

# 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 2<sup>nd</sup> June 2014

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  
28<sup>th</sup> May 2014

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|-----------------|---|
| <b>14-15/25</b> | <b>APOLOGIES FOR ABSENCE</b><br>LGA 1972 s85  |
| <b>14-15/26</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>14-15/27</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>14-15/28</b> | <b>MINUTES OF LAST MEETING HELD 12<sup>th</sup> MAY 2014</b>  |
| <b>14-15/29</b> | <b>MATTERS ARISING/CLERKS REPORT(for information only)</b>  |
| <b>14-15/30</b> | <b>POLICE MATTERS</b><br>(a) Matters to Report?   |
| <b>14-15/31</b> | <b>COUNTY &amp; DISTRICT COUNCILLORS REPORT &amp; BUSINESS</b><br>(a) County Councillors Report<br>(b) District Councillors Report  |
| <b>14-15/32</b> | <b>RECREATION GROUND MATTERS</b><br>(a) Recreation Ground Report<br>(b) To Consider and Approve Quotation for Skate Park<br>(c) Alternative Safety Fencing for Cricket<br>(d) To Consider Maintenance Grant to Isleham for Gardeners for upkeep of The Beeches Car Park and Garden. |
| <b>14-15/33</b> | <b>CEMETERY REPORT</b><br>(a) Cemetery Report   |
| <b>14-15/34</b> | <b>ICA REPORT</b><br>(a) ICA Update/Information   |
| <b>14-15/35</b> | <b>MONTHLY FINANCIAL MATTERS</b><br>(a) April Bank Reconciliation<br>(b) To Pay May Accounts<br>(c) Public Works Loan<br>(d) Santander Bank Account   |
| <b>14-15/36</b> | <b>HIGHWAYS/FOOTPATH MATTERS</b><br>(a) Highways Report<br>(b) Offer of Trees from Parishioner  |

- (c) To Consider Planting Trees on Priory Green
- 14-15/37** **CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**  
 (a) Weekly Highlights by email
- 14-15/38** **ORCHARD MATTERS**  
 (a) Orchard Seating
- 14-15/39** **ALLOTMENT MATTERS**  
 (a) Allotment Report
- 14-15/40** **PLANNING MATTERS**  
 (a) **Planning Applications**  
 14/00309/FUL Construction of 1no four bedroom and 1no five bedroom one and a half storey detached dwellings with garages at Land adj 56 West Street, Isleham for Messrs Clarke & Clarke – submission of Arboricultural Report.
- (b) **Planning Approvals**  
 14/00391/VAR To vary condition 10 (no amplified music after midnight) of previously approved 12/00831/FUM for application to replace extant planning permission 09/00475/FUM for demolition of existing village hall and pavilion to provided new single storey community centre with play area, vehicular drop-off point and associated parking. Relocation of all-weather football pitch and column lighting, kick wall and cricket nets at Isleham Recreation Ground, Mill Street, for Isleham Parish Council.  
 14/00191/FUL Alterations and Extensions to Outbuilding to create two en-suite letting bedrooms at The Rising Sun at 11 Sun Street for Mr & Mrs Pearce.
- 14-15/41** **MOTION TO EXCLUDE THE PUBLIC AND PRESS**  
 That the public (including representatives of the press) be excluded during the consideration of the remaining item No 42 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).
- 14-15/42** **CLERKS APPRAISAL**
- 14-15/43** **DATE OF NEXT MEETING**
- 14-15/44** Monday 30<sup>th</sup> June 2014 (July meeting)  
 Monday 4<sup>th</sup> August 2014
- 14-15/45** **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.*