

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: 7.00pm

Date: Monday 11th May 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

PARISH COUNCILLORS ARE REQUESTED TO ATTEND THE MEETING VENUE AT 6.45PM FOR A 7.00PM START IN ORDER TO SIGN DELCARATION OF ACCEPTANCE OF OFFICE FORMS AND EXPENSES DECLARATIONS.

THE MEETING IS OPEN TO THE PUBLIC (INCLUDING THE PRESS)

Mrs Diane Bayliss – Clerk to Isleham Parish Council
6th May 2015

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- 15-16/1 ELECTION OF CHAIRMAN**
- 15-16/2 CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE**
- 15-16/3 ELECTION OF VICE CHAIRMAN**
- 15-16/4 NOTICE OF TWO VACANCIES**
- 15-16/5 APOLOGIES FOR ABSENCE**
LGA 1972 s85
- 15-16/6 COUNCILLORS DECLARATIONS 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)
- 15-16/7 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
- 15-16/8 TO APPROVE MINUTES OF MEETING HELD 13th APRIL 2015**
- 15-16/9 MATTERS ARISING/CLERKS REPORT(for information only)**
- 15-16/10 TO REVIEW AND APPOINT WORKING PARTY MEMBERS**
 - (a) **FINANCE**
 - (b) **POLICY REVIEW**
 - (c) **HR/EMPLOYMENT**
 - (d) **CEMETERY**
 - (e) **RECREATION GROUND**
 - (f) **ALLOTMENTS/ORCHARD**
 - (g) **WASH**
 - (h) **HIGHWAYS**
 - (i) **ICA**
 - (j) **ENVIRONMENT/FOOTPATHS**
 - (k) **HEALTH AND SAFETY/FIRST AID**
 - (l) **SCHOOL GOVERNOR**
 - (m) **CHILD PROTECTION OFFICER**

- 15-16/11 POLICE MATTERS**
 (a) Matters to Report?
 (b) Break in at the MUGA
- 15-16/12 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**
 (a) County Councillors Report
 (b) District Councillors Report
- 15-16/13 RECREATION GROUND MATTERS**
 (a) Recreation Ground Report
 (b) Request from Beavers to use the Recreation Ground for an Archery Session
 (c) Charity Football Match – Sunday 30th August
 (d) To Consider CCTV Cameras for the MUGA, Skate Park and Play Area/Car Park
- 15-16/14 PLAY AREA MATTERS**
 (a) Play Area Report
- 15-16/15 CEMETERY & CHURCHYARD MATTERS**
 (a) Cemetery Report
- 15-16/16 ICA REPORT/THE BEECHES**
 (a) ICA Report
 (b) Lighting/Camera outside the Bar Area
- 15-16/17 MONTHLY FINANCIAL MATTERS**
 (a) April Bank Reconciliation
 (b) Internal Audit Report/Appointment of Internal Auditor for 2015-16
 (c) Outstanding Balances
 (d) To Consider Membership Renewal of Cambridgeshire Acre
 (e) To Consider Making a Donation to MAGPAS
 (f) To Pay May Accounts

Payments made since the last meeting

Cheque	Payee	Item	Net	VAT	Total
522842	Anglian Water	Cemetery Water Rates	£225.63	£0.00	£225.63
522843	CANCELLED				
522844	Staff	April Salaries	£2,144.29	£0.00	£2,144.29
522845					
522846					
522847	ECDC	Cemetery Rates	249.60	£0.00	£249.60
522848	Cardinalis	Concrete for Notice Board			£168.00
522849	ECDC	Planning Application	£97.50	£0.00	£97.50

Payments for tonight's meeting

522850	HMRC	Tax & NI	£424.74	£0.00	£424.74
522851	Mrs D Bayliss	Travel Mar/April	£39.60	£0.00	£39.60
522852	Mr T Wilding	Travel Mar/April	£27.90	£0.00	£27.90
522853	Gravity Engineering	Skate Park Construction	£30,680.00	£6,136.00	£36,816.00
522854	Play Safety	Skate Park Inspection	£395.00	£79.00	£474.00
522855	LCR	Subscription Renewal	£17.00	£0.00	£17.00
522856	ESDAR	Dial-a-Ride Bus (Jan/Feb)	£249.00	£0.00	£249.00
522857	G & J Peck	Padlock	£7.49	£1.50	£8.99
522858	JCS Bookkeeping	Payroll	£41.87	£8.37	£50.24
522859	Sound Sorba	(ICA) Acoustic Panels	£932.00	£0.00	£932.00
522860	Glasdon	Bin	£222.00	£44.40	£266.40
522861	Bussens & Parkin	Cement	£9.60	£1.92	£11.52
522862	Impress Express	Signs for Skate Park	£61.00	£12.20	£73.20
522863	Trevor Bowd	Internal Audit	£88.00	£0.00	£88.00
522864	Cash	Petty cash	£78.61	£0.00	£78.61

15-16/18 HIGHWAYS/FOOTPATH MATTERS

- a) Highways Report
 - b) Telephone Boxes
 - c) Damaged wall at the Priory
 - d) Heritage Lighting
- 15-16/19 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
- (a) Weekly Highlights by email
- 15-16/20 ISLEHAM INFORMER**
- (a) To Consider Future of Isleham Informer
- 15-16/21 ALLOTMENT MATTERS**
- (a) Allotment Report
 - (b) Request from Scouts to Erect a shed on the Dunstall Allotment
- 15-16/22 ORCHARD MATTERS**
- (a) Orchard Report
- 15-16/23 WASH MATTERS**
- (a) Wash Report
- 15-16/24 PLANNING MATTERS**
- (a) **Planning Applications**
 - 15/00156/FUL Single storey extension to rear and demolition of existing timber garage and replacement with double timber garage at Wigors Cottage, 4 Church Lane, Isleham for Mr William Thompson
 - 14/01399/FUL Camp Site Karma Farm, 8 Fen Bank, Isleham for Mr Will Taylor
 - 15/00214/FUL Enlarge approved application under 14/01344/FUL and other minor alterations at 10 Little London, Isleham for Mr & Mrs Flynn (Information only- no response required)
 - (b) **Planning Approvals**
 - 15/00127/FUL Two storey side extension, single storey rear extension. Re-location of front door to front elevation at 2 Goodchilds Gardens, Isleham for Mrs Emily Rutterford.
 - (c) **Other Planning Matters**
 - Report from Neighbourhood Planning Meeting (GP/JM)
 - ECDC Adoption of the East Cambridgeshire Local Plan
- 15-16/25 DATE OF NEXT MEETING**
- Monday 1st June 2015
- 15-16/26 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.*