

# 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 6<sup>th</sup> August 2012

**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  
1<sup>st</sup> August 2012

**12-13/85 APOLOGIES FOR ABSENCE**

LGA 1972 s85

**12-13/86 ISLEHAM VISION**

- a) Presentation by Katie Child re Isleham Development Envelope

**12-13/87 OPEN FORUM FOR PUBLIC PARTICIPATION**

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

**12-13/88 CODE OF CONDUCT**

- a) To Adopt New Model Code of Conduct  
b) Amendment to Parish Council Standing Orders  
c) To Delegate Power to the Proper Officer (The Clerk) to Grant Dispensations for Disclosable Pecuniary and Prejudicial Interests (Under section 33 of the Localism Act)  
d) Register of Interest Forms  
e) Complaints Procedure (Flow Chart)

**12-13/89 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

**12-13/90 MINUTES OF LAST MEETING HELD 2<sup>nd</sup> JULY 2012**

**12-13/91 MINUTES OF MEETING HELD 23<sup>rd</sup> JULY 2012**

**12-13/92 MATTERS ARISING/CLERKS REPORT (*for information only*)**

**12-13/93 POLICE MATTERS**

- a) Police Report

**12-13/94 RECREATION GROUND MATTERS**

- a) Recreation Ground Report  
b) Letter from Isleham Youth Football Club  
c) Report from Working Party Meeting

**12-13/95 ICA REPORT**

- a) Community Centre Progress Report  
b) To approve quotation for Archaeological Survey from Oxford Archaeology East  
c) Constitution/Lease Agreement

**12-13/96 CEMETERY AND CHURCHYARD MATTERS**

- a) Cemetery Report  
i. To Approve Purchase of Exclusive Right of Burial  
ii. Interment of Ashes (note)  
iii. Cemetery Hedge/Holly Tree  
iv. To consider purchase of leaf blower  
b) To arrange Burial Working Party Meeting

- 12-13/97 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**  
a) County Councillors Report  
b) District Councillors Report
- 12-13/98 MONTHLY FINANCIAL MATTERS**  
a) July Bank Reconciliation  
b) To Pay August Accounts  
c) Parish Council Insurance  
d) Report from Finance Working Party Meeting
- 12-13/99 HIGHWAYS/FOOTPATH MATTERS**  
a) Highways Report  
i. Hedges  
ii. Footpaths
- 12-13/100 PARISH PLAN**  
a) Report from Parish Plan Working Party
- 12-13/101 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**  
a) Weekly Highlights by email
- 12-13/102 PLANNING MATTERS**  
a) **Other Planning Matters**  
Proposed Travellers Site Isleham Road, Fordham  
12/00451/TCON Compliance with condition no 5 (tree topping, lopping, felling) of  
99/01005/FUL at 2 Cornwell Close, Isleham for Mr Chaney  
Forest Heath District Council Core Strategy Policy CS7 single Issue Review Issues and  
Options (Regulation 18) Consultation
- 12-13/103 DATE OF NEXT MEETING**  
a) New Councillor Training Dates  
b) Internal Audit and Risk Management Training
- 12-13/104 DATE OF NEXT MEETING**  
a) 3<sup>rd</sup> September 2012
- 12-13/105 AGENDA ITEMS FOR 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.*