

ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss The Beeches, 32 Mill Street, Isleham, Ely, Cambs. CB7 5RY

Email: islehampc@gmail.com

Chairman: Mr Derrick Beckett



Notice of Meeting: Full Council

Time: 7.15pm

Date: Monday 7th November 2016

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

A handwritten signature in black ink, appearing to read 'Dm Bayliss', is written over a light blue background.

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

Mrs Diane Bayliss – Clerk to Isleham Parish Council

2nd November 2016

16-17/148 APOLOGIES FOR ABSENCE

16-17/149 LGA 1972s95.

16-17/150 COUNCILLORS DECLARATIONS OF INTEREST

(a) 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).

16-17/151 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)

(a) 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.

(b) **Lorraine Brown Conservation Officer from ECDC to Discuss Clunch Walls**

16-17/152 TO APPROVE MINUTES OF MEETING HELD 3rd OCTOBER 2016

16-17/153 TO APPROVE MINUTES OF MEETING HELD 24th OCTOBER 2016

16-17/154 MATTERS ARISING/CLERKS REPORT (*for information only*)

16-17/155 ISLEHAM CHARITIES PARTNERSHIP

Meeting to be held Monday 14th November 2016 at 7.pm

To Appoint new Trustee for Fen and Fifty Charity

16-17/156 POLICE MATTERS

(a) Contact with PCSO

(b) Matters to Report

16-17/157 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

(a) County Councillors Report.

(c) District Councillors Report.

16-17/158 RECREATION GROUND MATTERS

(a) Recreation Ground Report

(b) Tree Report – Cathy White ECDC

(c) To Consider Quotations for Tree Removal based on the Report from the Tree Officer and Tree Surgeon

(d) To Consider Replacement Trees for Recreation Ground

(e) Request to Place Bench on Recreation Ground

16-17/159 PLAY AREA/SKATEPARK/MUGA MATTERS

(a) Reports

16-17/160 CEMETERY & CHURCHYARD MATTERS

(a) Cemetery Report

(b) To Approve Exclusive Right of Burial

16-17/161 ICA REPORT/THE BEECHES

- (a) ICA Report
- (b) External Light and Light Switch for the Office
- (c) Hire Charges for the Beeches

16-17/162 MONTHLY FINANCIAL MATTERS

- (a) The Beeches Insurance Policy
- (b) To Approve Quotation for Annual Lightning Protection Test
- (c) Change of Main Contact for Bank Account
- (d) To Approve Bank Reconciliation for October
- (e) To Pay November Accounts

Cheque No;	Payee	Item	Net	VAT	Total	Power
<u>Payments made since the last meeting</u>						
BACS	Staff	October Salaries	£2,337.02	£0.00	£2,337.02	LGA 1972 s112
BACS	PWLB	Loan Repayment	£3,040.20	£0.00	£3,040.20	
<u>Payments for Tonight's meeting:</u>						
300253	HMRC	Tax & NI	£455.70	£0.00	£455.70	LGA 1972 s 112
300254	Mr T Wilding	Travel	19.8	£0.00	£19.80	LGA 1972 s174
300255	Mrs D Bayliss	Travel (Milton)	£17.10	£0.00	£17.10	
300256	Jane Sheldrick	Payroll	£38.67	£7.73	£46.40	LGA 1972 s 112
300257	R Palmer & Sons	Cemetery Shed Repairs/Locks	£265.70	£53.14	£318.84	Local Authorities Cemeteries Orders 1977 & 1986 Open Spaces Act 1906ss9 & 10
300258	CAPALC	Clerk's Catch Up Day/Pensions	£70.00	£0.00	£70.00	LGA 1972 s50
300259	Veolia	Hire Easi-bin	£218.75	£43.75	£262.50	Local Authorities Cemeteries Orders 1977 & 1986 Open Spaces Act 1906ss9 & 10
300260	CGM	Flail Recreation Ground Hedge	£380.00	£76.00	£456.00	LGA 1972 s50
300261	Clive Winters	Allotment Maintenance	£300.00	£0.00	£300.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300262	Royal British Legion	Poppy Wreath Donation	£30.00	£0.00	£30.00	LGA 1972 s 137
300263	Cash	Petty Cash	£57.15	£0.00	£57.15	LGA 1972 s50
Grand Total>>>			£7,230.09	£180.62	£7,410.71	

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16-17/163 HIGHWAYS/FOOTPATH MATTERS

- (a) Highways Report
- (b) Remedial Works to Footpaths (Karen Champion – Highways/Community Payback Team)

16-17/164 PARISH COUNCIL POLICY UPDATES AND REVIEW

- (a) To Consider Creating a Policy to Preserve Clunch Walls in the Village

16-17/165 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- (a) Letter from Lucy Fraser
- (b) CAPALC AGM

16-17/166 ALLOTMENT MATTERS

- (a) Allotment Report

- 16-17/167 ORCHARD MATTERS**
 (a) Orchard Report – Report on Apple Day
- 16-17/168 WASH MATTERS**
 (a) Wash Report
 (b) Insurance Matters
- 16-17/169 PLANNING MATTERS**
Planning Applications
 16/01336/FUL Part Retrospective; Loft conversion including hip to gable roof extension at Grain House, 2A Malting Lane, Isleham for Mr & Mrs Gray
 16/01395/FUL Demolish and replace existing Eastern boundary wall at 3 West Street, Isleham for Mr John Howlett
Planning Approvals
 16/00677/FUL New three bedroom bungalow and new access (Demolition of existing outbuilding) at 6 Station Road, Isleham
 16/01117/PDR Conversion of garage to habitable use at 15 Church Lane for Mr & Mrs G Qayam
 16/01119/PDR Conversion of garage to habitable use at 11a Church Lane for Mr & Mrs Matthew Norbury
 16/00840/FUL Erection of single storey extension at 8 Robins Close, Isleham for Mr & Mrs Chris & Karen Allitt
 16/01162/PDR New GF window to North-West Elevation for En-suite at 29b Hall Barn Road, Isleham for Mr J & Mrs A Bye
 16/01059/FUL Erection of storage building at Isleham Recreation Ground, Isleham for Isleham Parish Council
Planning Refusals
Other Planning Matters
 I. 16/01204/TRE & Trees/Isleham/CA Tree Work Approval for 8 West Street, Isleham.
 II. ECDC Assets of Community Value – The Rising Sun Public House
 III. Street Naming site rear of 32 and 34 Church Lane, Isleham
- 16-17/170 MOTION TO EXCLUDE THE PUBLIC AND PRESS**
 That the public (including representatives of the press) be excluded during the consideration of the remaining item No 163-164 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).
- 16-17/171 TO APPROVE MINUTES OF EXCLUSION**
- 16-17/172 EMPLOYMENT MATTERS**
- 16-17/173 DATE OF NEXT MEETING**
 (a) Monday 5th December 2016
 Monday 9th January 2016
- 16-17/174 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.