

# 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> March 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: 11 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 26<sup>th</sup> February 2019

		Action
18-19/229	<b>APOLOGIES FOR ABSENCE LGA 1972s95</b>	
18-19/230	<b>DECLARATION OF INTEREST</b>	
18-19/231	<b>OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)</b>	
(a)	Sgt Rabel-Cambridgeshire Constabulary.	
18-19/232	<b>TO APPROVE MINUTES OF MEETING HELD 4<sup>th</sup> February 2019</b>	
18-19/233	<b>MATTERS ARISING / CLERKS REPORT (also see appendix 1)</b>	
(a)	Grant for community transport.	
(b)	Dog warden request from Fordham PC.	
(c)	Friends of Isleham Nature Reserve grant request.	
(d)	Lorry Park.	
(e)	Community Speedwatch.	
(f)	Plaque. St Andrew's Church.	
18-19/234	<b>COUNTY &amp; DISTRICT COUNCILLORS REPORT &amp; BUSINESS</b>	
(a)	County Councillors Report.	
(b)	District Councillors Report.	
18-19/235	<b>PLANNING MATTERS</b>	
(a)	<b>Planning Applications:</b>	
	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. Removal of access from Coates Drove.	
	18/01375/FUL Proposed Erection of 6 Dwellings Following Demolition of Store and Outbuildings (submission of Ecology Report, Structural Report and Marketing Report). Paterson's Stores, 11 Mill Street, Isleham. Mr P Sleightholme.	
	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. Revision to public footpath along Fordham Road.	
	19/00209/FUL Proposed single storey extension and internal alterations. 12 Mill Street, Isleham, CB7 5RY-Mr & Mrs Foster.	
	19/00255/FUL. Proposal for a new double garage and workshop/store, with railings and access (sliding) gate. 53 Waterside, Isleham, CB7 5SH-Mr Millar.	
(b)	<b>Planning Approvals:</b>	
	18/01780/FUL Single Storey Rear Extension 32 East Road, Isleham. CB7 5SN-Mr &	

	Mrs E Mayall.	
	18/01710/FUL Extension and alterations. 35 Beck Road, Isleham-Mr and Mrs Butcher.	
	18/01574/FUL Proposed bungalow (following approval of agricultural conversion).Site North of 22 Little London, Isleham-Mr R Turner.	
	18/01696/FUL Two storey front extension and first floor rear extension. Graceway House, 16 Station Road, Isleham-Mr S Crawford.	
	19/00057/DEM 23 Mill Street, Isleham,Ely,CB7 5RY. Demolish detached garage-Mr B Le Coq.	
	19/00096/TCON &Trees/Isleham/Gen. Tree lopping and felling (decision notice (79/00173/FUL). 39 Pound Lane, Isleham-Mr Harper.	
	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.	
(c)	<b>Planning Refusals</b>	
	18/01572/OUT (re-submission) Erection of 2No dwellings 53 Pound Lane, Isleham-Mr & Mrs Baxter.	
(d)	<b>Other Planning Matters</b>	
	Neighbourhood Plan.	
<b>18-19/236</b>	<b>POLICE MATTERS</b>	
<b>18-19/237</b>	<b>PLAYAREA &amp; SKATEPARK MATTERS</b>	
<b>18-19/238</b>	<b>RECREATION GROUND MATTERS</b>	
(a)	Car Park improvements.	
(b)	MUGA quotes.	
(c)	Erection of gate.	
(d)	Grass cutting.	
<b>18-19/239</b>	<b>CEMETERY &amp; CHURCHYARD MATTERS</b>	
(a)	Two ERB requests.	
(b)	Burial fees.	
<b>18-19/240</b>	<b>ICA REPORT/THE BEECHES</b>	
(a)	Utility bill.	
(b)	Rent 2019-2020.	
<b>18-19/241</b>	<b>MONTHLY FINANCIAL MATTERS</b>	
(a)	Pay Accounts March 2019 - see appendix 2.	
(b)	To approve bank reconciliation for January 2019.	
<b>18-19/242</b>	<b>HIGHWAYS/FOOTPATH MATTERS</b>	
(a)	Footpath Signs.	
(b)	Grass cutting contract.	
<b>18-19/243</b>	<b>PARISH COUNCIL POLICY UPDATES AND REVIEW</b>	
<b>18-19/244</b>	<b>CORRESPONDENCE/MATTERS FOR INFORMATION ONLY</b>	
<b>18-19/223</b>	<b>ALLOTMENT MATTERS</b>	
(a)	Pony Paddock.	
<b>18-19/245</b>	<b>ORCHARD MATTERS</b>	
<b>18-19/246</b>	<b>WASH MATTERS</b>	
<b>18-19/247</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>18-19/248</b>	<b>DATE OF NEXT MEETING</b>	
	Parish Council Meeting Monday 1 <sup>st</sup> April @ 7.15pm.	
<b>18-19/249</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>	

R. D. Liddington

**Appendix 1 2019 Actions**

Agenda Number	Action Point	Responsible	Comments on Progress
18-19/209	Flooding at the Priory to be reported.	Clerk	Emailed ref 00309178
18-19/211	Mr AG Dennis to be invited to next meeting.	Clerk	Invited.
18-19/211	Gladman's offer of closed meeting to accepted.	Clerk	Letter sent. Meeting held 29 <sup>th</sup> January 2019.
18-19/216	Trees.	Clerk	Greenwood Tree Surgery authorised to begin work on quotes QU-0857/0866/0867 and 0865. QU-0866/0857/0865-Work completed.
18-19/216	Tractor shed. Mr C Harvey's quote accepted.	Clerk	Email sent 09/02/2019 advising quote accepted. Mr Harvey will contact office with date when work will be done.
18-19/220	Sun Street footpath to be reported to highways.	Clerk	Reported. Ref 00309169. Email received stating that it is not bad enough for repairs to be done. Email forwarded to M Goldsack.
18-19/223	Bees on allotment.		Email sent 05/02/2019.
	<b>Other Actions</b>		
Emails sent to Bury Turf and Cambridge Courts ref cleaning of MUGA.			
Palmers-Gate at front of rec. Meeting arranged for 8 <sup>th</sup> February.			
Pecks do not lease ride on mowers. Ben Burgess may be able to help-emailed 21/02/2019			

**Appendix 2**

X

<b>Pay Accounts 4th March 2019</b>						
Cheque No	Payee	Item	Net	Vat	Total	Power
<b>Payments made since last meeting</b>						
BACS	Staff Salaries	Feb-19	£1,763.87	£0.00	£1,763.87	LGA 1972 s112
Direct Debit	Bank Statement February					
	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)
Direct Debit	Welplan	Pensions- January 2019	£15.58	£0.00	£15.58	LGA 1972 s12
Direct Debit	BT	Broadband & telephone	£149.83	£29.97	£179.80	Open spaces act 1906 ss9 &10 LGA 1972 s214
<b>Payments for authorisation at tonight's meeting</b>						
126PB000080	HMRC	Tax & NI	£47.73	£0.00	£47.73	LGA 1972 s112
INV-0619	Greenwood Tree Surgery	Remove deadwood from 19 mature trees	£3,120.00	£624.00	£3,744.00	open spaces act 1906 sss9 & 10LGA 1972s214
INV-0620	Greenwood Tree Surgery	Fell 2 trees	£1,460.00	£292.00	£1,752.00	Open Spaces Act 1906 ss9 &10 LGA
INV-00618	Greenwood Tree Surgery	Cutting hedge at MUGA	£310.00	£62.00	£372.00	Open Spaces Act 1906 ss9 &10 LGA
177827	Pecks	Service cemetery mower	£288.80	£57.77	£346.57	Open Spaces Act 1906 ss9 &10 LGA
3031	TJ Neal	New tap and bush at cemetery	£45.00	£0.00	£45.00	Local Authorities Cemetery Orders 1977 & 1986
SBO1092874	Veolia	Cemetery bin	£73.30	£14.66	£87.96	Local Authorities Cemetery Orders 1977 & 1986

28020	Bussens & Parkin	Telephone box & car park	£121.55	£24.31	£145.86	LGA 1972 s111 LGA misc provisions act 1976 s 19(d)
	JCS-Jane Sheldrick	February salaries	£19.67	£3.93	£23.60	LGA 1972 s112
9073288607	Wave	Water	£37.82	£0.00	£37.82	LGA 1972 s 50
4447	ICE	MUGA electricity	£126.61	£6.33	£132.94	LGA1972 s50
GY/4850	Sunshine Survey Ltd	Survey	£1,000.00	£200.00	£1,200.00	Open spaces act 1906 ss9 &10 LGA 1972 s214
4582	ICE	Water March-June 2019	£15.00	£0.00	£15.00	LGA 1972s50
4581	ICE	Car Park Lighting March-June 2019	£115.50	£23.10	£138.60	LGA 1972s50
4583	ICE	Cleaning of changing rooms 2019-2020	£2,100.00	£420.00	£2,520.00	LGA misc provisions act 1976 s19(d)
SM19925	Rialtas	Support & maintenance	£369.00	£73.80	£442.80	LG Misc Provisions Act 1976 s 19 (d)
INV-61667	Gipping Press	Printing Informer-February and Neighbourhood Plan questionnaire	£612.25	£0.00	£612.25	LGA 1972 s 142
			£11,801.47	£1,831.87	£13,633.34	