

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss 37 Croft Road, Isleham, Ely, Cambs. CB7 5QR  
Email: islehampc@btinternet.com  
Chairman: Mr Derrick Beckett



**Notice of Meeting:** Full Council

**Time:** 7.15pm

**Date:** Monday 8<sup>th</sup> April 2013

**Venue:** Isleham Village Hall

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 Diane Bayliss – Clerk to Isleham Parish Council  
3<sup>rd</sup> April 2013

**12-13/264 APOLOGIES FOR ABSENCE**

LGA 1972 s85

**12-13/265 COUNCILLOR'S DECLARATION'S OF INTEREST**

(Existence & Nature) with regard to items on the agenda.

Members of the Council are subject to the Local Authorities (Model Code of Conduct) Order 2012 (Standing Orders section 7 C & D

**12-13/266 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)**

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

**12-13/267 MINUTES OF LAST MEETING HELD 4<sup>th</sup> MARCH 2013**

**12-13/268 MATTERS ARISING/CLERKS REPORT (*for information only*)**

**12-13/269 POLICE MATTERS**

- a) Neighbourhood Panel Meeting Report
- b) Reply from PCSO re parking

**12-13/270 RECREATION GROUND MATTERS**

- a) Recreation Ground Report
- b) Request from Football Club
- c) Use of MUGA for Football Festival
- d) Request from Gala Committee re funding of toilets
- e) Request from Gala Committee re use of tables
- f) ROSPA Training for Playgrounds
- g) To Approve Quotation for Concrete Pad

**12-13/271 VILLAGE HALL MATTERS**

- a) Closure of Hall
- b) Storage of Equipment

**12-13/272 ICA REPORT**

- a) Community Centre Progress Report
- b) Demolition of Hall
- c) To Discuss Timescale for Demolition of Pavilion
- d) Remedial Works Under Trees on Recreation Ground

**12-13/273 CEMETERY AND CHURCHYARD MATTERS**

- a) Cemetery Report – New Gravel for War Memorial

**12-13/274 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**

- a) County Councillors Report
- b) District Councillors Report
  - i. Changes to Recycling Banks

**12-13/275 MONTHLY FINANCIAL MATTERS**

- a) March Bank Reconciliation

- b) To Pay April Accounts
- c) Annual Return and End of Year Accounts to be approved at an extra meeting to be held on April 29<sup>th</sup> at 7pm

**12-13/276 HIGHWAYS/FOOTPATH MATTERS**

- a) Highways Report
  - i. Church Lane, Isleham
  - ii. The Pond
  - iii. Footpath 19

**12-13/277 ALLOTMENT MATTERS**

- a) Hedge on Dunstall Allotment

**12-13/278 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**

- a) Weekly Highlights by email

**12-13/279 PLANNING MATTERS**

- a) **Planning Applications**  
13/00024/FUL Proposed replacement dwelling at 22 Little London, Isleham for Mr & Mrs R Turner
- b) **Planning Approvals**  
13/00001/FUL Construction of first floor extension and reroofing of front porch at 36 Pound Lane Isleham for Mr & Mrs D Monkhouse  
12/00398/FUL Construction of 3 dwellings with garaging and separate garage for no 27 Sun Street, Isleham for the Executors of Mrs L Rutterford
- c) **Other Planning Matters**
  - i. Schedule of Certification of Street Numbering 4a Croft Road, Isleham for Mr R Harlow
  - ii. Letters from Mr Alberry-King
  - iii. CCC Introduction of Electronic Consultation

**12-13/280 MOTION TO EXCLUDE PUBLIC &PRESS**

- a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 281 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).

**12-13/281 TO APPROVE MINUTES OF EXCLUSION**

**12-13/282 STAFF MATTERS**

**12-13/283 DATE OF NEXT MEETING**

- a) 29<sup>th</sup> Annual Return 7pm
- b) 29<sup>th</sup> April 2013 APM 7.30pm
- c) 13<sup>th</sup> May 2013
- d) October Meeting Date Change
- e) Venue for meetings from June 2013

**12-13/284 AGENDA ITEMS FOR NEXT MEETING**

Nominations for Chair & Vice-Chair to the Clerk before the next meeting.

*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.*