

ISLEHAM PARISH COUNCIL

Clerk: Mr Richard Liddington The Beeches, 32 Mill Street, Isleham, Ely, Cambs. CB7 5RY

Email: islehampc@gmail.com

Chairman: Mr Derrick Beckett



Notice of Meeting: Full Council

Time: 7.15pm

Date: Monday 5th December 2016

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
30th November 2016

16-17/174 APOLOGIES FOR ABSENCE

LGA 1972s95.

16-17/175 COUNCILLORS DECLARATIONS OF INTEREST

(a) 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).

16-17/176 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)

(a) 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.

16-17/177 TO APPROVE MINUTES OF MEETING HELD 7th November 2016

16-17/178 MATTERS ARISING/CLERKS REPORT (*also see appendix*)

- Email correspondence with councillors.
- Isleham Informer
- Clunch wall damage
- Highways bid

16-17/179 POLICE MATTERS

(a) Matters to Report

- Recent break in

16-17/180 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

(a) County Councillors Report.

- Isleham local plan

(b) District Councillors Report.

16-17/181 RECREATION GROUND MATTERS

(a) Recreation Ground Report

Proposed 3G pitch (16-17/51 & 56)

(b) Play equipment training

(c) Gala date

(d) Offer of staked tree

(e) Football ironmongery

(f) Replacement trees

16-17/182 PLAY AREA/SKATEPARK/MUGA MATTERS

(a) Reports

- Request for pathway matting

(b) Cleaning of MUGA

16-17/183 CEMETERY & CHURCHYARD MATTERS

- (a) Cemetery Report
- (b) Exclusive right of burial
Double plot
- (c) Internment of Ashes

16-17/184 ICA REPORT/THE BEECHES

- (a) ICA Report

16-17/185 MONTHLY FINANCIAL MATTERS

- (a) To Approve Bank Reconciliation for November
- (b) To Pay December Accounts
- (c) Finance training
- (d)

ISLEHAM PARISH COUNCIL

TO PAY ACCOUNTS December 5th 2016

Cheque No;	Payee	Item	Net	VAT	Total	Power
<u>Payments made since the last meeting</u>						
BACS	Staff	November Salaries	£4,484.84	£0.00	£4,484.84	LGA 1972 s112
BACS	PWLB	Loan repayment	£15,995.34		15,995.34	
BACS	Anglian Water	Water supply	£14.92	£0.00	14.92	
<u>Payments for Tonight's meeting:</u>						
300265	HMRC	Tax & NI		£0.00	£0.00	LGA 1972 s 112
300266	Veolia	Hire Easi-bin	£184.76	£5.96	£221.71	Local Authorities Cemeteries Orders 1977 & 1986 Open Spaces Act 1906ss9 & 10
300267	Bussens & Parkin	Build materials	£17.76	£3.55	£21.31	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300268	RT Sheldrick	2016 grass cutting	£1,109.25	£0.00	£1,109.25	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300269	Isleham Comm'ty Enterprises	MUGA electricity	£104.27	£5.21	£109.48	LGA 1972 s50
300270	Isleham Comm'ty Enterprises	Car park lights	£244.70	£48.94	£293.64	LG Misc provisions act 1976 s 19 (d)
300271	G & J Peck	Machinery parts	£48.20	£9.70	£58.20	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300272	GMS machinery	Safety helmet	£30.00	£0.00	£30.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300273	ECDC	Cemetery rates Dec- Feb	£31.81	£0.00	£31.81	LGA 1972 s111
300274	Truelink	Grass cutting	£936.00	£234.00	£1,170.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
Grand Total>>>			£23,201.85	£307.36	£23,540.50	

16-17/186 (HIGHWAYS/FOOTPATH MATTERS

- (a) Highways Report
- (b) Remedial Works to Footpaths – see appendix

16-17/187 PARISH COUNCIL POLICY UPDATES AND REVIEW

- (a) To consider draft leaflet re clunch Walls in the Village

16-17/188 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- (a) Isleham Nature Reserve
- (b) Enterprise Insurance

16-17/189 ALLOTMENT MATTERS

- (a) Allotment Report

- 16-17/190 ORCHARD MATTERS**
 (a) Orchard Report
 (b) Friends of Isleham Nature Reserve
 - Memo of Understanding
 - Grant contribution
- 16-17/191 WASH MATTERS**
 (a) Wash Report
 - Luggers bank footpath
- 16-17/192 PLANNING MATTERS**
Planning Applications
 16/01501/FUL Demolish existing commercial property Priory Garage and the erection of four new dwellings 8 Church Street Isleham for Mr R Manchett
 16/01576/VAR Removal of condition 9 (roof window glazing) 26 Beck Rd Isleham for Mr & Mrs Boughen
 16/01589/FUL Side double storey extension, infilling the rear area with double storey extension at 8 East Fen Road Isleham for Mr A Stevens
 16/1572/FUL Proposed two storey side extension and cart lodge at 49 Pound Lane for Mr & Mrs Easton
Planning Approvals
 16/01336/FUL Part retrospective Loft conversion 2a Malting Lane Isleham for Mr & Mrs Gray
Planning Refusals
Other Planning Matters
- 16-17/193 DATE OF NEXT MEETING**
 (a) Monday 9th January 2017
 Monday 6th February 2017
- 16-17/194 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.

Appendix 1

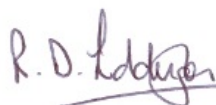
Agenda No	Action Point	Responsible	Comments on Progress
	Minutes	Clerk	Done - Richard
16-17/150	Clunch wall guidance	Lorraine Brown	Agenda item
	Report light	Diane	Tel contact 15.11.16

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16-17/156	Speed restrictions	Clerk	Bid submitted for VAS lights
16-17/157	Accept quote for trees	Clerk	Instructed 9.11.16 To be undertaken wb 12.12.16
	Inform W Ayres quote not accepted	Clerk	Informed 14.11.16
	Purchase of replacement trees	Clr Malkin	Agenda item 16-17/181(f)
	Notice issued justifying tree removal	Clerk	Posted 18.11.16
16-17/158	Chase Gravity	Diane	emailed 15.11.16
	Roundabout fault	Clerk	emailed 18.11.16
16-17/159	Right of burial	Clerk	Completed 17.11.16
16-17/160	Move electric light switch	Clerk	Instructed
	Org quarterly mtg between IPC & PCA	Clerk	Mtg prov arranged for 16.1.17
16-17/161	Pay Accounts	Clerk	Done – Diane/Richard
	Bank account signatories changed	Clerk	Bank instructed
16-17/164	Contact Lucy Frazer	Clerk	e report received on 22.11.16 and loaded onto website
16-17/167	Wash Insurance	Diane	Cheque issued 15.11.16
	Letter to EA	Clerk	Info relayed by phone 22.11.16
16-17/168	Planning Replies	Clerk	Completed 11.11.16
	Display of planning applications	DB	
16-17/161	Sentinel lightning test	Clerk	Instructed 14.11.16
<u>Other updates</u>			
16-17 / 162	Community payback – two visits to work on bi way 3 & footpath 9. Clark Farm are aware of need to signpost footpath 7 (already marked on the ground)		



Tuesday 29th November