

# 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 4<sup>th</sup> February 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  
30<sup>th</sup> January 2013

**12-13/221 APOLOGIES FOR ABSENCE**

LGA 1972 s85

**12-13/222 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

**12-13/223 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

**12-13/224 MINUTES OF LAST MEETING HELD 7<sup>th</sup> JANUARY 2013**

**12-13/225 MATTERS ARISING/CLERKS REPORT (*for information only*)**

**12-13/226 POLICE MATTERS**

- a) Report from Neighbourhood Panel Meeting Jan 9<sup>th</sup> 2013

**12-13/227 RECREATION GROUND MATTERS**

- a) Recreation Ground Report
  - i. Wicksteed Play Area Inspection
  - ii. ROSPA Inspection of the MUGA

**12-13/228 SCHOOL GOVERNORS REPORT**

- a) Report from Cllr Wilkes

**12-13/229 ICA REPORT**

- a) Community Centre Progress Report
- b) Gala Festival Information
- c) Landscaping for Community Centre
- d) PV Panels
- e) Amey Cespa Grant

**12-13/230 CEMETERY AND CHURCHYARD MATTERS**

- a) Cemetery Report
  - i. Robins Memorial
- b) To Approve Exclusive Right of Burial

**12-13/231 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**

- a) County Councillors Report
- b) District Councillors Report

**12-13/232 MONTHLY FINANCIAL MATTERS**

- a) January Bank Reconciliation
- b) To Pay February Accounts
- c) Quarterly Budget Report (to December 2012)

**12-13/233 HIGHWAYS/FOOTPATH MATTERS**

- a) Highways Report

- i. Waterside Verge
- ii. Water Pump at the Priory

**12-13/234 ALLOTMENT MATTERS**

- a) Request for Poly Tunnel from Andy Maltpress

**12-13/235 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**

- a) Weekly Highlights by email
- b) Correspondence re Pound Lane
- c) Dial-a-Ride 10 year Celebration
- d) CAPALC Bulletin
- e) Letter from Mrs Clarke

**12-13/236 PARISH PLAN**

- a) Parish Plan Working Party Report

**12-13/237 PLANNING MATTERS**

**a) Planning Applications**

12/01086/FUL Proposed building for straw burner heating for existing green houses at Floral Farm, Fordham Road, Isleham for Mr Marco Cafferelli#4

**b) Planning Approvals**

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

12/01028/FUL Proposed alterations and conversion of existing clunch barn for ancillary accommodation at 41 Mill Street, Isleham for Mr A George

12/01029/LBC Proposed alterations and conversion of existing clunch barn for ancillary accommodation at 41 Mill Street, Isleham for Mr A George

**c) Other Planning Matters**

- i. Land adjacent 4 Fordham Road, Isleham
- ii. Isleham Vision Consultation and Public Exhibition
- iii. Boundary Changes at Isleham Marina

**12-13/238 TO SET DATE FOR THE ANNUAL PARISH MEETING**

- a) 29<sup>th</sup> April 2013?

**12-13/239 MOTION TO EXCLUDE PUBLIC &PRESS**

- a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 241 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).

**12-13/240 EMPLOYMENT MATTERS**

- a) Employment Matters

THE MEETING WILL BE RE-OPENED TO THE PUBLIC AND PRESS

**12-13/241 DATE OF NEXT MEETING**

- a) 4<sup>th</sup> March 2013
- b) 8<sup>th</sup> April 2013

**12-13/242 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.*