

ISLEHAM PARISH COUNCIL

Clerk: Interim Clerk Mrs Jeanette Borderick, The Beeches, 32 Mill Street, Isleham, Ely, Cambs. CB7 5RY

Email: islehampc@gmail.com

Chairman: Mr Richard Radcliffe

MINUTES OF THE PARISH COUNCIL MEETING HELD

4th February 2019

AT THE BEECHES

Those Present; -Cllr R Radcliffe(RR); Cllr D Beckett (DB); Cllr Mrs J Malkin (JM); Cllr R Mitchell (BM); Cllr Mrs G Preece (GP); Cllr C Patterson (CP); Cllr Mrs P Wilkes (PW);Cllr M Caffarelli (MC): Cllr Mrs V Bruyneel-Smith(VB).

Members: 9

Quorum: 4

Clerk: Jeanette Borderick (JB)

Parishioners: 4 County Councillor 0

18-19/207	APOLOGIES FOR ABSENCE LGA 1972s95	Action
	Mark Goldsack.	
18-19/208	DECLARATION OF INTEREST	
	None.	
18-19/209	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
(a)	Parishioner stated that there is a problem with speeding down Limestone Close. She was advised to contact Sanctuary Housing regarding this issue.	
(b)	Flooding at the Priory has reoccurred. Report to Highways.	Clerk
(c)	Cost of bollards at Priory to be investigated.	CP
(d)	Litter pick 23 rd March 2019.	GP
	Councillor V Bruyneel-Smith entered the meeting at 7.30pm.	
18-19/210	TO APPROVE MINUTES OF MEETING HELD 7th January 2019	
	Proposed BM. Seconded GP.	
		Unanimous
18-19/211	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
(a)	Mr AG Dennis elected to Council and is to be invited to the next meeting.	Clerk
(b)	Information concerning Parish Council Elections given to members.	
(c)	Waiting response from PCC concerning memorial plaque.	
(d)	Gladman's offer of closed meeting to be accepted. Meeting will be minuted and details made available to the public.	Clerk
(e)	Neighbourhood Plan. Questionnaire to go out with the Isleham Informer.	
18-19/212	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	No Councillor present.	
(b)	No council tax increase for the district. Isleham tax will decrease in percentage. A grant is available for 1 year for community transport.	
18-19/213	PLANNING MATTERS	
(a)	Planning Applications:	
	18/01696/FUL Two storey front extension and first floor rear extension. Graceway House, 16 Station Road, Isleham-Mr S Crawford. There is an overbearing impact on neighbouring houses including loss of light. The extensions would result in the house being overdeveloped and change the building line of this terrace reducing the visual amenity.	Clerk
		Object
	18/01482/OUT Residential development of nine single storey dwellings, garages, parking, access road and associated site works-phased development. Site north of 4 Fordham Road, Isleham-J Sargeant. Council requests that the footpath be extended from the edge of the site as shown to the junction of Hall Barn Road.	Clerk
		No objection

	19/00098/FUL Single storey side extension.23B Little London, Isleham-Mr & Mrs P Clarke.	Clerk
	No objection	
	18/00127/FUL Land adj 22 Little London, Isleham. New 4 bedroom dwelling. Appeal made to Secretary of State. All objections previously submitted and will be considered.	
(b)	Planning Approvals	
	18/00634/FUL Four detached houses, Land north west of 15 Pound Lane Isleham. Mrs W Davis.	
	18/01645/FUL Single storey extension to rear. 32 Pound Lane, Isleham, Ely, CB7 5SF-Winter.	
	18/01214/FUL Proposed Erection (amendment-removal of garage) of a Private Detached Bungalow. Land to south of 35 Pound Lane, Isleham-Mr C Reed.	
	18/00363/OUM Outline planning permission with all matters reserved except for access for the erection of up to 125 dwellings. Land accessed between 2&4 Fordham Rd Isleham. Bloor Homes.	
	18/01744/TRE T1 Remove main leader and reduce sides by 1m. T2 Silver birch reduce whole by 1m and reshape. 17 Jubilee Close, Isleham-M Goldsack.	
	18/01653/FUL Proposed two storey rear extension and all associated works. 8 Ellwood Close, Isleham, Ely, CB7 5RN-Mr R White.	
	18/01595/VAR To vary conditions of previously approved 18/00213/FUL for 1 alterations and extensions to alter existing bungalow to house (change roof tiles). 19 Church Street, Isleham-Mrs S Blake.	
	Planning Refusals	
	None.	
	Other Planning Matters	
	None.	
18-19/214	POLICE MATTERS	
	None.	
18-19/215	PLAY AREA & SKATEPARK	
	Tim Wilding reported fire on recreation ground. This has been reported to the police.	
18-19/216	RECREATION GROUND MATTERS	
(a)	Tree Survey: Works identified in the survey. <ul style="list-style-type: none"> • Felling of 3 trees £1460.00 plus vat. • Removal of deadwood from 19 trees £3120.00 plus vat. • Picus Tomograph testing to 3 trees at recreation ground £1063.00 plus vat. • Cut hedge to side of MUGA £310.00 plus vat. Total cost £5953.00 plus vat. Proposed by PW. Seconded CP.	Clerk
	Unanimous	
(b)	Replacement trees. Work to be determined following further survey work.	Noted
(c)	Car Parking Quote to be obtained. <ul style="list-style-type: none"> • for the laying of protection mats under trees by the carpark • Knee high fencing to that area and to the grass area fronting Mill Street. • Air spading and fertiliser. Proposed PW. Seconded MC.	Clerk

		Unanimous	
(d)	Vision for top recreation ground. Trees to be purchased to a maximum of £500.00 and planted along the hedge. Proposed PW. Seconded MC.		DB/JM
		Unanimous	
(e)	Tractor shed. Mr C Harvey's quote to be accepted. Proposed PW. Seconded MC.		Clerk
		Unanimous	
18-19/217	CEMETERY & CHURCHYARD MATTERS		
(a)	Clerk to investigate leasing ride on mower.		Clerk
18-19/218	ICA REPORT/THE BEECHES		
(a)	Beeches lease. RR to investigate		RR
(b)	ABBA nights sold out. Other events well supported. Aviva Youth Group booking.		
	Marco Caffarelli left meeting at 9.30pm		
	Marco Caffarelli re-entered meeting at 9.32pm		
18-19/219	MONTHLY FINANCIAL MATTERS		
(a)	Pay Accounts February 2019 – see appendix 2.		
(b)	To approve bank reconciliation for December 2018.		
18-19/220	HIGHWAYS/FOOTPATH MATTERS		
(a)	Coates Drove hedging. 200 Metres of free hedging has been obtained from Woodlands Trust. To be delivered November 2019.		
(b)	CP to investigate cost of signage for local footpaths.		CP
(c)	Sun Street footpath to be reported to highways.		Clerk
18-19/221	PARISH COUNCIL POLICY UPDATES AND REVIEW		
	None.		
18-19/222	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY		
	None		
18-19/223	ALLOTMENT MATTERS		
	Request to house bees on allotments.		Clerk
		No objections.	
18-19/224	ORCHARD MATTERS		
	Pruning underway.		
18-19/225	WASH MATTERS		
	None.		
18-19/226	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 68 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). Proposed DB. Seconded PW.		
		Unanimous	
	The meeting closed to member of the public and press at 9.40pm and reopened at 9.43pm.		
18-19/227	DATE OF NEXT MEETING		
	Parish Council Meeting Monday 4 th March @ 7.15pm.		
	Meeting closed at 9.45pm.		

18-19/228	AGENDA ITEMS FOR NEXT MEETING	
	<i>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.</i>	

R. D. Liddigan

draft

Appendix 2018 Actions

18-19/198	Zebra Crossing	Clerk	Email from Highways stating they have 3 year rolling plan and this does not need immediate attention.
18-19/198	Woodland Trust Free Tree Application	JM	JM has applied for pack
18-19/198	Mr Creasy emailed	Clerk	Unable to do this.
Other actions / Issues			
Broken drain/gully on Station Road reported.-Highways have made safe and are dealing with it.			

Appendix 2 Pay Accounts

Pay Accounts 4th February 2019

Cheque No	Payee	Item	Net	Vat	Total	Power
Payments made since last meeting						
BACS	Staff Salaries	Jan-19	£1,803.64	£0.00	£1,803.64	LGA 1972 s112
Direct Debit	Bank Statement January					
	Lloyds Bank multipay card	Monthly Fee	£3.00	£0.00	£3.00	LGA 1972 ss50
		Tradeco Direct	£33.57	£8.39	£41.96	LGA misc provisions act 1976 s19(d)
		Viking Stationary	£86.22	£17.24	£103.46	LGA misc provisions act 1976 s19(d)
Direct Debit	Welplan	Pensions	£34.22	£0.00	£34.22	LGA 1972 s12
Direct Debit	Unity Trust	Bank Charges Paying into Barclays Bank	£3.80	£0.00	£3.80	LGA 1972 SS50
Direct Debit	Unity Trust	Quarterly Bank Charges	£27.15	£0.00	£27.15	LGA 1972 SS50
Payments for authorisation at tonight's meeting						
126PB000080	HMRC	Tax & NI	£53.25	£0.00	£53.25	LGA 1972 s112
See receipts-Expenses	Tim Wilding		£34.08	£0.00	£34.08	open spaces act 1906 sss9 & 10LGA 1972s214
ISL002	Impress Signs	Signs for car park and office	£61.00	£12.20	£73.20	LGA 1972 s 50
74784	Newmarket GMS	Mountfield RTY Service	£93.03	£18.60	£111.63	Open spaces act 1906 ss9 & 10 LGA 1972 s214
2018/1001	St Andrews Church Cheque no 300448	Floodlighting	£352.93	£17.65	£370.58	Open Spaces Act 1906 ss9 & 10 LGA
INV-61381	Gipping Press	Printing of Informer-December	£543.25	£0.00	£543.25	LGA 1972 s 142

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SBO1091399	Veolia	Cemetery Bin	£59.88	£11.98	£71.86	Local Authorities Cemetery Orders 1977 & 1986
4460	ICE Ltd	Mcafee Internet Security	£16.66	£3.33	£19.99	LGA 1972 s111 LGA misc provisions act 1976 s 19(d)
708	JCS-Jane Sheldrick	January Salaries	£19.67	£3.93	£23.60	LGA 1972 s112
18567	Sentinel	Lightning Protection Test	£216.00	£43.20	£259.20	LGA 1972 misc provisions act 1976 s 19(d)
			£3,441.35	£136.52	£3,577.87	

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