

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 13th May 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 7th May 2019

		Action
19-20/01	ELECTION OF CHAIRMAN	
19-20/02	ELECTION OF VICE CHAIRMAN	
19-20/03	APOLOGIES FOR ABSENCE LGA 1972s95	
19-20/04	DECLARATION OF INTEREST	
19-20/05	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
19-20/06	TO APPROVE MINUTES OF MEETINGS HELD April 1st and 29th April 2019.	
19-20/07	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
(a)	Bus review-Lucy Frazer.	
(b)	Innovate & Cultivate.	
(c)	Street Lighting Attachments Policy.	
(d)	Replacement parts for playground.	
(e)	Funding for village hall.	
(f)	CAPALC membership.	
(g)	Working parties.	
(h)	Councillors training.	
(i)	Precept/CIL.	
(j)	Dunstall Allotment Charity.	
(K)	Rural transport bid.	
19-20/08	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	County Councillors Report.	
(b)	District Councillors Report.	
19-20/09	PLANNING MATTERS	
(a)	Planning Applications:	
	19/00255/FUL Proposal for a new double garage and workshop/store, with railings and access (sliding) gate. 53 Waterside, Isleham-Mr Millar.	
	19/00541/FUL Proposed re-submission of previously approved application comprising of the demolition of existing dwelling and erection of a replacement chalet bungalow and garaging. 7 Fen Bank Isleham—Mr Johnston.	
	19/00447/RMM-Reserved matters for the construction of 121 dwellings and associated works following approval of outline planning permission 18/00363/OUM. Land accessed between 2 & 4 Fordham Road, Isleham-Bloor Homes Eastern. Amendment of plot numbers clarified on drawings.	
(b)	Planning Approvals:	
(c)	Planning Refusals:	

(d)	Other Planning Matters:	
	Isleham housing needs.	
	Bloor's meeting request.	
19-20/10	POLICE MATTERS	
	Recreation Ground.	
19-20/11	PLAYAREA & SKATEPARK MATTERS	
19-20/12	RECREATION GROUND MATTERS	
(a)	Car park fencing quotes.	
(b)	'No dogs allowed' signs.	
(c)	Cricket practice net.	
(d)	Football tournament/Farmers Market-18 th May 2019.	
(e)	Tree survey report.	
(f)	Sign for Beeches Gate.	
(g)	Tractor shed keys.	
(h)	Tractor shed hard standing.	
(i)	ISRC meeting date required.	
(j)	Shetland ponies-party request.	
19-20/13	CEMETERY & CHURCHYARD MATTERS	
(a)	Ride on mower replacement.	
(b)	1 ERB.	
19-20/14	ICA REPORT/THE BEECHES	
19-20/15	MONTHLY FINANCIAL MATTERS	
(a)	Pay Accounts May 2019 – see appendix 2.	
(b)	To Approve Bank Reconciliation for March 2019-No reconciliation as waiting for Rialtas to finalise end of year.	
19-20/16	HIGHWAYS/FOOTPATH MATTERS	
(a)	Footpath signs.	
(b)	The Priory-bollards.	
(c)	Road Closure-Hall Barn Road. 13-17 th May 2019. Anglian Water & Cadent Gas.	
(d)	Limestone Close-grass cutting.	
19-20/17	PARISH COUNCIL POLICY UPDATES AND REVIEW	
19-20/18	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY	
	Revitalising Trusts.	
19-20/19	ALLOTMENT MATTERS	
(a)	Generator 2.5-3KV	
(b)	Homing pigeons request.	
(c)	Shed 10x8".	
19-20/20	ORCHARD MATTERS	
19-20/21	WASH MATTERS	
19-20/22	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).	
19-20/23	DATE OF NEXT MEETINGS	
	Annual Parish meeting 20th May 2019.	
	Parish Council meeting - Monday June 3 rd 2019.	
19-20/24	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 No	Action Point	Responsible	Comments on Progress
18-19/255	Email received from Innovate & Cultivate Fund to be forwarded to all Councillors.	Clerk	Email sent 02/04/2019
	LHI bid. Maltings Lane/Beck Road improvements. Proposed GP. Seconded PW.	Clerk/RR	Email sent 26/01/2019
	ECDC transport grant. Lord's proposal for "Hopper Bus" accepted.	RR	
18-19/259	Wicksteed Inspection Report. Matters that need to be addressed will be rectified by Tim Wilding.	TW	Replacement parts ordered 24/04/2019. Received.
18-19/260	Email sent to Greenwood Tree Surgery and SP Landscapes seeking clarification that posts are pressure treated.		
18-19/267	Dunstall allotment details sent to PW	PW	
	Other Actions		
	Bury Turf Care instructed to clean MUGA		Email sent 26/04/2019
	Parish Council Elections	Clerk	On track.

Appendix 2

Pay Accounts May 2019						
Cheque No	Payee	Item	Net	Vat	Total	Power
Payments made since last meeting						
BACS	Staff Salaries	Apr-19	£1,741.98	£0.00	£1,741.98	LGA 1972 s112
Direct Debit	Bank Statement					
	Lloyds Bank multipay card	Monthly fee	£3.00	£0.00	£3.00	LGA 1972 ss50
		Petrol for mower	£17.22	£3.45	£20.67	Local Authorities Cemeteries Orders 1977 & 1986
		HP Duplex Module	£45.51	£9.10	£54.61	LG Finance Act 1992 s50
Direct Debit	Welplan	Pensions-2019-Taken 27/03/2019	£12.03	£0.00	£12.03	LGA 1972 s12
Direct Debit	PWLB	Loan-taken 30 April 2019	£3,040.20	£0.00	£3,040.20	LGA 1972ss50 LGA 2003 s1 p2
Payments for authorisation at tonight's meeting						
126PB000080	HMRC	Tax & NI	£97.70	£0.00	£97.70	LGA 1972 s112
SBO1091399	Veolia	Cemetery Bin	£59.88	£11.98	£71.86	Local Authorities Cemetery Orders 1977 & 1986
805435	Wicksteed	Playground inspection	£172.00	£34.40	£206.40	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
4701	ICE	ICE card payment of £240.00. Collected on behalf of IPC-DS Smith	£6.60	£0.00	£6.60	LGA 1972 ss50
11398073550	EON	Street lighting 2018-2019	£45.63	£2.28	£47.91	Open spaces act 1906 ss9 & 10 LGA 1972 s214
INV-0670	Greenwood Tree Surgery	Picus reports on 3 trees	£1,063.00	£212.60	£1,275.60	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
1101830124/2	NFU Mutual- Paid April	Motor-Tractor Insurance	£296.32	£0.00	£296.32	Open spaces act 1906 ss9 & 10 LGA 1972 s214

74733382	Wave	Water-Cemetery 2019-2020	£250.91	£0.00	£250.91	LGA1972s50
28447	Bussens & Parkin	Kee Klamp. Cement and Sand-Carpark barrier	£48.14	£9.63	£57.77	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
	ACRE	Renewal	£57.00	£0.00	£57.00	LGA 1972 s144
	S King Plumbing & Drainage	Unblock drains	£90.00	£0.00	£90.00	Open spaces act 1906 ss9 & 10 LGA 1972 s214
42300343379	Cambs County Council	Three Trees Half Year Rent	£285.00	£0.00	£285.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
	Prospect Trust-Donation	Planting of trees on the recreational ground.	£100.00	£0.00	£100.00	Open spaces act 1906 ss9 & 10 LGA 1972 s214
INV-0709	Greenwood Tree Surgery	Watering of trees on the rec ground	£75.00	£15.00	£90.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
INV-06962	Greenwood Tree Surgery	Watering of trees on the rec ground	£150.00	£30.00	£180.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
742	JCS-Jane Sheldrick	April Salaries	£20.75	£4.15	£24.90	LGA 1972 s112
INV-62165	Gipping Press	Printing Informer-April	£578.00	£0.00	£578.00	LGA 1972 s 142
14737	R Palmer & Sons	Repair gear linkage on MF tractor	£43.60	£8.72	£52.32	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
14735	R Palmer & Sons	Repair mower	£25.00	£5.00	£30.00	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
INV-0696	Greenwood Tree Surgery	Watering of trees on the rec ground	£75.00	£15.00	£90.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
S15-1729	Bury Turfcare	Clean MUGA	£835.00	£167.00	£1,002.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
805865	Wicksteed Leisure Ltd	Parts for playground	£467.36	£93.47	£560.83	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
SBO1097416	Veolia	Cemetery Bin	£59.68	£11.94	£71.62	Local Authorities Cemetery Orders 1977 & 1986
	Tim Wilding	Padlock for gates and petrol	£39.35	£7.87	£47.22	Open Spaces Act 1906 ss9 &10 LGA 1972 s214

£9,800.86 £641.59 £10,442.45

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