

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 13th May 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
8th May 2013

13-14/1 ELECTION OF CHAIRMAN

13-14/2 CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

13-14/3 ELECTION OF VICE CHAIRMAN

13-14/4 APOLOGIES FOR ABSENCE

LGA 1972 s85

13-14/5 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

13-14/6 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

13-14/7 MINUTES OF LAST MEETING HELD 8th APRIL 2013

13-14/8 MINUTES OF THE MEETING HELD 29TH APRIL 2013

13-14/9 MATTERS ARISING/CLERKS REPORT (*for information only*)

13-14/10 TO APPOINT WORKING PARTY REPRESENTATIVES

13-14/11 TO APPOINT CHARITY TRUSTEES

a) Lady Maynard's & Others

b) Lady Peyton's

13-14/12 TO RECEIVE RECOMMENDATION FROM ANNUAL PARISH MEETING

a) Dunstall Apprentice Grant

b) Letter to Priory Garage

c) Time-banking

13-14/13 RECREATION GROUND MATTERS

a) Recreation Ground Report

i. Levelling the Football Pitch

ii. Surfacing for the Kick-wall

iii. Rotary Mowers

b) Letter from Fields in Trust

c) Letter from Mr Mclay

d) To Approve Quotation for Concrete Pad

e) Drawings for Tractor/Equipment Store

13-14/14 VILLAGE HALL MATTERS

a) Village Hall Equipment

13-14/15 ICA REPORT

a) Community Centre Progress Report

13-14/16 CEMETERY AND CHURCHYARD MATTERS

a) Cemetery Report

- b) To Approve Exclusive Right of Burial
- 13-14/17 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**
 - a) County Councillors Report
 - b) District Councillors Report
- 13-14/18 MONTHLY FINANCIAL MATTERS**
 - a) April Bank Reconciliation
 - b) To Pay May Accounts
 - c) Budget Reports
 - d) Fenland Elite Youth Bus
- 13-14/19 HIGHWAYS/FOOTPATH MATTERS**
 - a) Highways Report
 - i. Village Grass Cutting Grant
 - ii. Letter from Mrs French re yellow lines in Malting Lane
- 13-14/20 ALLOTMENT MATTERS**
 - a) Application for shed from Mr R Cull
- 13-14/21 WASH MATTERS**
 - a) Letter from Angling Society
- 13-14/22 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
 - a) Weekly Highlights by email
- 13-14/23 PLANNING MATTERS**
 - a) **Planning Approvals**
 - 12/00402/CAC Demolish Garage and part demolition of existing outbuildings at 27 Sun Street for the Executors of L Rutterford
 - b) **Other Planning Matters**
 - i. ECDC Tree Work Approval for 2a Malting Lane, Isleham for Mr Thompson
 - ii. ECDC TPO Information – Dawn Redwood 2a Malting Lane, Isleham
- 13-14/24 MOTION TO EXCLUDE PUBLIC &PRESS**
 - a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 25 & 26 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).
- 13-14/25 TO APPROVE MINUTES OF EXCLUSION**
- 13-14/26 STAFF MATTERS**
- 13-14/27 DATE OF NEXT MEETING**
 - a) 3rd June 2013 Limestone Community Centre
- 13-14/28 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.