

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 1st October 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
26TH September 2012

12-13/134 APOLOGIES FOR ABSENCE

LGA 1972 s85

12-13/135 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

12-13/136 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

12-13/137 MINUTES OF LAST MEETING HELD 3rd SEPTEMBER 2012

12-13/138 MATTERS ARISING/CLERKS REPORT (*for information only*)

12-13/139 POLICE MATTERS

- a) Police Report

12-13/140 RECREATION GROUND MATTERS

- a) Recreation Ground Report
- b) To Receive Recommendations from Recreation Ground Working Party
- c) To Consider a Survey of Trees on the Recreation Ground With Regard to Age and Condition
- d) To Investigate Removal of Horse Chestnut from Corner of Recreation Ground and Replacement with a New Tree
- e) To Obtain Quotations to remove Ash and Plant Two Copper Beech Trees in the Hedge Line
- f) Isleham United Football Club

12-13/141 VILLAGE HALL REPORT

- a) Village Hall Report
- b) To Approve Purchase of New Light Fittings for Village Hall

12-13/142 ICA REPORT

- a) Community Centre Progress Report
- b) Lease Agreement (Clause 4.19)0

12-13/143 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
- b) To Review Burial Fees
- c) Memorial Request

12-13/144 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

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

12-13/145 MONTHLY FINANCIAL MATTERS

- a) September Bank Reconciliation

- b) To Pay October Accounts
- c) SLCC Regional Conference
- d) Quarterly Budget Report
- e) Confirmation of External Auditor
- f) Staff Appraisals

12-13/146 HIGHWAYS/FOOTPATH MATTERS

- a) Highways Report
- b) Drains

12-13/147 ALLOTMENT MATTERS

- a) Allotment Report

12-13/148 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) Weekly Highlights by email
- b) CAPALC AGM Monday 19th November
- c) Funding Fair Monday 19th November

12-13/149 PLANNING MATTERS

a) **Planning Applications**

12/00825/FUL Demolition of existing house and construction of two bedroom chalet with double garage at 34 Prickwillow Road, Isleham for Mr D Butler

09/00475/NMAB Isleham Community Centre (Information Only)

12/00831/FUM Application to replace extant planning permission 09/00475/FUM for demolition of existing village and pavilion to provide new single storey community centre with play area, vehicular drop off point and associated parking. Relocation of all-weather football pitch and column lighting, kick wall and cricket nets for Isleham Parish Council.

b) **Other Planning Matters**

ECDC Gypsy and Traveller Site Allocations

FH Consultation

12-13/150 ISLEHAM VISION

- a) Pound Lane
- b) Coates Drove

12-13/151 DATE OF NEXT MEETING

- a) 5th November 2012
- b) Time of Meeting

12-13/152 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.