

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 3rd October

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 'Diane 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
28th September 2016

- 16-17/116 APOLOGIES FOR ABSENCE**
LGA 1972s95.
- 16-17/117 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).
- 16-17/118 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.
- 16-17/119 TO APPROVE MINUTES OF MEETING HELD 5th SEPTEMBER 2016**
- 16-17/120 MATTERS ARISING/CLERKS REPORT(for information only)**
Working at Heights Course
- 16-17/121 POLICE MATTERS**
(a) Attempted Break in at the Cemetery Sheds
(b) Matters to Report
- 16-17/122 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**
(a) County Councillors Report.
Local Government Boundary Commission Final Recommendations for on the New Electoral Arrangements for Cambridgeshire County Council
Flood Awareness Scoping Questionnaire
(c) District Councillors Report.
Local Government Boundary Commission Final Recommendations for on the New Electoral Arrangements for East Cambridgeshire District Council
- 16-17/123 TO REVIEW ISLEHAM CHARITY TRUSTEES**
(a) **Fen or Fifty**
(b) **Deborah Fletcher**
(c) **Lady Peyton**
- 16-17/124 RECREATION GROUND MATTERS**
(a) Recreation Ground Report
(b) To Discuss Additional Cleaning Charges for Football Clubs
(c) To Discuss 3 Year Club Fees
(d) To Discuss the Possibility of forming a Sports Association
- 16-17/125 PLAY AREA/SKATEPARK/MUGA MATTERS**

(a) Reports
16-17/126 CEMETERY & CHURCHYARD MATTERS

- (a) Cemetery Report
 (b) To Approve Exclusive Right of Burial

16-17/127 ICA REPORT/THE BEECHES

- (a) ICA Report

16-17/128 MONTHLY FINANCIAL MATTERS

- (a) Employment of Village Litter Collector
 (b) To Consider Purchase of Ladders
 (c) To Approve Bank Reconciliations for August and September
 (d) ½ year Budget Reports
 (e) Update of CiLCA Qualification
 (f) To Pay October Accounts

Cheque

No;	Payee	Item	Net	VAT	Total	Power
<u>Payments made since the last meeting</u>						
BACS	Staff	August Salaries	£2,204.58	£0.00	£2,204.58	LGA 1972 s112
BACS	High Speed Training	Working at Heights Training	£25.00	£5.00	£30.00	LGA 1972 s50
<u>Payments for Tonight's meeting:</u>						
300193	HMRC	Tax & NI	£417.72	£0.00	£417.72	LGA 1972 s 112
300194	Cambridgeshire County Council	Three Tree Rent	£285.00	£0.00	£285.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214 Local Authorities Cemeteries Orders 1977 & 1986 Open Spaces Act 1906ss9 & 10
300195	Veolia	Hire Easi-bin Local Council Administration	£184.76	£36.95	£221.71	
300196	SLCC	10th Edition	£76.60	£0.00	£76.60	LGA 1972 s50
300197	PFK Littlejohn	Audit Fees	£600.00	£120.00	£720.00	LGA 1972 s50
300198	CBs	Office Storage	£35.75	£7.15	£42.90	LGA 1972 s50
300199	CommuniCorp	Clerk's & Councils Direct	£132.00	£0.00	£132.00	LGA 1972 s50
Grand Total>>>			£3,961.41	£169.10	£4,130.51	

16-17/129 CONCLUSION OF AUDIT

Notice of Conclusion of Audit

16-17/130 HIGHWAYS/FOOTPATH MATTERS

- (a) Highways Report
 (b) Sign for Little London

16-17/131 PARISH COUNCIL POLICY UPDATES AND REVIEW

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

16-17/132 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- (a) Letter from Isleham Gardeners
 (b) Letter from Three Rivers Car Scheme Group

16-17/133 ALLOTMENT MATTERS

- (a) Allotment Report

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16-17/134 ORCHARD MATTERS

(a) Orchard Report

16-17/135 WASH MATTERS

(a) Wash Report

16-17/136 PLANNING MATTERS

Planning Applications

16/01061/FUL Change of use of land for the erection of five static log style cabins for tourism purposes at River View, 26 Prickwillow Road, Isleham for Mr A Dilley

16/00677/FUL New three bedroom bungalow and new access (Demolition of existing outbuilding) at 6 Station Road, Isleham (Ecological appraisal report)

16/01161/FUL Convert existing outbuilding to annexe at 17 Mill Street for Mr Gavin Beamon

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

Planning Approvals

16/00986/FUL Demolition of bungalow & construction of four bedroom chalet bungalow at 26 Beck Road, Isleham for Mr & Mrs D Boughen

16/00958/FUL Single storey rear extension plus new front porch at 14 Malting Lane, Isleham

Planning Refusals

16/00912/OUT Proposed residential development comprising 4No four bedroom detached dwellings with associated access, turning and garage at Land West of 80 Sun Street, Isleham for Mr R Diver

16/00914/OUT Proposed 4no four bedroom detached dwellings with associated access, turning and garage with some matters reserved at land northeast of 44 Sun Street, Isleham for Mr R Diver

Other Planning Matters

TPO/01073/TPO Tree work consent at 54 & 56 West Street, Isleham

16/01100/TRE & Trees/Isleham/CA Tree Work Consent at 39 Mill Street, Isleham

16-17/137 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 138 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).

16-17/138 TO APPROVE MINUTES OF EXCLUSION

16-17/139 DATE OF NEXT MEETING

(a) Monday 7th November 2016

Monday 5th December 2016

Monday 9th January 2016

16-17/140 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.