

# 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 3<sup>rd</sup> December 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  
28<sup>th</sup> November 2012

**12-13/182 APOLOGIES FOR ABSENCE**

LGA 1972 s85

**12-13/183 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

**12-13/184 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

**12-13/185 MINUTES OF LAST MEETING HELD 5<sup>th</sup> NOVEMBER 2012**

**12-13/186 MINUTES OF MEETING HELD 19<sup>th</sup> NOVEMBER 2012**

**12-13/187 MATTERS ARISING/CLERKS REPORT (*for information only*)**

**12-13/188 POLICE MATTERS**

- a) Update on Police Reports
- b) Neighbourhood Panel Meeting Jan 9<sup>th</sup> 2013

**12-13/189 RECREATION GROUND MATTERS**

- a) Recreation Ground Report
  - i. Verti-Draining
  - ii. Gala Day
  - iii. Football Festival
- b) To Approve Tree Works on Recreation Ground
- c) Removal of Kick-wall and Youth Shelter
- d) Tractor/Equipment Store
- e) To approve quotation for Palisade Fencing

**12-13/190 VILLAGE HALL REPORT**

- a) Village Hall Report
  - i. Fire Safety Appliance Recommendations

**12-13/191 ICA REPORT**

- a) Community Centre Progress Report

**12-13/192 CEMETERY AND CHURCHYARD MATTERS**

- a) Cemetery Report
  - i. Replacement Hedge
  - ii. Stolen Vases
- b) To Approve Exclusive Right of Burial

**12-13/193 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**

- a) County Councillors Report
  - i. Ash Dieback Disease
- b) District Councillors Report

- 12-13/194 MONTHLY FINANCIAL MATTERS**
- a) November Bank Reconciliation
  - b) To Pay December Accounts
  - c) To Approve Purchase of Risk Assessment Package
  - d) To Approve Purchase of Asset Register Package
  - e) To Consider opening Cambridge Building Society Account
- 12-13/195 HIGHWAYS/FOOTPATH MATTERS**
- a) Highways Report
    - i. Grit Bin on Waterside
  - b) Local Highway Improvement Scheme 2013/14
- 12-13/196 PARISH PLAN**
- a) Update from Parish Plan Working Party
- 12-13/197 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
- a) Weekly Highlights by email
  - b) Letter from Residents of Pound Lane
- 12-13/198 PLANNING MATTERS**
- a) **Planning Applications**  
12/00935/FUL Demolition of existing garage and outhouse. New single storey rear extension and internal renovations including removal of existing chimney stack at 18 Malting Lane, Isleham for Mr Alex King
  - b) **Other Planning Matters**
    - i. Approval for tree works at 3 Robins Close, Isleham
- 12-13/199 MOTION TO EXCLUDE PUBLIC &PRESS**
- a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 200 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).
- 12-13/200 TO APPROVE MINUTES OF EXCLUSION 5<sup>th</sup> NOVEMBER 2012**
- 12-13/201 DATE OF NEXT MEETING**
- a) 7<sup>th</sup> January 2013
- 12-13/202 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.*