

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 1st October 2018

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 25th September 2018

18-19/119	APOLOGIES FOR ABSENCE LGA 1972s95	Action
18-19/120	DECLARATION OF INTEREST	
18-19/121	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
18-19/122	TO APPROVE MINUTES OF MEETING HELD 3 rd September 2018	
18-19/123	MATTERS ARISING / CLERKS REPORT (also see appendix 1) Dunstall Charity Membership update for CC	
18-19/124	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	County Councillors Report	
(b)	District Councillors Report	
18-19/125	PLANNING MATTERS	
(a)	Planning Applications:	
	18/01231/OUT Outline Planning Application for the erection of 8No dwellings. Land opposite 8-18 Station Road Isleham-Mr J Thompson	
	18/01214/FUL Proposed erection of 1 No private detached bungalow & associated works with detached garage. Land To South of 35 Pound Lane Isleham-Mr C Reed	
	18/01092/FUL Planning application amendment for 57 West Street Isleham-Mr Bruyneel	
	18/01148/OUT Outline Planning Application for erection of 9no dwellings and garages. Land West of 4 Coates Drove Isleham-Neill Leggett	
	18/01290/AGN Application for Pole Barn for straw storage. Floral Farm Fordham Road Isleham-Mr M Caffarelli-ECDC list	
(b)	Planning Approvals:	
	18/00854/FUL Demolition of existing building and erection of a replacement chalet bungalow and garaging. 7 Fen Bank Isleham -Mr C Hunter	
(c)	Planning Refusals:	
	18/00824/FUL Erect two 4 bedroom bungalows. Site south of East Fen Road Isleham-Victoria Stanley Ltd	
(d)	Other Planning Matters:	

	18/00819/FUL Erect 2 dwellings with attached garages and external works. Site north of Houghton's Lane Isleham- Victoria Stanley Ltd	
	18/00933/OUT Erection of 3 dwellings 53 Pound Lane Isleham-ECDC meeting 3/10/2018	
18-19/126	POLICE MATTERS	
18-19/127	PLAY AREA & SKATEPARK MATTERS	
	Accident report	
18-19/128	RECREATION GROUND MATTERS	
	ISRC meeting on 24/10/18 – confirm councillor numbers	
	Gala Day proposed 6 th July 2019	
	Steel Bones request all the grounds for 21 st July 2019	
18-19/129	CEMETERY & CHURCHYARD MATTERS	
18-19/130	ICA REPORT/THE BEECHES	
18-19/131	MONTHLY FINANCIAL MATTERS	
(a)	Pay Accounts September 2018 – see appendix 2	
(b)	To Approve Bank Reconciliation for August 2018	
	-	
18-19/132	HIGHWAYS/FOOTPATH MATTERS	
	Community Gritting Volunteers 2018-2019	
	ECDC Street Cleansing (New Schedules)	
	Road Closure 3-9 Hall Barn Road 15 – 19 October	
	Coates Drove enquiry.	
	Road Closure Prickwillow Road 12/11/18-14/11/18	
18-19/133	PARISH COUNCIL POLICY UPDATES AND REVIEW	
18-19/134	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY	
	Recycling Bring Bank Removal w/c 15 th October	
	Meeting with Lucy Frazer 12 October 2.45pm	
	Subscription to Clerks & Councils Direct	
	Data Protection subscription-CAPALC	
	CAPALC AGM 11/10/2018	
18-19/135	ALLOTMENT MATTERS	
18-19/136	ORCHARD MATTERS	
18-19/137	WASH MATTERS	
18-19/138	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).	
18-19/139	DATE OF NEXT MEETINGS	
	Parish Council meeting - Monday 5 th November	
	Interim planning meeting (tbc) - Monday 19 th November	
18-19/140	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>	

Appendix 1a September 2018 Actions

Agenda No	Action Point	Responsible	Comments on Progress
18-19/103	18/00634FUL-Object	Clerk	Email sent
	18/01092/FUL-Object	Clerk	Email sent
	18/0119/FUL-Object	Clerk	Email sent
18-19/106	Colin Stebbards contacted	Clerk	He will liaise with T Wilding
18-19/110	Available grants for new footpath signs	Clerk	Email sent ref BJLQLCJK
	Request for signs-Little London 301111	London	Email sent ref 326890. Reply received advising that it is being looked into.
	3 Highway issues Cherry Drove/ East Fen Road Ref 00301064	Clerk	Reported on-line Email received advising work to be done within 12 weeks subject to weather conditions
	Pound Lane 301063		Email received advising CC consider no action necessary. Site visit has been made.
	Lamppost The Causeway		Email received acknowledging fault
	Letter to Mr & Mrs Stackhouse	Clerk	Letter sent
18-19/112	Policing of Remembrance Day	Clerk	Email sent
	Parishioner requesting Dunstall Grant	Clerk	Parishioner has relevant information
	Other Actions		
	Fly tipping on Knaves Acre Drove Reported	Clerk	Resolved
	Prepare Minutes and Agenda	Clerk	
	Cemetery Wall	Clerk	Unable to secure contractor for repair to wall
	Accident in playground followed up	Clerk	Wicksteed contacted
	Meet up with Mr Winters about available allotments	Clerk	Actioned
	Paul Goldsmith contact reference tree bough	Clerk	Bough removed from tree
	Solar Power Feed In	Clerk	Readings submitted

Appendix 2

ISLEHAM PARISH COUNCIL						
Pay Account's September 2018						
Cheque No;	Payee	Item	Net	VAT	Total	Power
Payments made since the last meeting						
BACS	Staff	September Salaries	£1,695.61	£0.00	£1,695.61	LGA 1972 s112
Direct Debit	Statement 17.8.18					
	Lloyds Bank multipay card £25.80	Monthly fee	£3.00	£0.00	£3.00	LGA 1972 SS50
		Petrol	£19.00	£3.80	£22.80	Open spaces act 1906 ss9 & 10 LGA 1972 s214
Direct Debit	Welplan	Pensions (August)	£59.46	£0.00	£59.46	LGA 1972 s112
100490957	HMRC	Underpayment of VAT-Paid	£205.96	0.00	£205.96	LGA 1972 s 112
BACS Payments for authorisation at tonight's meeting:						
126PB000080191805	HMRC	Tax & NI	£38.70	£0.00	£38.70	LGA 1972 s 112
SBO 1083976	Veolia	Waste bin collection	£197.78	£39.56	£237.34	Local Authorities Cemeteries Orders 1977 & 1986
Invoice14267	R Palmer & Sons	Tractor Repairs	£57.83	£11.57	£69.40	
Invoice 4188	ICE	Water 01.09.18-01.12.18	£15.00	£0.00	£15.00	
4187	ICE	Car Park Lighting	£132.00	£6.60	£138.60	
659	J Sheldrick	Sept payroll services	£36.65	£7.33	£43.98	LGA 1972 s 112

£2,460.99 £68.86 £2,529.85