

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

13th May 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 A Dennis (AD); Cllr C Elmer (CE); Cllr Mrs V Bruyneel-Smith (VBS).

Members: 11

Quorum: 4

Clerk: Jeanette Borderick (JB)

Parishioners: 5 County Councillor 1-Mark Goldsack No District Councillor.

19-20/01	ELECTION OF CHAIRMAN	Action
	It was proposed by PW and seconded by GP that Richard Radcliffe be elected as Chairman. Unanimous	
19-20/02	ELECTION OF VICE CHAIRMAN	
	It was proposed by GP and seconded by PW that Derrick Beckett be elected as Vice-Chairman. Unanimous	
19-20/03	APOLOGIES FOR ABSENCE LGA 1972s95	
	None.	
19-20/04	DECLARATION OF INTEREST	
	None.	
19-20/05	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
	Parishioner voiced concerns about hedge on Beck Road. Clerk to contact Highways. A Noble requested that Council looks at village plan as a whole and continues to take this forward. She also requested a Speedwatch in the village. This has been investigated previously but no volunteers have come forward. A Noble will bring this concern back to the table at The Annual Parish Meeting on 20 th May 2019.	Clerk
19-20/06	TO APPROVE MINUTES OF MEETINGS HELD April 1 st and 29 th April 2019.	
	Meeting 1 st April 2019. Proposed by PW and seconded by GP. Unanimous	
	VBS entered the building at 19.20, meeting stopped, and VBS signed Declaration of Acceptance of Office Form.	
	Meeting 29 th April 2019. Proposed by PW and seconded by DB. Unanimous	
	Meeting reopened at 19.24.	
19-20/07	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
(a)	Letter and details of Parish Council's LHI bid for a Hopper bus for Isleham to be sent to Lucy Frazer.	Clerk
(b)	No application to be made to the Innovate & Cultivate Fund as The Council could not see that this is relevant to Isleham.	
(c)	The new Street Lighting Attachments Policy states, "that no attachments can be put on any County Council street light without an attachment licence", was noted by Council.	
(d)	Council were advised that replacement parts for the playground have been received and Tim Wilding will do all the necessary work.	

(e)	CP will conduct a survey of The Beeches to investigate the LED lighting required. Application for grant from "Funding for Village Hall" will then be formalised.	CP
(f)	It was proposed by DB and seconded by PW that the Council's CAPALC membership continues and the fee of £502.05 be paid. Unanimous	Clerk
(g)	Working parties representative councillors to be updated.	Clerk
(h)	Clerk to contact CAPALC to arrange Councillors' training.	Clerk
(i)	RR advised Council that Precept of £50,969.50 and CIL of £15,786.48 money has been received.	
(j)	Councillors were advised that an email has been sent to The Charities Commission advising them that the Dunstall Allotment Charity is for the benefit of the young people of Isleham Village.	
(k)	Rural transport bid has been submitted.	
19-20/08	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	County Councillors Report. Mark Goldsack reported: Coates Drove issues. At the meeting before last a number of residents raised concerns at actions being taken to land earmarked for development on Coates Drove. As reported then I raised these concerns with Enforcement Team at East Cambs who attended site and fully reviewed that which had happened. They reported back to me that NO infringement of any rules or regulations were found to have taken place and therefore I conclude that the land owner was perfectly within their rights to do whatever they had done. Isleham Village Growth. Without prejudice to planning decisions it is obvious that with approximately 500+ new home development builds outlined for Isleham the core infrastructure needs of the village will be stretched to breaking should all or most come through to completion. Therefore, I have already begun conversations with the 3 key areas of Highways, Education and Health. With regards Highways we have a meeting next Tuesday at which the subject will be covered in more details with the understanding that the main route through Isleham remains Station road and Pound Lane and NOT Fordham Road. I will be highlighting that I feel that the impact on Fordham Rd, and therefore the new 2 form entry school in Fordham and the road crossing recently installed adjacent an awful 4-way junction. There is exploration work to see if an alternative access to Mildenhall Road, not passed the school, is possible but thought unlikely. With regards Health there are plans for Staploe Medical Centre in Soham to move to new, purpose built, premises as part of the Eastern Gateway development. The doctors plans are to be 1.6x the size of the current site plus an additional building for an NHS dentist. These are all subject to detailed planning, although outline I understand has already been granted. With regards Education. Isleham has a very special and loved Village Primary School. I have been working with officers at County to look at the current school and all options for sustainable expansion. Moving to a two form entry school is the most likely outcome should the development outlined move forward so, CCC officers are now looking at all possible expansion options. I am meeting with Mrs Skillen, School head, on Wednesday to walk through these with her, after making initial contact before Easter. Nothing is definite in terms of any decision other than the fact that if the developments listed in a recent report go ahead then additional accommodation will be required to meet the basic need both for primary and early years education. I can say that following the latest meeting there are four options that are being explored and at least one of these could also include the creation and provision of a	

	<p>co-located assisted living centre following the extensive work proven to be of mutual benefit when elderly care homes interact with primary school aged children. As ever any conclusion would be a matter for the planning authority</p> <p>Highways update. The number of potholes reported per week is now lower than the number being repaired meaning that the team have finally caught up on the rather large backlog. This does not mean the fight now ends, but does mean that such resources may be put into other activities such as Grip cutting, path hole filling and other related activity.</p> <p>Fordham Road developments. As we know with the Bloor Homes and other smaller developments speeding traffic on the 30MPH section of Fordham road continues to be a significant issue. This week has seen the start of work on the development to the left as you leave the village, I recall for 13 dwellings. As a result we have seen an obstruction in the road that has caused traffic in both directions to stop and give way. I for one think this to be a vast improvement of two-way speeding traffic and think that as previously discussed with Bloor Homes, we should push for road restrictions along the 30MPH section. I understand that this is now something subject to a S106 agreement between IPC & CCC Highways. If you need my involvement in this I will be more than happy to help on request.</p>	
(b)	District Councillors Report.	
	No Councillor present- Clerk to email newly elected District Councillors advising them of our meeting dates.	Clerk
19-20/09	PLANNING MATTERS	
(a)	Planning Applications:	
	19/00255/FUL Proposal for a new double garage and workshop/store, with railings and access (sliding) gate. 53 Waterside, Isleham-Mr Millar. No Objections	Clerk
	19/00541/FUL Proposed re-submission of previously approved application comprising of the demolition of existing dwelling and erection of a replacement chalet bungalow and garaging. 7 Fen Bank Isleham—Mr Johnston. No Objections	Clerk
	19/00447/RMM-Reserved matters for the construction of 121 dwellings and associated works following approval of outline planning permission 18/00363/OUM. Land accessed between 2 & 4 Fordham Road, Isleham-Bloor Homes Eastern. Amendment of plot numbers clarified on drawings. Information only. Clerk to check that the changes are not concerning bungalows or 2.5 houses.	Clerk
(b)	Planning Approvals:	
	None.	
(c)	Planning Refusals:	
	None.	
(d)	Other Planning Matters:	
	RR reported that ECDC had responded to the request, as part of data gathering for the Neighbourhood Plan. This indicated that the housing requirement for Isleham was assessed at 182 new homes covering the period April 2018-to March 2031.	
	Mark Goldsack suggested that a meeting with Highways be arranged to discuss work that needs to be done on road calming.	
	Bloor's meeting to be arranged.	Clerk
19-20/10	POLICE MATTERS	
	Police have been made aware of vandalism and drug issues occurring on the recreation ground.	

19-20/11	PLAYAREA & SKATEPARK MATTERS	
	Picnic tables in play area legally need to be fixed into the ground. Proposed AD. Seconded DB.	Clerk Unanimous
19-20/12	RECREATION GROUND MATTERS	
(a)	It was proposed by DB and seconded by MC that Bury Turfcare are given the work of aerating around 4 trees in the car park and Green Wood Tree Surgery are asked to erect knee rail and put in protection matting.	Clerk Unanimous
(b)	It was agreed that there are sufficient "No dogs allowed" signs placed around the recreation ground.	Noted
(c)	Cricket practice net request to be taken to ISRC meeting. Permission given to erect a sightscreen for cricket practice. Bolts holes to be painted over with anti-rust paint and to be taken down by cricket club at end of each match. Cost for a replacement cricket net to be investigated.	Clerk
(d)	Car park to be manned to try and alleviate parking problems when the Football tournament/Farmers Market-18 th May 2019 is on. DB will contact S Isaacson to discuss.	
(e)	Tree survey report. Council were pleased that no further work is currently required on trees in the car park. Mr Ayres is to be contacted to see if he would still like to see copy.	Clerk.
(f)	Sign for Beeches Gate.	Clerk
(g)	Football club will remove and replace Tractor shed lock with a key entry one. This will enable them to keep track of who can enter the shed.	
(h)	DB suggested that the tractor shed hard standing is covered with tarmac plainings. It was proposed by GP and seconded by JM that this work is done. DB requested that the hard standing be enlarged so that mud is not walked onto the MUGA. He will contact S Harvey for price.	DB Unanimous
(i)	ISRC meeting date to be arranged.	
(j)	Shetland ponies-party request-Refused.	Clerk
19-20/13	CEMETERY & CHURCHYARD MATTERS	
(a)	Ride on mower replacement machine is still to be decided on.	
(b)	1 ERB. Proposed PW. Seconded GP.	Clerk Unanimous
(c)	PW requested that the trough in front of the war memorial to be replaced as it is falling apart. It was also asked that the war memorial is professionally cleaned. Clerk to approach Mildenhall Monuments for prices.	Clerk
19-20/14	ICA REPORT/THE BEECHES	
	CP reported that forthcoming events to be held at The Beeches are: 16th May Isleham Society Jonny Ling Grange Music Museum 18th May Farmers Market 27th July tribute band The Bee Gees	
19-20/15	MONTHLY FINANCIAL MATTERS	
(a)	Pay Accounts May 2019 – see appendix 2. Proposed PW. Seconded MC.	GP,RR,CP Unanimous
(b)	To Approve Bank Reconciliation for March 2019. Proposed PW. Seconded BM.	 Unanimous
19-20/16	HIGHWAYS/FOOTPATH MATTERS	
(a)	Footpath signs. JM to look at different alternatives.	JM
(b)	A meeting at The Priory is to be arranged.	CP

(c)	Road Closure-Hall Barn Road. 13-17 th May 2019. Anglian Water & Cadent Gas.	Noted
(d)	RR advised Council that we have now taken responsibility for Limestone Close grass cutting. Trulink have been contacted and asked to include this in their work for us.	Noted
(e)	PW reported that there are weeds in front of St Andrews Church. Clerk to report to Highways.	Clerk
(f)	PW reported that there has been requests for a bench near the Co-op, which they will provide. No permission from Council needed as it will be on their own land. However, Clerk to send letter to manager requesting that it is placed close to the entrance of the shop.	Clerk
(g)	Hedge along footpath joining Malting Lane and Croft Road requires cutting back.	Clerk
19-20/17	PARISH COUNCIL POLICY UPDATES AND REVIEW	
	None.	
19-20/18	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY	
	None.	
19-20/19	ALLOTMENT MATTERS	
(a)	Mr Boneham to be given £100.00 towards new generator for allotment. This money was paid to the council for water. It should have gone directly to him. Water on the allotment is not Council responsibility.	Clerk
(b)	Homing pigeons request-Refused.	Clerk
(c)	Shed 10x8"-Refused.	Clerk
19-20/20	ORCHARD MATTERS	
	JM requested a " A No Dog Fouling" sign for The Orchard. Clerk to arrange purchase of.	Clerk
19-20/21	WASH MATTERS	
	None.	
19-20/22	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).	
19-20/23	DATE OF NEXT MEETINGS	
	Annual Parish meeting Monday May 20 th 2019.	
	Parish Council meeting - Monday June 3 rd 2019.	
19-20/24	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>	
	Meeting closed at 21.13	

R. D. Liddington

Appendix 2

Pay Accounts May 2019						
Cheque No	Payee	Item	Net	Vat	Total	Power
Payments made since last meeting						
BACS	Staff Salaries	Apr-19	£1,741.98	£0.00	£1,741.98	LGA 1972 s112
Direct Debit	Bank Statement					
	Lloyds Bank multipay card	Monthly fee	£3.00	£0.00	£3.00	LGA 1972 ss50
		Petrol for mower	£17.22	£3.45	£20.67	Local Authorities Cemeteries Orders 1977 & 1986
		HP Duplex Module	£45.51	£9.10	£54.61	LG Finance Act 1992 s50
Direct Debit	Welplan	Pensions-2019-Taken 27/03/2019	£12.03	£0.00	£12.03	LGA 1972 s12
Direct Debit	PWLB	Loan-taken 30 April 2019	£3,040.20	£0.00	£3,040.20	LGA 1972ss50 LGA 2003 s1 p2
Payments for authorisation at tonight's meeting						
126PB000080	HMRC	Tax & NI	£97.70	£0.00	£97.70	LGA 1972 s112
SBO1091399	Veolia	Cemetery Bin	£59.88	£11.98	£71.86	Local Authorities Cemetery Orders 1977 & 1986
805435	Wicksteed	Playground inspection	£172.00	£34.40	£206.40	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
4701	ICE	ICE card payment of £240.00. Collected on behalf of IPC-DS Smith	£6.60	£0.00	£6.60	LGA 1972 ss50
11398073550	EON	Street lighting 2018-2019	£45.63	£2.28	£47.91	Open spaces act 1906 ss9 & 10 LGA 1972 s214
INV-0670	Greenwood Tree Surgery	Picus reports on 3 trees	£1,063.00	£212.60	£1,275.60	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214

1101830124/2	NFU Mutual- Paid April	Motor- Tractor Insurance	£296.32	£0.00	£296.32	Open spaces act 1906 ss9 &10 LGA 1972 s214
74733382	Wave	Water- Cemetery 2019-2020	£250.91	£0.00	£250.91	LGA1972s50
28447	Bussens & Parkin	Kee Klamp. Cement and Sand- Carpark barrier	£48.14	£9.63	£57.77	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
	ACRE	Renewal	£57.00	£0.00	£57.00	LGA 1972 s144
	S King Plumbing & Drainage	Unblock drains	£90.00	£0.00	£90.00	Open spaces act 1906 ss9 & 10 LGA 1972 s214
42300343379	Camb County Council	Three Trees Half Year Rent	£285.00	£0.00	£285.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
	Prospect Trust- Donation	Planting of trees on the recreational ground.	£100.00	£0.00	£100.00	Open spaces act 1906 ss9 & 10 LGA 1972 s214
INV-0709	Greenwood Tree Surgery	Watering of trees on the rec ground	£75.00	£15.00	£90.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
INV-06962	Greenwood Tree Surgery	Watering of trees on the rec ground	£150.00	£30.00	£180.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
742	JCS-Jane Sheldrick	April Salaries	£20.75	£4.15	£24.90	LGA 1972 s112
INV-62165	Gipping Press	Printing Informer- April	£578.00	£0.00	£578.00	LGA 1972 s 142
14737	R Palmer & Sons	Repair gear linkage on MF tractor	£43.60	£8.72	£52.32	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
14735	R Palmer & Sons	Repair mower	£25.00	£5.00	£30.00	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
INV-0696	Greenwood Tree Surgery	Watering of trees on the rec ground	£75.00	£15.00	£90.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
S15-1729	Bury Turfcare	Clean MUGA	£835.00	£167.0 0	£1,002.00	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
805865	Wicksteed Leisure Ltd	Parts for playground	£467.36	£93.47	£560.83	Open Spaces Act 1906 ss9 &10 LGA 1972 s214
SBO1097416	Veolia	Cemetery Bin	£59.68	£11.94	£71.62	Local Authorities Cemetery Orders 1977 & 1986
	Tim Wilding	Padlock for gates and petrol	£39.35	£7.87	£47.22	Open Spaces Act 1906 ss9 &10 LGA 1972 s214

ISLEHAM PARISH COUNCIL

Clerk: Mrs Jeanette Borderick, The Beeches, Mill Street, Isleham, Ely, Cambridgeshire, CB7 5RY

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£9,800.8 £641.5
6 9 £10,442.45

R. D. Liddigan

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