

# 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> March 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  
27<sup>th</sup> February 2013

**12-13/243 APOLOGIES FOR ABSENCE**

LGA 1972 s85

**12-13/244 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

**12-13/245 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

**12-13/246 MINUTES OF LAST MEETING HELD 4<sup>th</sup> FEBRUARY 2013**

**12-13/247 MATTERS ARISING/CLERKS REPORT (*for information only*)**

**12-13/248 POLICE MATTERS**

- a) Neighbourhood Panel Meeting March 13<sup>th</sup> 2013 7pm

**12-13/249 RECREATION GROUND MATTERS**

- a) Recreation Ground Report
  - i. Shelter/Kickwall
  - ii. Level Football Pitch
- b) ROSPA Report on the MUGA
- c) Queen Elizabeth 11 Fields – Deed of Dedication

**12-13/250 ICA REPORT**

- a) Community Centre Progress Report

**12-13/251 CEMETERY AND CHURCHYARD MATTERS**

- a) Cemetery Report

**12-13/252 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**

- a) County Councillors Report
- b) District Councillors Report
  - i. Recycling Changes
  - ii. Community Transport Fund

**12-13/253 MONTHLY FINANCIAL MATTERS**

- a) February Bank Reconciliation
- b) To Pay March Accounts
- c) Borrowing Approval
- d) To Approve Purchase of Additional Book Case for the Office

**12-13/254 HIGHWAYS/FOOTPATH MATTERS**

- a) Highways Report
  - i. Waterside Verges – Reply from County Council
  - ii. Footpath 19 – Reply from County Council
- b) Village Grass Cutting Contract

- 12-13/255 ALLOTMENT MATTERS**  
a) Hedge on Dunstall Allotment
- 12-13/256 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**  
a) Weekly Highlights by email  
b) Email from Mr C Sheldrick  
c) Email from Dial-a-Ride
- 12-13/257 PLANNING MATTERS**  
a) **Planning Applications**  
13/00001/FUL Construction of first floor extension and reroofing of front porch at 36 Pound Lane Isleham for Mr & Mrs D Monkhouse  
13/00010/FUL Single storey rear extension at 18 Robins Close Isleham for Mr J Kitchen  
b) **Planning Approvals**  
12/00299/FUL Conversion of barn to residential dwelling; Barn south of 43 Pound Lane, Isleham for Mrs W Davies  
c) **Other Planning Matters**  
i. Tree Work Approval 5 Limestone Close, Isleham
- 12-13/258 TO DISCUSS THE AGENDA FOR THE ANNUAL PARISH MEETING**  
a) Agenda Items for inclusion at the Annual Parish Meeting  
i. Dial-a-Ride Presentation?  
ii. Time-banking Presentation?  
iii. Waste Recycling?
- 12-13/259 MOTION TO EXCLUDE PUBLIC &PRESS**  
a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 260 & 261 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).
- 12-13/260 TO APPROVE MINUTES OF EXCLUSION**
- 12-13/261 EMPLOYMENT MATTERS**  
a) Employment Matters  
THE MEETING WILL BE RE-OPENED TO THE PUBLIC AND PRESS
- 12-13/262 DATE OF NEXT MEETING**  
a) 8<sup>th</sup> April 2013  
b) 29<sup>th</sup> April 2013 APM
- 12-13/263 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.*