

ISLEHAM PARISH COUNCIL

Clerk: Mr Richard Liddington 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 February 2020

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)

Mr Richard Liddington – Clerk to Isleham Parish Council
Tuesday 28th January 2020

19-20/198	APOLOGIES FOR ABSENCE LGA 1972s95	Action
19-20/199	DECLARATION OF INTEREST	
19-20/200	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
(a)	Water Diversion	
(b)	Seeds for verges	
19-20/201	TO APPROVE MINUTES OF MEETINGS HELD:	
(a)	6 th JANUARY 2020	
(b)	20 th JANUARY 2020	
119-20/202	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
(a)	CP Resignation	
(b)	Priory Car Park Bollards	
(c)	Sign Local Electricity Bill	
19-20/203	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	County Councillors	
(b)	District Councillors Report	
19-20 /204	PLANNING MATTERS	
(a)	Planning Applications:	
	20/00007/OUM Residential development for up to 80 dwellings (class c3) with associated access, infrastructure and public open space. Land North east of 100 Beck Rd Isleham. Penland Estates	
(b)	Planning Approvals:	
	19/01024/FUL Outbuilding for use by moorers for storage. 37 Prickwillow Rd Isleham. Mr & Mrs S Mutton	
	19/01315/LBC Alterations to kitchen along with internal and external alterations. 18 Little	
	19/01318/FUL Alterations to kitchen along with internal and external alterations. 18 little London Isleham Mr R Warburton & Ms C Wilkinson	
	19/01371/FUL Single storey rear extension including alterations. 8 Mill St Isleham. Mr & Mrs Thorburn. 18 little London Isleham. Mr Warburton & Ms Wilkinson	
	19/01696/DEM Notification of demolition of a Building. The former Pattersons Stores 11 Mill St Isleham Mr Slightholme	
	19/01586/FUL Erection of greenhouse. Greenhouse is of painted aluminium and wood construction and fully glazed. 16A Hall Barn Rd Isleham. Mr S Rolfe	
(c)	Planning Refusals:	

	Nil	
(d)	Other Planning Matters:	
	19/01690/FUL Addition of roof lights (front elevation) to attic level (part retrospective) 4 Priory gardens Isleham. FOR INFORMATION PURPOSES ONLY	
	18/01482/DISB To discharge condition 13 (archaeology of decision dated 21/02/2019 for residential development of 9 single storey developments, garaging parking, access road and associated site works – phased development. Site north of 4 Fordham Rd Isleham. Ashtons legal 77 Newmarket Rd Cambridge	
19-20/205	POLICE MATTERS	
19-20/206	PLAY AREA & SKATEPARK	
19-20/207	RECREATION GROUND MATTERS	
(a)	ISRC Feedback	
19-20/208	CEMETERY & CHURCHYARD MATTERS	
(a)	Approve memorial Stone for MEG	
(b)	Approve memorial Stone for JH	
19-20/209	ICA REPORT/THE BEECHES	
(a)	Trustee Report	
(b)	IUYFC – Festival Day 16 th & 17 th May	
(c)	Car Park Barrier	
19-20/210	MONTHLY FINANCIAL MATTERS	
(a)	Pay Accounts February 2020 – see appendix 2	
(b)	To Approve Bank Reconciliation for January 2020	
(c)	Finance Report	
(d)	Removal of Signatory & Authorisation of Salaries	
(e)	CiL Application	
19-20/211	HIGHWAYS/FOOTPATH MATTERS	
(a)	Footpath Signs	
(b)	Great British Spring Clean (suggested 20.3-13.4)	
19-20/212	PARISH COUNCIL POLICY UPDATES AND REVIEW	
(a)	Sunnica	
19-20/213	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY	
(a)	Gala	
19-20/214	ALLOTMENT MATTERS	
	Greenhouse Request	
19-20/215	ORCHARD MATTERS	
	Councillor Report	
19-20/216	WASH MATTERS	
	Councillor Report	
19-20/217	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).	
19-20/218	DATE OF NEXT MEETINGS	
	Interim planning meeting – Monday 17 th February 2020	
	Parish Council Meeting Monday 2nd March 2020	
19-20/219	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 January Actions

Agenda No	Action Point	Responsible	Comments on Progress
	Draft Minutes	Clerk	7.1.20 Emailed to councillors
195	Post Dec mins	Clerk	7.1.20 emailed to CP
196	Contact USAF etc re ceremony Advertise on Facebook	Clerk	7.1.20 Draft schedule emailed 14.1.10 Installation of plaque & programme for unveiling 16.1.20 Plaque unveiled
	Contact Bidewells re Priory car park bollards	Clerk	7.1.20 emailed meeting request 13.1.20 site meeting held / Feb agenda item
197	Advertise the police meeting re ASB	Clerk	7.1.20 Advertised on Facebook
198	Submit planning responses	Clerk	7.1.20 Completed
	Letter to ECDC re planning approval	Clerk	14.1.20 Letter posted
	Contact Lady Peyton & CCC re planning meetings	Clerk	7.1.20 Completed
201	Forward funfair proposals to ISRC	Clerk / ISRC	7.1.20 Completed
203	Accept tarmacking tender	Clerk	14.1.20 Email sent
205	Confirm timing of LHI work with CCC	Clerk	14.1.20 - Confirmed
	Submit suggestions for street names to ECDC	Clerk	14.1.20 - Submitted
	Liaise with JB re ordering footpath signs	Clerk	7.1.20 Completed
206	Complete resolution for Local Elec Bill	Clerk	Feb agenda item
	Amend and forward Sunnica survey	Clerk	13.1.20 – sent to GP
207	Respond to Red Lodge PC re mini Olympic invite Forward details to ISRC, cubs and advertise in Informer	Clerk / ISRC	7.1.20 ISRC informed 8.1.20 Confirmed with RLPC
	Forward Steel Bones questions to ISRC	Clerk / ISRC	7.1.20 ISRC informed
	Respond to flag issue	Clerk	14.1.20 – Confirmed decision with WG
Other actions			
i	7.1.20 - Allotment request		
ii	Letters to HBR / Cornwell close residents re proposed development meeting		
iii	Chased up Palmers re barrier for the Beeches car park. To be installed wb 27.1.20		
iv	Replaced broken window in Beeches		
v	Established register of new builds 2016-2020		
	24.1.20 Further liaison with Community Payback incl risk assessments		
	20.1.20 Chased up unreturned allotment agreements, GDPR letters & rent		
	22.1.20 Further meeting and work on Neighbourhood Plan		
vi	27.1.20 Wash issue reported re drainage into ditches		

Appendix 2

Pay Accounts 3rd February 2020

Cheque No	Payee	Item	Net	Vat	Total	Power
Payments made since last meeting						
BACS	Staff Salaries	January 2020	£1,733.37	£0.00	£1,733.37	LGA 1972 s112
	Lloyds Bank multipay card	Monthly fee	£3.00	£0.00	£3.00	LGA 1972 ss50
		Sand	£6.25	£1.25	£7.50	Open spaces act 1906 ss9 & 10LGA 1972 s214
		Sand	£6.25	£1.25	£7.50	Open spaces act 1906 ss9 & 10LGA 1972 s214
		Tube	£14.17	£2.83	£17.00	Open spaces act 1906 ss9 & 10LGA 1972 s214
		Sign	£41.52	£8.30	£49.82	LG Misc Provisions Act 1976 s 19 (d)
					Statement total £84.82	
	Welplan	January 2020 Pension	£11.73	£0.00	£11.73	LGA 1972 s12
Payments for authorisation at tonight's meeting						
126PB000080	HMRC	Tax & NI- January 2020	£0.00	£0.00	£0.00	LGA 1972 s112
SBO1110065	Veolia	Cemetery Bin	£70.12	£14.02	£84.14	Local Authorities Cemetery Orders 1977 & 1986
5424	ICE	Catering for unveiling of plaque-Airmen	£16.67	£3.33	£20.00	LG Misc Provisions Act 1976 s 19 (d)
74017	Barnwell Electrical Company	Fixed wire testing of The Beeches and remedial work	£1,142.00	£228.40	£1,370.40	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
T10966	Truelink Ltd	Grass Cutting	£535.50	£107.10	£642.60	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
55771	Gipping Press	Isleham Informer December 2019 edition	£578.00	£0.00	£578.00	LGA 1972s 142

824	Jane Sheldrick	Prepare salaries January 2020 and additional works	£74.75	£14.95	£89.70	LGA 1972 s112
	S King Plumbing & Drainage	The Beeches-unblock drains	£90.00	£0.00	£90.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
2019/1001 Cheque number 300461	St Andrews Church	Floodlighting	£377.13	£18.86	£395.99	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
5419	ICE	McAfee protection	£16.66	£3.33	£19.99	LG Misc Provisions Act 1976 s 19 (d)

£4,717.12 £403.62 £5,120.74