ICE ltd | Car Park Lighting | £132.00 | £6.60 | £138.60 | LGA 1972 s50 |
| 4419 | ICE ltd | Water | £15.00 | £0.00 | £15.00 | LGA 1972 s50 |
| | JCS-Jane Sheldrick | December Salaries | £19.67 | £3.93 | £23.60 | LGA 1972 s112 |
| | | | £19,604.62 | £268.60 | £19,873.22 | |

