

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

3rd December 2018

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)

Members: 10

Quorum: 4

Clerk: Jeanette Borderick (JB)

Parishioners: 4, County Councillor 1-Mark Goldsack

18-19/163	APOLOGIES FOR ABSENCE LGA 1972s95	Action
	B Turton & V Bruyneel-Smith.	Noted
18-19/164	DECLARATION OF INTEREST	
	PW agenda item 173.	Noted
18-19/165	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
	Resident raised issue of large puddle at the Priory-report to Highways.	Clerk
18-19/166	TO APPROVE MINUTES OF MEETING HELD 5th NOVEMBER	
	Proposed PW. Seconded CP.	Unanimous
18-19/167	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
	Vacancy for Councillor has been advertised on social media and Isleham Informer/Isleham News.	
	Use Rialtas for end of year accounts 2019. Proposed DB. Seconded PW.	Clerk Unanimous
	Tree Survey-Working party of DB,CP,JM,PW to meet with Greenwood Tree Surgery to discuss report. Clerk to arrange meeting.	Clerk
18-19/168	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	Mark Goldsack reported that he has been out with the Highways Officer seen the extent of fly tipping in Isleham, especially Knaves Acre Drove and Temple Road. Highways are trying to find evidence to prosecute offenders. Grips are to be recut in 2019. Priory drain to be investigated-puddle. Man Shed available at Soham. Community Land Trust best way forward for affordable housing.	
(b)	Derrick Beckett reported that Fordham has adopted the Neighbourhood Plan. Prince Charles and Duchess of Cornwall had a successful visit to Ely.	
18-19/169	PLANNING MATTERS	
(a)	Planning Applications:	
	18/01574/FUL Proposed bungalow (following approval of agricultural conversion).Site North of 22 Little London, Isleham-Mr R Turner.	Noted No Objections
	18/01482/OUT Residential development of nine single storey dwellings, garages,	Clerk

	<p>parking, access road and associated site works-phased development. Site north of 4 Fordham Road, Isleham-J Sargeant.</p> <p>This site is within the draft local plan. The outline proposals for 9 large detached bungalows are inappropriate. The village has a clear and demonstrated need for smaller affordable housing.</p> <p>The council would wish this site to be in keeping with the proposals for the large development on adjacent land. It also wishes to ensure that appropriate traffic calming measures are considered for Fordham Road in light of the numerous development proposals in this area.</p>	Object
	<p>18/01572/OUT (re-submission) Erection of 2No dwellings 53 Pound Lane, Isleham-Mr & Mrs Baxter. The Council objects on the following grounds .Further erosion of the village boundary. Negative impact on aesthetics as you approach the village. Further Loss of visual amenity following approval of the adjacent dwelling, particularly from Little London Drove. This would be clearly evident from a site visit. Over development of the site. Highways safety. Not meeting current housing needs.</p>	Clerk
		Object
(b)	Planning Approvals	
	<p>18/00815/FUL Proposed demolition of redundant workshops, barns and replacing with private detached dwellings and associated works. 2 Station Road, Isleham-Mr & Mrs Hawkins.</p>	Noted
	<p>18/01351/FUL Proposed open sided barn. Floral Farm, Fordham Road, Isleham Ely-Mr M Caffarelli.</p>	Noted
	<p>18/01470/TRE Ivy Cottage, 6 The Causeway, Isleham, Mr_Goldsmith. Trees.</p>	Noted
(C)	Planning Refusals	
	<p>18/00934/OUT Outline planning permission for the erection of 1 No private detached dwelling. 8 Maltings Lane Isleham. Mr & Mrs Dixon.</p>	
(d)	Other Planning Matters	
	<p>Neighbourhood Plan special meeting to be arranged to discussed further in February 2019.</p>	
	<p>Local Plan.</p>	Noted
18-19/170	POLICE MATTERS	
	<p>Incidences of burglary were noted.</p>	
18-19/171	PLAY AREA & SKATEPARK	
	<p>GP to investigate grant availability from Veolia.</p>	GP
18-19/172	RECREATION GROUND MATTERS	
	<p>ISRC meeting 26/11/2018 minutes noted. The contributions of the clubs to the ongoing maintenance of the recreation ground through the acquisition of equipment and ongoing maintenance were highlighted.</p>	Noted
	<p>DB requested to check whether more woodchip is required at Fordham Road entrance.</p>	Clerk
	<p>Quote received from Grays for tractor store hard standing. Two further quotes will be sourced for the works.</p>	Clerk
18-19/173	CEMETERY & CHURCHYARD MATTERS	

(a)	Exclusive right of burial. Proposed by DB. Seconded by GP.	Unanimous.	Clerk
(b)	Transfer of burial rights. Proposed by DB. Seconded by GP.	Unanimous.	Clerk
18-19/174	ICA REPORT/THE BEECHES		
	Football clubs to be informed of Farmers Market dates in an endeavour to enable better parking.		Clerk
	CP requested drain report.		Clerk
	Request to defer rent payment for The Beeches for January and February agreed. Proposed DB. Seconded PW. 3 for and 1 against.	Agreed	Clerk
	Barrier across footpath at front of car park. Get Prices. Tim Wilding to do work.		Clerk
	It was agreed to install 4 bollards across car park at a cost of £240.00 plus installation. CP Proposed. PW seconded.	Unanimous.	Clerk
	Annual Lightning Protection Test approved. Proposed DB. Seconded GP.	Unanimous	Clerk
	IYFC to be contacted over replacement brushes for boot cleaner. IFC requested to supply a further set of boot cleaner brushes.		
	Palmers to be contacted about gate across front of car park.		
	Repairs to block paving to be carried out by Tim Wilding.		Clerk
18-19/175	MONTHLY FINANCIAL MATTERS		
(a)	Pay Accounts December 2018 – see appendix 2. Proposed DB. Seconded PW. CP,GP and RR to authorise.	Unanimous	Clerk
(b)	To Approve Bank Reconciliation for October 2018. Proposed PW. Seconded CP.	Unanimous	Noted
18-19/176	HIGHWAYS/FOOTPATH MATTERS		
(a)	County Council response to request for footpath signs advised to seek LHI bid in 2019/2020.		
(b)	Bikeability Funding. Council supports the scheme but is unable to contribute at present.		
	Coates Drove hedging. JM to investigate costs and location, together with funding. The County Council were unable to assist over Coates Drove ownership and extent. LHI bid. No information.		JM
	ECDC to be requested to clear leaves from Malting Lane.		Clerk
18-19/177	PARISH COUNCIL POLICY UPDATES AND REVIEW		
	None.		
18-19/178	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY		
	2 Letters from Lucy Frazer.		Noted
	Letter regarding Priory Parking.		Noted
18-19/179	ALLOTMENT MATTERS		
	Generator for water pump not working. Mr Boneham to be contacted.		Clerk
18-19/180	ORCHARD MATTERS		
	None		
18-19/181	WASH MATTERS		
	Edmondson Hall have been instructed		Noted

18-19/182	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).	
	Meeting closed at 8.58pm	
18-19/183	DATE OF NEXT MEETINGS	
	Budget Meeting –7.00 Monday 10 th December 2018	
	Parish Council meeting - Monday 7 th January 2019.	
18-19/184	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. Liddington

Appendix 1

Agenda Number	Action Point	Responsible	Comments on Progress
18-19/150	Email sent to IYFC advising okay for event on 18/19 May2019. Also, requesting they pay for defib pads.	Clerk	Emailed Sent again 13/11/2018 IYFC agreed to pay for defib pads
18-19/150	Order defib pads	Clerk	Ordered
18-19/154	Letters to new residents at the Priory	Clerk	Sent
18-19/154	Email Highways ref grant and hedging	Clerk	Emailed-response received
Other Actions			
Signs near sewage farm down Waterside turned around. Reference: 00305156	Highways informed		
Ivy along footpath	To be cut back		Tim Wilding has done this. However, if it needs any further work it will need to be done by land owner
Letter to Clarke Farms acknowledging hedge cut back			Letter sent.
Follow up email sent ref Little London signs	Ref 301111	Clerk	LHI bid 2019/2020
Vacancy for Parish Councillors	Post on boards	Clerk	Posted
Follow up email to Karen Champion ref cutting back of vegetation along Coates Drove		Clerk	Email sent 13/11/2018
FS-Case-94950748 Fly tipping on Coates Drove	Report to Highways	Clerk	Emailed 9/11/2018 Resolved.

Appendix 2 Pay Accounts

Pay Accounts 3rd December 2018						
Cheque No	Payee	Item	Net	Vat	Total	Power
Payments made since last meeting						
BACS	Staff	November Salaries	£1,888.62	£0.00	£1,888.62	LGA 1972 s112
Direct Debit	Bank Statement November					
	Lloyds Bank multipay card	Monthly Fee	£3.00	£0.00	£3.00	LGA 1972 ss50
		Postage Stamps	£6.96	£0.00	£6.96	LGA misc provisions act 1976 s19(d)
		Fuel	£20.62	£0.00	£20.62	Open spaces act 1906 ss9 & 10LGA 1972 s214
Direct Debit	Welplan	Pensions	£10.78	£0.00	£10.78	LGA 1972 s12
Direct Debit	BT Ref Q050 SO	Broadband and Phone	£214.75	£42.95	£257.70	Open spaces act 1906 ss9 & 10LGA 1972 s214
Payments for authorisation at tonight's meeting						
Tax Refund to staff Nothing to pay to HMRC	HMRC	Tax & NI	£0.00	£0.00	£0.00	LGA 1972 s112
T10441	Truelink	Grass Cutting	£429.38	£85.88	£515.26	Open spaces act 1906 ss9 & 10LGA 1972 s214
756	Clarke Farms	Diesel	£139.78	£27.96	£167.74	Open spaces act 1906 ss9 & 10LGA 1972 s214
60855	Gipping Press	Printing of Informer	£543.25	£0.00	£543.25	LGA 1972 s 142
SBO1088400	Veolia	Cemetery Bin	£197.78	£39.56	£237.34	Local Authorities Cemetery Orders 1977 & 1986
74534	GMS	Strimmer	£28.45	£5.69	£34.14	Local Authorities Cemetery Orders 1977 & 1986
VVH272 039 2023	Business Services at CAS Ltd	Zurich Insurance ref Village Hall	£1,962.48	£0.00	£1,962.48	Open spaces act 1906 ss9 & 10LGA 1972 s214

9070636091	Wave	Water	£95.16	£0.00	£95.16	LGA 1972 s 50
Cheque No 300447	R Sheldrick	Additional work after October Cutting Rec & Allotments	£42.50	£0.00	£42.50	Open spaces act 1906 ss9 & 10LGA 1972 s214
687	JCS-Jane Sheldrick	November Salaries	£19.67	£3.93	£23.60	LGA 1972 s112
	Tim Wilding- Homebase	Paint for War Memorial	£19.59	£0.00	£19.59	Open spaces act 1906 ss9 & 10LGA 1972 s214

£5,622.77 £205.97 £5,828.74