

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 3rd June 2013

Venue: Limestone Community Centre

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
29th May 2013

13-14/29 APOLOGIES FOR ABSENCE

LGA 1972 s85

13-14/30 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

13-14/31 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

13-14/32 MINUTES OF LAST MEETING HELD 13th MAY 2013

13-14/33 MATTERS ARISING/CLERKS REPORT (*for information only*)

13-14/34 POLICE MATTERS

- a) Paul Ormerod – Yearly Update
- b) Neighbourhood Panel Meeting Tuesday 18th June 7pm Performing Arts Centre Soham

13-14/35 RECREATION GROUND MATTERS

- a) Recreation Ground Report
 - i. Levelling of Football Pitch
- b) To Consider Quotation for Surfacing under the Kick-wall
- c) To Consider Purchase of Rotary Mowers
- d) Letter from Russ Boneham re Changing Facilities
- e) Letter from Kieran Brook re use of Recreation Ground Football Pitch

13-14/36 ICA REPORT

- a) Community Centre Progress Report
- b) Letter from Cathy White Tree Officer ECDC

13-14/37 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
- b) Spraying Course for Cemetery Keeper

13-14/38 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

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

13-14/39 MONTHLY FINANCIAL MATTERS

- a) May Bank Reconciliation
- b) To Pay June Accounts
- c) Internal Audit Report
- d) To appoint Internal Auditor for 2013-14
- e) Budget Reports
- f) Finance Working Party Meeting Monday 24th June 7.30pm
- g) Dial-a-Ride Bus

- 13-14/40 TO RENEW PARISH COUNCIL INSURANCE POLICY**
a) To Renew Parish Council Insurance Policy
- 13-14/41 POLICY REVIEW**
a) To Set Date for Policy Review Working Party Meeting
- 13-14/42 HIGHWAYS/FOOTPATH MATTERS**
a) Highways Report
i. Footpath 19
ii. Tree Outside the Priory nearest the road
b) Priory Garage
c) CPRE Travel Toolkit
- 13-14/43 ALLOTMENT MATTERS**
a) Three Tree Allotment Site
b) Dog Problem Dunstall Allotment Site
- 13-14/44 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
a) Weekly Highlights by email
b) Letter from Cambridgeshire Acre
- 13-14/45 PLANNING MATTERS**
a) **Planning Applications**
13/00386/FUL Conversion of existing attached outbuildings to form annexe at 39 Mill Street, Isleham for Mrs K Schiel
13/00336/FUL Proposed two storey rear extension, forming a 5 bed house at 47 Beck Road for Mr & Mrs R Carroll
b) **Planning Approvals**
13/00207/FUL Part single, part two storey rear rear extension at 14 East Road, Isleham for Mr & Mrs Cammann
- 13-14/46 POST OFFICE**
- 13-14/47 MOTION TO EXCLUDE PUBLIC &PRESS**
a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 48 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).
- 13-14/48 TO APPROVE MINUTES OF EXCLUSION**
- 13-14/49 DATE OF NEXT MEETING**
a) 1st July 2013 Limestone Community Centre
- 13-14/50 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.