

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss The Beeches, 32 Mill Street, Isleham, Ely, Cambs. CB7 5RY  
Email: islehampc@btinternet.com  
Chairman: Mr Derrick Beckett



## Notice of Meeting:

Full Council

**Time: 7.15pm**

**Date: Monday 6<sup>th</sup> July 2015**

**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)**

Mrs Diane Bayliss – Clerk to Isleham Parish Council  
1<sup>st</sup> JULY 2015

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|-----------------|---|
| <b>15-16/51</b> | <b>APOLOGIES FOR ABSENCE</b><br>LGA 1972 s85  |
| <b>15-16/52</b> | <b>COUNCILLORS DECLARATIONS OF INTEREST</b><br>Existence & Nature) with regard to items on the agenda.<br>Members of the Council are subject to the Local Authorities (Model Code of Conduct) Order 2012 (Standing Orders section 7 C & D |
| <b>15-16/53</b> | <b>OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)</b><br>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  |
| <b>15-16/54</b> | <b>TO APPROVE MINUTES OF MEETING HELD 1<sup>st</sup> JUNE 2015</b>  |
| <b>15-16/55</b> | <b>MATTERS ARISING/CLERKS REPORT(<i>for information only</i>)</b>   |
| <b>15-16/56</b> | <b>TO REVIEW AND APPOINT CHARITY TRUSTEES</b>   |
| (a)             | <b>DEBORAH FLETCHER</b>   |
| <b>15-16/57</b> | <b>POLICE MATTERS</b>   |
| (a)             | Matters to Report?  |
| (b)             | Communication between East Cambs Police and Parish/Town Councils  |
| <b>15-16/58</b> | <b>COUNTY &amp; DISTRICT COUNCILLORS REPORT &amp; BUSINESS</b>  |
| (a)             | County Councillors Report   |
| (b)             | District Councillors Report   |
| <b>15-16/59</b> | <b>RECREATION GROUND MATTERS</b>  |
| (a)             | Recreation Ground Report  |
| (b)             | To Consider Quotations for Tractor/Equipment Store  |
| <b>15-16/60</b> | <b>PLAY AREA/SKATEPARK/MUGA MATTERS</b>   |
| (a)             | Reports   |
| (b)             | To Consider Quotation for Additional CCTV Camera for Skate Park   |
| <b>15-16/61</b> | <b>CEMETERY &amp; CHURCHYARD MATTERS</b>  |
| (a)             | Cemetery Report   |
| <b>15-16/62</b> | <b>ICA REPORT/THE BEECHES</b>   |
| (a)             | ICA Report  |
| (b)             | To Consider Quotation for Additional CCTV Camera for outside bar doors  |
| <b>15-16/63</b> | <b>MONTHLY FINANCIAL MATTERS</b>  |

(a) Parish Council Reserves Report  
 (b) June Bank Reconciliation  
 (c) To Pay July Accounts

Cheque

No;	Payee	Item	Net	VAT	Total	Power
Payments made since the last meeting						
522889	Business at CAS Ltd	Insurance Premium	£2,754.60	£0.00	£2,754.60	
522890						LGA 1972 s112 Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
522891						Local Authorities Cemetery Orders 1977 and 1986
522892	Staff	June Salaries	£2,808.75	£0.00	£2,808.75	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
522893	Clarkes of Walsham	Gate	£142.00	£28.40	£170.40	
					£0.00	
<u>Payments for Tonight's meeting:</u>						
522894	HMRC	Tax & NI		£0.00	£0.00	LGA 1972 s112
522895	Mrs D Bayliss	Travel May Mar/Apr	£33.30	0	£33.30	LGA 1972 ss174
522896	Mr T Wilding	Travel May Mar/Apr	£13.50	0	£13.50	LGA 1972 ss174
522897	C J Murfitt	Final Build Cost	£65,565.44	£13,113.09	£78,678.53	LG Misc Provisions Act 1976 s 19 (d)
522898	Tillyard	QS Fees; Final Account	£2,620.00	£524.00	£3,144.00	LG Misc Provisions Act 1976 s 19 (d)
522899	Veolia	Hire Easi-Bin	£177.63	£35.53	£213.16	Local Authorities Cemetery Orders 1977 and 1986 Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
522900	S P Landscapes	Grass Cutting	£625.00	£125.00	£750.00	
522901	JCS Bookkeeping	Payroll	£38.67	£7.73	£46.40	LGA 1972 s112
522902	East Cambs District Council	Uncontested Election Fee	£100.00	£0.00	£100.00	LG Finance Act 1992 s50
522903	Cash	Petty Cash	£51.68	£0.00	£51.68	LG Finance Act 1992 s50
DDR	BT	Internet	£59.00	£11.80	£70.80	LGA 1972 s111
DDR	PWLB	Loan Repayment	£15,995.34	£0.00	£15,995.34	LGA 1972 s111
Grand Total>>>			£90,984.91	£13,845.55	£102,075.86	

**15-16/64 HIGHWAYS/FOOTPATH MATTERS**

a) Highways Report

b) Footpath Report

**15-16/65 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**

(a) Weekly Highlights

(b) Letter from Lucy Frazer

**15-16/66 ALLOTMENT MATTERS**

(a) Allotment Report

(b) Request for Shed and Chickens on Three Tree Allotment Site

**15-16/67 ORCHARD MATTERS**

(a) Orchard Report

**15-16/68 WASH MATTERS**

- (a) Wash Report
- (b) To Consider Letter from JM & MA Thompson

**15-16/69 PLANNING MATTERS**

(a) **Planning Applications**

15/00617/LBC Installation of a suspended ceiling below the existing ceiling in the room at the rear of the chapel. Installation of a name board on the front external face of the chapel. Installation of an address face of the chapel at Pound Lane Free Church, 28 Pound Lane, Isleham for Mr David Hall  
15/00600/FUL Erection of 4 detached dwellings with ancillary carports and associated access at Land Rear of 32 and 34 Church Lane, Isleham for K and J Carpenter & Son

(b) **Planning Approvals**

15/00583/CLE Convert part of existing garage to additional ancillary domestic accommodation at 4 Priory Gardens for Mr David Fitchett  
15/00214/FUL Minor alterations to the application approved under 14/01344/FUL at 10 Little London, Isleham for Mr & Mrs Flynn  
15/00215/LBC Enlarge approved extension under reference 14/01345/LBC at 10 Little London, Isleham for Mr & Mrs Flynn  
15/00403/FUL Removal of existing single storey rear extension, reconstruction of existing unstable wall (retrospective) and construction of single storey rear extension at 14 Pound Lane for Mr J Stevens  
15/00463/FUL Ground floor extension to existing single storey extension with first floor extension above to provide living space, additional bedroom and en-suite at 16 Pound Lane for Mr & Mrs Rust  
14/01399/FUL Camp Site Karma Farm, 8 Fen Bank, Isleham for Mr William Taylor

(c) **Other Planning Matters**

15/00559/OUM Erection of 11 Dwellings at Land South of 5a Fordham Road, Isleham has been withdrawn  
15/00658/TRE & Trees/Isleham/CA Tree Work Approval at 8 West Street, Isleham.

(d) **Electoral Review of Cambridgeshire**

**15-16/70 DATE OF NEXT MEETING**

Monday 3<sup>rd</sup> August 2015

**15-16/71 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.*