

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 5th September 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

31st August 2016

- 16-17/88 APOLOGIES FOR ABSENCE**
LGA 1972s95.
- 16-17/89 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).
- 16-17/90 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.
- 16-17/91 INSURANCE MATTERS**
Request from Mrs A noble to discuss insurance implications and risk assessments for the wash and the orchard.
- 16-17/92 TO APPROVE MINUTES OF MEETING HELD 4th JULY 2016**
- 16-17/93 TO APPROVE MINUTES OF MEETING HELD 18th JULY 2016**
- 16-17/94 TO APPROVE MINUTES OF EXTRA-ORDINARY 8th AUGUST 2016**
- 16-17/95 MATTERS ARISING/CLERKS REPORT (for information only)**
- 16-17/96 POLICE MATTERS**
(a) Matters to Report.
- 16-17/97 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**
(a) County Councillors Report..
(b) District Councillors Report.
- 16-17/98 TO DISCUSS PARISH COUNCIL MEETINGS**
- 16-17/99 SCHOOL GOVERNORS REPORT**
- 16-17/100 RECREATION GROUND MATTERS**
(a) Recreation Ground Report
To Consider a Replacement Tree for the Recreation Ground
(b) To Arrange a Meeting with the Clubs
- 16-17/101 PLAY AREA/SKATEPARK/MUGA MATTERS**
(a) Reports
(b) Consideration of Tennis Nets on the MUGA
- 16-17/102 CEMETERY & CHURCHYARD MATTERS**
(a) Cemetery Report
(b) To Review Burial Fees

16-17/103 ICA REPORT/THE BEECHES

- (a) ICA Report
- (b) Meeting with ICA to Discuss Use of Centre During the School Holidays

16-17/104 MONTHLY FINANCIAL MATTERS

- (a) To Consider and Approve Additional Signatories for the Parish Council Bank Accounts
- (b) To Set Date for the Budget Meeting
- (c) To Approve Bank Reconciliations for May, June, July
- (d) To Pay September Accounts

Cheque No;	Payee	Item	Net	VAT	Total	Power
<u>Payments made since the last meeting</u>						
BACS	Staff	August Salaries	£2,255.68	£0.00	£2,255.68	LGA 1972 s112
<u>Payments for Tonight's meeting:</u>						
300183	Veolia	Hire Easi-bin	£184.76	£36.95	£221.71	Local Authorities Cemeteries Orders 1977 & 1986 Open Spaces Act 1906ss9 & 10
300184	Truelink	Grass Cutting	£451.00	£90.20	£541.20	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300185	G & J Peck	Sundries	£7.50	£1.50	£9.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300186	HMRC	Tax & NI	£460.79	£0.00	£460.79	LGA 1972 s 50
300187	Gipping Press	Print Isleham Informer	£618.32	£0.00	£618.32	LGA 1972 ss142
300188	Fields in Trust	Membership Fees	£500.00	£0.00	£500.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300189	Anglian Water	Recreation Ground Water	£13.08	£0.00	£13.08	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
300190	Cash	Petty Cash	£97.06	£0.00	£97.06	LGA 1972 s50
DDR	BT	Telephone Bill	£72.96	£14.59	£87.55	LGA 1972 s50
DDR	BT	Internet	£69.20	£13.84	£83.04	LGA 1972 s50
Grand Total>>>			£4,730.35	£157.08	£4,887.43	

16-17/105 TELEPHONE BOXES

To Consider the Cost of Completing Works to Telephone Boxes

16-17/106 HIGHWAYS/FOOTPATH MATTERS

- (a) Highways Report
- (b) To Consider Projects for the Jointly Funded Minor Highways Initiative
- (c) Request from St Andrews Church to Close the Road on Remembrance Day
- (d) K & M Lighting Services LED Lamps
- (e) Footpath Report

16-17/107 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- (a) Post Office Public Consultation - Change of Service
- (b) Cambridgeshire Acre AGM 27th September 2016

16-17/108 ALLOTMENT MATTERS

- (a) Allotment Report
- (b) To Review Allotment Rents

16-17/109 ORCHARD MATTERS

- (a) Orchard Report

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- (b) Apple Day Event
16-17/110 WASH MATTERS
 (a) Wash Report
- 16-17/111 PLANNING MATTERS**
Planning Applications
 16/00986/FUL Demolition of bungalow & construction of four bedroom chalet bungalow at 26 Beck Road, Isleham for Mr & Mrs D Boughen
 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
 16/01117/PDR Conversion of garage to habitable use at 15 Church Lane, Isleham for Mr & Mrs G Qayam Millard
 16/01119/PDR Conversion of garage to habitable use at 11a Church Lane, Isleham for Mr & Mrs Norbury
Planning Approvals
 16/00820/FUL Rear one and half storey extension (lowered) with dormer window and internal alterations at 39 Hall Barn Road, Isleham for Mr David Straiton
 16/00838/FUL Single storey front extension at 17 East Road, Isleham for Mr Craig Nicholas
 16/00434/FUL Timber storage building for use of adjacent boat moorings at land adj to 37 Prickwillow Road, Isleham for Mr & Mrs S Mutton
 16/00532/FUL Proposed two storey rear extension and internal alterations 31 Waterside, Isleham, Ely. Mrs Sophie King (re-submission of permitted application 16/00532/FUL)
 16/00827/FUL Additional Roof Lights at 29b Hall Barn Road, Isleham for Mr & Mrs J & A Bye
Other Planning Matters
 ECDC Decision Notice – Review of decision to list an Asset of Community Value – The Griffin Public House.
- 16-17/112 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 113 & 114 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).
- 16-17/113 TO APPROVE MINUTES OF EXCLUSION**
- 16-17/114 EMPLOYMENT MATTERS**
- 16-17/115 DATE OF NEXT MEETING**
 (a) Monday 3rd October 2016
- 16-17/116 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.