

ISLEHAM PARISH COUNCIL

Clerk: Mr Richard Liddington, 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 on

Monday 4th September 2023

Those Present; Cllr D Beckett (DB); Cllr V Bruyneel-Smith (VBS) Cllr M Caffarelli (MC); Cllr C Corbin, Cllr A Dennis (AD) Cllr C Elmer (CE); Cllr A Noble (AN); Cllr G Preece (GP), Cllr R Radcliffe (RR)

Members of the public: 4 incl Cllr Goldsack (CCC) and Cllr Huffer (ECDC)

Quorum: 4

Clerk: Richard Liddington

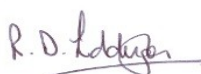
		Action
23-24/090	APOLOGIES FOR ABSENCE LGA 1972s95	
	Cllr Burn, Cllr Wilkes, Matt Tarver (Beeches Trustee)	
23-24/091	DECLARATION OF INTEREST	
	Nil matters	
23-24/092	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
	Nil matters	
23-24/093	TO APPROVE MINUTES OF MEETINGS HELD: Monday 7th August	
	It was proposed by GP and seconded by AN to approve the above minutes UNANIMOUS	Clerk
23-24/094	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
(a)	<u>New Parish Clerk</u> Mrs Helen Dunn was welcomed as the new Parish Clerk	
(b)	<u>Sunnica (AN)</u> Details of the current consultation was discussed. It was agreed to submit a previously prepared response.	Clerk
(c)	The cladding repairs on the gable end of the Beeches have been completed but that an electrical fault on the floodlight needs addressing	Clerk
(d)	The tree surgery commissioned under 23-24/081(d) has been completed and repairs to the lamppost itself raised with CCC	
(e)	A response has been received from the resident identified under 23-24/072 (c) Matter to be further considered by the Highways Working Party	High WP
23-24/095	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	<u>County Councillors Report.</u> (see appendix 1) Cllr Goldsack highlighted the following: <ul style="list-style-type: none"> - The decision by CCC to suspend weedkilling of public highways - The removal by the Lib Democrat party of their support for the Cambridge congestion charge and the significant financial cost of pursuing this proposal - Relevant bodies have indicated their support for a public meeting to discuss crime in the village (see 23-24/075) <p><u>It was agreed:</u></p> <ul style="list-style-type: none"> - To submit a bespoke letter to CCC expressing our disappointment and concerns at the lack of weedkilling 	Clerk Clerk

	- For IPC to advertise and host the crime meeting once a date has been set	
	7.35pm VBS and MC arrived	
(b)	<u>District Councillors Report</u> Nil matters	
23-24/096	PLANNING MATTERS	
(a)	Planning Applications: 23/00296/FUL (Change of Use from agricultural to equestrian use with associated outbuildings (tractor store, stables, field shelter) and associated works. Amended description and plans. (Retrospective) Land Adj Larkhall Farm 38 Prickwillow Road Isleham Mr & Mrs Mutton. Objection on the grounds <ul style="list-style-type: none"> - Conditions should be applied which would prevent these outbuilding ever being used for residential purposes - Its size and visibility from the public highway - Loss of agricultural land / facilities 	Clerk
	23/00938/FUL Side extension and internal alterations. 6 Bowers Lane Isleham Mr & Mrs Place No objection	Clerk
(b)	Planning Approvals 23/00582/FUL Proposed single storey rear extension and first floor extension 7 Dockings Lane Isleham G1 Lime trees x2 - Re-pollard to previous established pollard points Location: 52 West Street Isleham Ely Cambridgeshire CB7 5RA Reference: 23/00757/TPO 23/00816/TRE G1 Sycamore x4 - Remove due to proximity and potential to damage to locally important clunch wall. Willing to replant with more suitable tree species. The Corner House 13 Robins Close Isleham	
(c)	Planning Refusals Nil matters	
(d)	Other Planning Matters The lack of development of the following three sites was raised: <ul style="list-style-type: none"> - Mill St (Pattersons Stores) - Hall Barn Rd /Temple Rd - Pound Lane (opposite Pound Church) <p>It was noted that only a nominal amount of work needs to be undertaken to extend the planning permission time period. It was agreed to contact the relevant planning officers to clarify each development</p>	Clerk
23-24/097	POLICE MATTERS	
	The following crime date for June 2023 was shared (24 offences) <ul style="list-style-type: none"> - Violence and sexual offence x15 - Antisocial behaviour x4 - Criminal damage and arson x4 - Possession of a weapon x1 <p>It was noted that:</p> <ul style="list-style-type: none"> - This is a 400% increase on May data - There are now numerous ways in which crime can be reported - There are no obvious means for obtaining updates / outcomes for reported crimes 	

23-24/098	PLAY AREA & SKATEPARK	
	Nil matters	
23-24/099 RECREATION GROUND MATTERS		
(a)	<u>Boundary Fencing</u> It was noted that SP Landscapes have been commissioned to undertake the work but that we await confirmation from: - ECDC regarding possible positioning of the fence on their land - John Allen regarding hedge cutting	Clerk Clerk
(b)	<u>Recreation Ground Charges – Holiday Club</u> It was noted that: - £200 has been received from IUYFC for the use of the rec by the holiday club - Five sessions (additional to those approved under 23-24/080(d)) had taken place in the month of August 2023 - The sessions had been very well run and enjoyed by the children It was proposed by MC and seconded by DB not to pursue these additional days but to ensure any future use by IUYFC/ holiday club is approved beforehand and a charge level agreed UNANIMOUS	MC
(c)	<u>Agronomist Tenders (AN)</u> Another detailed discussion took place re: - The advantages and disadvantages associated with using an identified ergonomist, associated to specific suppliers of fertiliser v going out to independent ergonomists and purchasing fertiliser on the open market - The need for the appointed ergonomist to be a specialist in sports / recreational grass - The importance (or otherwise) of obtaining additional advice re grounds maintenance It was proposed by AN and seconded by GP to pursue tenders from three ergonomists MAJORITY	AN
(d)	<u>Dog Signs</u> It was proposed by CC and seconded by CE to purchase an additional ‘no dogs’ sign for installation on the playground fencing UNANIMOUS	Clerk
(e)	<u>Cricket Club Request</u> It was proposed by DB and seconded by CE to: - approve (subject to clarification on its location) a request from ICC to hold a BBQ on the recreation ground on the 15 th September - reiterate our expectation that the nets are repaired and removed at the end of the season UNANIMOUS	Clerk
23-24/100 CEMETERY & CHURCHYARD MATTERS		
(a)	<u>Burials: DR</u> It was proposed by GP and seconded by MC to approve the above interment UNANIMOUS	Clerk
23-24/101 ICA REPORT/THE BEECHES		
(a)	<u>Trustee Report.</u> DB reported the increased use of the Beeches facilities incl significant uptake in Sunday lunches and the aim to keep this momentum going	
(b)	<u>Changing Room / Showers (MC)</u>	JH

	MC questioned who was responsible for repairs to and the cleaning of the changing rooms. It was agreed to refer this matter to the Finance Working party	
(c)	<u>Letting Request</u> It was proposed by CC and seconded by GP to refuse a request to use the showers and changing rooms as it will be being used by IUYFC UNANIMOUS	Clerk
(d)	<u>Big Screen Hire</u> It was proposed by VBS and seconded by AN to approve a subsidy of £342 for the cost of the recent big screen hire UNANIMOUS	JH
(e)	<u>Roof Clean and Repairs</u> It was proposed by DB and seconded by CC to accept a tender from Darren Murfitt to undertake the following maintenance and repairs to the Beeches roof: <ol style="list-style-type: none"> 1. Clean out gutters at a cost of £1500 2. Undertake repairs to a max of 50 leaking joints at a total cost of £1500 3. Check and clean flat roof area at a cost £500 4. Machine hire, load plates and delivery at a total cost of £650 UNANIMOUS	Clerk
23-24/102 MONTHLY FINANCIAL MATTERS		
(a)	<u>Pay Accounts – see appendix 3</u> It was proposed by MC and seconded by VBS to approve the above accounts UNANIMOUS	JH
(b)	<u>To Approve Bank Reconciliation for July 2023 – see appendix 4</u> It was proposed by CC and seconded by VBS to approve the above reconciliations UNANIMOUS	JH
(c)	<u>Dunstall Grant Application - Ella Compton</u> It was proposed by DB and seconded by CE to approve a full grant at £400 UNANIMOUS	Clerk JH
(d)	<u>Dunstall Grant Application - Frederick Cadman – Carpenter</u> It was proposed by DB and seconded by CE to <ul style="list-style-type: none"> - approve an initial (partial) grant of £234.07 (tools) - allow a second application up to a max £165.93 UNANIMOUS	Clerk JH
(e)	<u>Electricity Export Contract</u> CC disseminated the requirements associated with meter readings /maintenance for exporting electricity. Due to the potential ongoing charges it was agreed to investigate options	CC
(f)	<u>Finance Responsibilities</u> The following responsibilities were confirmed: <ul style="list-style-type: none"> · VS (View and Submit): Janet Hall / Vanessa Bruyneel-Smith · VSA (View Submit and Authorise***): Vanessa Bruyneel-Smith · RA (Authorise Only) Richard Radcliffe / Glenda Preece / Chris Corbin / Alan Dennis / Derrick Beckett / Vanessa Bruyneel-Smith 	Clerk
23-24/103 HIGHWAYS/FOOTPATH MATTERS		
(a)	<u>LHI Fordham Rd:</u> It was noted that <ul style="list-style-type: none"> - The total cost to IPC of the proposed project is now £6562 (Max) but could be less subject to new location proposals - Councillors are welcome to attend a site meeting with CCC on Thursday 7th September at 2.00pm. It was agreed to defer any decision on this project until the October meeting	Clerk RR, AD, MC
(b)	<u>Highways Working Party Report see appendix 6</u>	Clerk

	<p>It was proposed by VBS and seconded by MC to</p> <ul style="list-style-type: none"> - include Church Lane within the proposed 20mph zone - purchase 3x Evolis Solar Mobile pack signs a total cost of £6750 + delivery and installation - contact CCC re the visibility of their Beck Rd and Station Rd VAS <p style="text-align: right;">UNANIMOUS</p>	
(c)	<p><u>Road Closure 30.10 – 17.11.23 Beck Rd Anglian water SPA project</u> The above road closure was noted</p>	
(d)	<p><u>Road Closure Sheldricks Rd 9.10 – 27.10 Anglian Water SPA project</u> The above road closure was noted</p>	
(e)	<p><u>The Pound (GP)</u> It was agreed to ask Sam Earl to put together proposals for the garden area outside The Pound</p>	Clerk
23-24/104 PARISH COUNCIL POLICY UPDATES AND REVIEW		
	Nil matters	
23-24/105 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY		
(a)	<p><u>Safer Communities Fund</u> Details of the above grant were shared</p>	
(b)	<p><u>Social Enterprise Grant</u> Details of the above grant were shared</p>	
23-24/106 ALLOTMENT MATTERS		
	Nil Matters	
23-24/107 ORCHARD MATTERS		
	<p><u>Councillor Report</u> AN identified the possible need to replace the existing traffic bollards with more robust fencing and a vehicle access gate. It was agreed to establish costs.</p>	Clerk
23-24/108 WASH & ENVIRONMENT MATTERS		
(a)	<p><u>New Wash Gate</u> Nil update</p>	AB
(b)	<p><u>Mins of Environment Working Party Meeting see appendix 6</u> Minutes of the above meeting were shared</p>	
(c)	<p><u>Community Tree Pack</u> It was noted that an application for 300x whips from the Woodland Trust has been successful. Possible locations and timing of planting is still to be agreed</p>	AN
23-24/109 EXCLUDED MATTERS		
	9.05pm Meeting closed to the press and public	
23-24/110 DATE OF NEXT MEETINGS		
	Cemetery Working Party Meeting 11.9.23 (subsequently rearranged to 20.9.23)	
	Recreation Ground Working Party meeting 18.9.23	
	Monday 2 nd October	
	Monday 6 th November	
23-24/111 AGENDA ITEMS FOR NEXT / FUTURE MEETING		



Appendix 1 September action

Agenda	Action Point	Responsible	Action undertaken
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93	Forward Aug mins for posting	Clerk	11.9 sent to CP
	Complete and distribute draft mins	Clerk	8.7 Completed
94b	Submit Sunnica response	Clerk	5.9 Response submitted
94c	Org repair to floodlight-Dave Markwell	Clerk	
94e	Consider marking Priory car park	High WP	
95a	Write to CCC re weeds	Clerk	See Oct agenda
	Org Public Meeting (crime)	Clerk	22.09 Requested dates for main hall availability tell MG
96a	Submit planning responses	Clerk	5.9 Completed
96d	Contact planning officers re lack of development	Clerk	Catherine Looper and Toni Hyland contacted re 22/01324 Hall Barn Rd and 20/00258 Pattersons sites. 22/00806 Pound Lane application withdrawn
99a	Contact ECDC/Andrew Philips re fence line	Clerk	11.9 email sent to AP
	Contact John Allen re hedge cutting	Clerk	5.9 Emailed requested update. Date TBC
99b	Ensure IUFC are aware of expectations re future clubs	MC	
99c	Seek tenders for Agronomist reports	AN	Rearranged Rec WP Meeting?
99d	Order no dog sign	Clerk	22.09 Emailed Janet. In Play area
99e	Confirm ICC BBQ and net request	Clerk	5.9 Emailed to confirm. See Oct agenda
100	Complete burial documents	Clerk	5.9 Completed
101b	Clarify Changing room responsibilities	JH / Fin WP	Date to be rearranged
101c	Confirm rejection of shower letting request	Clerk	5.9 Response sent
101d	Pay for big screen hire	JH	
101d	Commission roof repairs	Clerk	
102a	Complete pay accounts	JH	
102c/d	Confirm & Pay Dunstall grants	Clerk JH	5.9 Emailed confirmation and notice of second application See Oct Agenda
102e	Investigate electricity export contracts	CC	On hold
102f	Update finance policy	Clerk	5.9 Completed
103a	Attend LHI meeting	Clerk / High WP	See Oct Agenda
103b	Purchase VAS signs	Clerk	11.9 Order sent

103b	Notify ECDC of incl of Church Lane in 20mph zone	Clerk	5.9 CCC notified of extension of zone
103e	Contact Sam Earl re Pound garden area	Clerk	5.9 Requested proposals
107	Estab costs for orchard fence	Clerk	Ongoing. 9-10m required.RL
108a	Pursue bodies re wash gate	AB	
108c	Identify locations for trees	AN	
Other	Request cutting back of footpath 6		5.9 Requested via email. Work completed
	Contact unsuccessful Clerk candidates		5.9 Candidates notified
	Contact Prior Associates re structural inspection		
	Isleham Informer -		
	Commissioned interim repairs to Beeches hall doors		
Carried forward from previous meetings			
035a	Organise and complete identified work at The Beeches: - Block paving - Cracks - Service hatch - Wood stain	Clerk/TW	
035a	Organise and complete identified work at The Beeches - Stain fencing - Reposition post box - Window clean - Wash patio	ICA	
032	Repairs to rope swing	TW	
251	Established ownership of parcel of verge on Church Lane		
257a	Proposals for concrete patio	ICE	

Appendix 2 County Councillor report

- Weeds. The village from top to bottom is covered in a blanket of weeds in gutters, gully's, pathways and roads. The administration at CCC decided to stop the regular weed suppression in the belief that the glyphosate-based solution was overtly harmful to the environment. Not only is the solution now used free of any poisonous labelling it has been proven to be unharmed. So, because of another Joint administration decision this town and others look a shambles due to weed growth. My party has a motion at October full council for the reversal of this decision and immediate clearance of all weed growth on CCC Assets such as paths, roads and more. I will update accordingly but should you agree with me please do sign our petition via the link that follows. Furthermore, I would encourage STC to write to the Executive Director, Stephen Moir, and tell him that STC expects the assets to be returned to

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the clear and weed free state that council taxes have been paid to deliver? Please sign and circulate this petition, to show those in charge at County Council the will of the people on this matter. This is the link, <https://shorturl.at/dkFTZ>

- I have to report that CCC have now broken of the agreement with Brookgate for the conversion of Old Shire Hall, Castle Hill into a hotel complex. Whilst the economic landscape has changed the procrastination on this site for the last two years has been staggering and the costs to us the tax payers are mounting up with losses of 10s of '000s of pounds each month on maintenance, security and upkeep of the site. I still await formal notification of the action plan for this site but believe the search for another possible partner for a hotel outcome.
- With the national concern over aerated concrete built public buildings likes schools and hospitals I have been informed that Cambridgeshire has zero such constructed schools. Whilst this is good news for our county the issue needs a full addressing.
- The latest news is the apparent reversal of the Lib Dem group position on the STZ, vehicle charging for Cambridge city access project driven by the Greater Cambridge Partnership. City council is run by Labour, with South Cambs that wraps around City being Liberal Democrat. Despite a watered down STZ revision without LD support this project just can not proceed. Even then it would have had to have passed a vote by CCC and that was doubtful. I hope this puts an end to what I think is a shameful and self focussed attempt by the City to gain revenue for their own improved bus system whilst the very drivers that would have faced penalties would have gained nothing. No increased bus services for Soham, Isleham or Fordham. Again, I am deeply worried by the LD/Labour led GCP and the blatant waste of tax payers money on this project. I'm sure the project will conclude but fear there may still be some stubborn resistance in City. Yes they deserve good air quality but on reports I've seen it is reported as good. I will again keep STC abreast of further developments on this.
- Without prejudice I hosted a meeting of the NHS parties, including the Staploe medical centre partners and management, NHS UK with This Land and East Cambs DC. The purpose was to gain clarity on where this development was at because the story was very different from each of the parties involved. As a result of the initial meet, a second one is due early September but the last one had the parties exploring the possibility of running temporary expansion in supplied temp buildings sited adjacent the existing centre. This would be whilst the new GP practise was financed and built as planned. I learned that the current GP centre was designed to serve approach 7500 patients, and achieves care for approaching 14000. However unless things change and quickly they will h=face closure of the books for new patients which would be disastrous for Soham and surrounding villages. Therefore, the temporary site solution could ease the current burden and allow a new supply to help them meet the now 24k patients that the Staploe MC needs to support. I would reiterate that this remains subject to full planning approval for both the develop as a whole and the GP site itself. I should also add that the Staploe management are looking at possible alternative sites as a back up to further planning issues. This is a sensitive issue and one that I know the parties involved are taking extremely seriously. I will as always keep you abreast of the progress made.
- There are about to be a series of member seminars at which the administration Highways department outline their findings and hopefully solutions to the drought damaged road status. These roads would include Knaves acre Rd, Prickwillow Rd, and more. Travel on these is a hazardous and often dangerous choice but with many a resident it is their route home. I wait with baited breadth for the outcomes because the costs will be high and yet the actual impact on numbers of resident's low. However, these residents deserve the same level for support as others. If local authority entities have allowed development in such areas for decades, then vehicular access that is safe and easy is a must. As soon as I am able to do so I will share these outcomes with this council.

Appendix 3 Pay Accounts

Pay Accounts 4th September 2023										
Payments made since last meeting										
Log	Payee	Invoice Date	Invoice Number	Item	Net	VAT	Total	Power	Payment	
117	British Telecom	07/08/2023	EA 36598567	Broadband and Telephone	£160.74	£32.15	£192.89	LGA 1972 S112	PAID 21.08.2023	
119	Friends of Isleham Nature Reserve	11/08/2023		Donation	£200.00	£0.00	£200.00	LGA 1972 S111	PAID 11.08.2023	
131	Isleham Parish Council	31/08/2023		Salaries August 2023	£3,490.53	£0.00	£3,490.53	LGA 1972 S112	PAID 31.08.2023	
					Paid Prior to Meeting		£3,883.42			
Payments to be made after this meeting										
	Payee	Invoice Date	Invoice Number	Item	Net	VAT	Total	Power		
113	East Cambridgeshire District Council	01/08/2023	307813439	Non Domestic Rates 2023/25 South Side Cemetery	£30.00	£0.00	£30.00	OSA 1906 S9/S10 and LGA 1972 S214		
114	East Cambridgeshire District Council	01/08/2023	907813442	Non Domestic Rates 2023/25 North Side Cemetery	£13.00	£0.00	£13.00	OSA 1906 S9/S10 and LGA 1972 S214		
115	Tim Wilding	01/08/2023	Expenses	Nuts/Bolts for Car Park Fencing	£20.72	£4.14	£24.86	RTR 1984 S57		
116	S P Landscapes & Tree Contractors	31/07/2023	22058	Cutting Grass around Rec and Village	£940.77	£188.15	£1,128.92	OSA 1906 S9 and LGA 1972 S214		
118	CAPALC	08/08/2023	4182	Councillor Training	£75.00	£0.00	£75.00	LGA 1972 S102		
120	Isleham Community Enterprises	15/08/2023	7438	Changing Room Cleaning	£80.44	£0.00	£80.44	LGA 1976 S19		
121	Isleham Community Enterprises	15/08/2023	7439	Car Park Lighting/Changing Room Water	£441.00	£0.00	£441.00	PCA 1957 S3/LGA 1976 S19		

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122	Tim Wilding	31/08/2023	Expenses	Fuel	£25.00	£5.00	£30.00	OSA 1906 S9 & S10	
123	Doortech	21/08/2023	67	Replace lock on office door/Repair Fire Door	£152.80	£30.56	£183.36	OSA 1906 S9/S10 and LGA 1972 S214	
124	Gipping Press	18/08/2023	9093	Isleham Informer Print	£678.00	£0.00	£678.00	LGA 1972 S142	
125	Veolia	31/07/2023	1206212	Cemetery Bin Rental July	£86.33	£17.27	£103.60	LACO 1977/1986	
126	Veolia	31/07/2023	1206213	Cemetery Bin Excess Weight July	£3.24	£0.65	£3.89	LACO 1977/1986	
127	Wave	17/08/2023	12434551	Water - Recreation Ground	£83.41	£0.00	£83.41	OSA 1906 S9/S10	
128	Cam Alarms	21/08/2023	106767	Fire Alarm Call Out - replace Smoke Detector	£183.11	£36.62	£219.73	LGA 1972 S133	
129	Earl Contracting	21/08/2023	178	Recreation Ground Labour	£751.80	£150.36	£902.16	PHA 1875 S164	
130	Clive Patterson	22/08/2023		Adobe Licence 11/10/22-10/08/23	£199.70	£0.00	£199.70	LGA 1972 S142	
132	JCS Bookkeeping and Payroll	28/08/2023	1190	Salary Preperation August 2023	£58.75	£0.00	£58.75	LGA 1972 S112	
133	HMRC	31/08/2023		Salaries Tax/Ni August 2023	£518.06	£0.00	£518.06	LGA 1972 S112	
						Paid After Meeting	£4,773.88		
						Total Expenditure	£8,657.30		
	Authorisation 1	Signature:		Name:		Date:			
	Authorisation 1	Signature:		Name:		Date:			Page 2/2

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Appendix 4 Bank Reconciliations

Unity Trust

Date: 11/08/2023

Isleham Parish Council

Page 1

Time: 12:57

**Bank Reconciliation Statement as at 31/07/2023
for Cashbook 1 - Current Bank Account - New**

User: CLERK

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Unity Trust Current (710)	31/07/2023	125	30,147.04
Unity Trust Account (723)	31/07/2023	97	119,272.61
			149,419.65
<u>Unpresented Cheques (Minus)</u>		Amount	
		0.00	
			0.00
			149,419.65
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			0.00
			149,419.65
		Balance per Cash Book is :-	149,419.65
		Difference is :-	0.00

Redwood

Date: 11/08/2023

Isleham Parish Council

Page 1

Time: 12:57

**Bank Reconciliation Statement as at 31/07/2023
for Cashbook 2 - Redwood Bank**

User: CLERK

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Redwood Bank	31/07/2023	35	85,000.00
			85,000.00
<u>Unpresented Cheques (Minus)</u>		Amount	
		0.00	
			0.00
			85,000.00
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			0.00
			85,000.00
		Balance per Cash Book is :-	85,000.00
		Difference is :-	0.00

Fordham Road Traffic Calming LHI

- CCC to explore the alternative option set out in email of 4 August of moving the feature outside the current street lighting area and clarify costings.
- In addition the Group also proposes that the 40mph signs are moved from the corner of Hall Barn
- Road further south along the Fordham Road well in advance of the Hall Barn Road junction.

VAS There are 5 Vehicle activated speed signs in the village.

- IPC, Fordham Road, Pound Lane and Hall Barn Road
- CCC, Station Road and Beck Road
- Upgrade to solar powered signs for IPC 3 quotes have been received
 - o Morelock signs £3133 per sign total £9399 + installation
 - o Evolis Solar Mobile pack £2250 per sign total £6750 + delivery and installation. (Sign used in Chippenham)
 - o Pandora Technologies £2600 per sign total £7800 + delivery and installation

The HWG proposes the purchase of the Evolis signs.

- The Group proposes that the Council contact CCC about the signs on Beck Road and Station Road which are obscured by branches and their proposals to upgrade them due to their not always operating.

Dear Anne, Many thanks for your enquiry and further to our conversation, please find a few sign suggestions which are popular with towns, villages and parish councils, with information and prices as follows:

- *PTSC 906 Radar speed sign with additional, large 'SLOW DOWN/THANK YOU' message and smiley/sad face £2600.00 + vat each*
- *PTSC 904 Radar speed sign with additional 'slow down/thank you' message £2350.00 + vat each*
- *PTSC 903 Radar speed sign with additional 'slow down' message £2250.00 + vat each*
- *PTSC 901RR Radar speed sign with reflective white front panel £2200.00 + vat each*
- *PTSC 901 Radar speed sign £2100.00 + vat each*
- *PTSC 823 Solar kit at £475.00 + vat per sign*

This offers a 'fit and forget' 24/7 power solution, provided that the solar panel is facing South and is not in major shadow from trees or buildings. The solar powered signs have an onboard battery which is kept topped up by the solar panel for round the clock use. Optional data-logging facility and PC based traffic statistics software £250.00 + vat per sign Collected data, such as average traffic volume and average speeds, can then be downloaded via the USB lead provided to a laptop PC and takes only a few seconds. The signs and solar arrive complete with post clips or screw-bands for an easy fix to an existing post. We pre-program the signs to suit your speed limit, so they are ready to simply, switch on. Carriage for 1 nbr sign and solar to a UK mainland address £45.00 + vat Please find datasheets attached for the signs listed above, for your perusal. If you would like a quote for a particular product which I haven't included above, please feel free to ask. Our PTSC range is designed and manufactured by us, here in the UK, in an ISO 9001 environment and has a 2 year, return-to-base warranty. The signs in the PTSC range are also UKAS test house tested to be compliant with BSEN 12966-1 and are TOPAS registered, both for UK highways Lead time is typically 10-15 working days from order to despatch.

Grants

No relevant sources of Grant funding appeared available beyond CCC's Local Highway Improvements. It is understood that the Police and Crime Commissioner may consider supporting specific requests.

Future Schemes

- No schemes for future LHI bids were identified.
- Improvements and extension to Station Road footpath to enable access to the Millennium Wood
- Mobile APNR camera for the use of Speedwatch.
- Establish a programme of monthly walkabouts to ensure highway issues are reported on the CCC website and monitor progress. AD and RR to arrange for September.

Appendix 6 Mins of Environment Working Party Meeting The Beeches Monday 14th August 2023

1. Present: PW, VB-S, RR, AN, CE, AB. Welcomed Jack Smith onto group *in absentia*

2. Discussion on items currently on the Parish Plan:

- H2: Establish Green Corridor: Agreed to investigate further during 2023-4, no specific funded projects proposed. ACTION: AB to trial Parish Mapping GIS Tool
- A4.3: Communal garden EY land: agreed not to progress 23/24
- B1: Further planting Priory mound; B2: New trees on Priory land; G2: green spaces round village. Agreed to consider this further, together with no mow May options. A mix of formal planting and informal wildflower planting to be considered alongside a more comprehensive mowing / vegetation management plan for footpaths etc. ACTION: AB, VB-S, PW to walk village and prepare costed options for next working group meeting.
- F2: Beeches garden: not to progress 2023/4

3. Other items for consideration:

- Assets of Community Value: Discussed potential for further assets to be proposed (eg Coates Drove, fields alongside Sun Street). W Gp will consider further during 23/4.
- Strategy / Plan / Vision for footpaths in Isleham (eg footpath to nature reserve; circular walk / cycleway). Noted Hall Barn Road footpath to the nature reserve will take place; possible cycleway to Soham; Sunnica footpaths. Agreed to consider a more comprehensive programme during 2023/24
- Wash access and gate: CCC will provide gate. ACTION: CE to speak to Derrick Beckett (including liaison with Thompsons) and propose costed plan for groundworks for 25 Sept WGp meeting.
- Linking up with other groups connected with the environment - eg River Lark Catchment Partnership. AB to progress during 2023/24
- Hedge round recreation ground: ACTION: AN to check costs for replacement planting of removed bushes for 25 Sept W Gp meeting. Agreed to take a strategic look at rest of rec ground and wildlife options during 2023/24.
- Small scale projects with school etc (eg nest and bat boxes, swift boxes for Beeches). Agreed to add a small bid (£1000 suggested) to the bid from our group

4. AOB: Noted opportunity to make further representations to Sunnica inquiry. ACTION: ALL who feel able or are willing, to submit representation on various interests.

5. Date for next meeting to finalise funding bids prior to Oct Finance Ctte meeting. proposed 25 Sept 7.30, the Beeches, subject to room availability