

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 5th November 2012

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
31st October 2012

12-13/153 APOLOGIES FOR ABSENCE

LGA 1972 s85

12-13/154 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

12-13/155 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

12-13/156 MINUTES OF LAST MEETING HELD 1st OCTOBER 2012

12-13/157 MATTERS ARISING/CLERKS REPORT (*for information only*)

12-13/158 POLICE MATTERS

- a) Police Report
- b) Neighbourhood Panel Report

12-13/159 RECREATION GROUND MATTERS

- a) Recreation Ground Report
 - i. To approve quotation for flailing hedge
 - ii. MUGA lights
 - iii. MUGA Gate Closer
 - iv. Quotations for felling Ash Tree
- b) ECDC Sports and Recreation Ground Facilities Audit 2012-13

12-13/160 VILLAGE HALL REPORT

- a) Village Hall Report
 - i. Door handles
 - ii. Boiler
 - iii. Lights

12-13/161 ICA REPORT

- a) Community Centre Progress Report
- b) To Approve Site Works for new community centre
- c) To Approve Final Tender Price from C J Murfitt

12-13/162 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
 - i. Hedge
 - ii. Cemetery Mowers
- b) To Approve Exclusive Right of Burial

12-13/163 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

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

- 12-13/164 MONTHLY FINANCIAL MATTERS**
- a) October Bank Reconciliation
 - b) To Pay November Accounts
 - c) To receive recommendation from budget working party and to set the precept for 2013-14
 - d) Option to Tax
 - e) Staff CRB Checks
 - f) Financial Request from MAGPAS
 - g) Financial Request from Victim Support

- 12-13/165 HIGHWAYS/FOOTPATH MATTERS**
- a) Highways Report
 - i. Waterside
 - ii. Letter from Mr Challis
 - iii. Coates Drove (CC)
 - iv. Rights of Way Officer
 - v. Steps on the Pits – Letter from Mrs Hillary
 - vi. Letter from Mr Kyte re Bus/Bowers Lane
 - b) Grass Cutting Contract
 - c) Local Highway Improvement Scheme 2013/14

- 12-13/166 ALLOTMENT MATTERS**
- a) Allotment Report
 - i. Allotment Rules
 - b) Application for Shed & Chickens from Mrs Woodhousegg

- 12-13/167 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
- a) No Weekly Highlights
 - b) Staploe Transport Association
 - c) St Andrews Church – Festival of Light
 - d) Councillors Remuneration

- 12-13/168 PLANNING MATTERS**
- a) **Planning Applications**
12/00752/FUL Modification of existing barn, modification of existing shed, change of use at Chalk Farm, Temple Road, Isleham for Mr Brian Prince
 - b) **Planning Approvals**
12/00523/FUL Two storey side extension and infill single storey rear extension at 9 Fordham Road, Isleham for Mr & Mrs J Timmins
12/00715/FUL Loft Conversion at 34 Sun Street, Isleham for Mr & Mrs G Hounsome
 - c) **Other Planning Matters**
 - i. Draft Local Plan Timetable
 - ii. West Suffolk Consultation Documents

- 12-13/169 DIAL-A-RIDE BUS SERVICE**
- a) To discuss the future of the service

- 12-13/170 MOTION TO EXCLUDE PUBLIC & PRESS**
- a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 188 & 189 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).

- 12-13/171 CLERKS APPRAISAL**
- a) To discuss Clerks Appraisal
- THE MEETING WILL BE RE-OPENED TO THE PUBLIC AND PRESS

- 12-13/172 DATE OF NEXT MEETING**
- a) 3rd December 2012

- 12-13/173 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.*