

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 ON

1st October 2018

AT THE BEECHES

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

Members: 10

Quorum: 4

Clerk: Jeanette Borderick

Parishioners: 7

18-19/119	APOLOGIES FOR ABSENCE LGA 1972s95	Action
	Cllr B Turton	
18-19/120	DECLARATION OF INTEREST	
	Cllr V Bruyneel –Smith 18/01092/FUL	
18-19/121	OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)	
	Dr Burn addressed The Council over the proposed planning application 18/01148/OUT. He raised concerns over the development which is proposed to be accessed from Coates Drove. This is heavily used for walking and recreational activities. It is a key link of the limited number of footpaths in the village. It is an unspoilt area enjoyed by all and a treasure to the village which will be destroyed by the proposed development. In addition it is a significant wildlife area, including endangered species within the village.	
	Mr Woollard raised the issue of County Council by-election.	
	Mr Wilding raised the use of the telephone boxes which are now prepared for the next stage.	
	A request has been raised for the use of the flagpoles at the recreation ground for Remembrance Day.	Clerk
	It was agreed to purchase Remembrance Day wreath	PW
	T Wilding to clean Memorial prior to Remembrance Day Parade	
	Cemetery Wall unable to source person to repair. Beeches car park. Chair and Vice Chair to approve if happy with quote for additional work.	RR & DB
	Unanimous	
18-19/122	TO APPROVE MINUTES OF MEETING HELD 3rd September 2018	
	Approved. Proposed PW. Seconded BM	
	Unanimous	
18-19/123	MATTERS ARISING / CLERKS REPORT (also see appendix 1)	
(a)	Dunstall Charity Membership update. Council agreed update of records	Clerk

(b)	Cllr S Paveling has resigned.	
	Cllr Mrs V Bruyneel-Smith entered at 7.40pm	
18-19/124	COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS	
(a)	No County Councillor in post	
(b)	District Councillor's Report	
	Local Plan awaiting comments of inspector and Fordham Village Plan out to referendum shortly	
18-19/125	PLANNING MATTERS	
(a)	Planning Applications:	
	18/01231/OUT Outline Planning Application for the erection of 8 No dwellings. Land opposite 8-18 Station Road Isleham-Mr J Thompson	Clerk
	The Council Objects Not a site identified in the Local Plan Loss of open countryside Loss of visual amenities and far reaching views Extension of village onto agricultural land There is no adopted footpath to the site	Object
	18/01214/FUL Proposed erection of 1 No private detached bungalow & associated works with detached garage. Land To South of 35 Pound Lane Isleham-Mr C Reed	Clerk
	The council would wish to see that the public footpath to the front of the property is extended along Pound Lane	
	The close boarded fencing to south of site is changed to natural hedging	Object
	18/01092/FUL Planning application amendment for 57 West Street Isleham-Mr Bruyneel	Clerk
		No Objection
	18/01148/OUT Outline Planning Application for erection of 9no dwellings and garages. Land West of 4 Coates Drove Isleham-Neill Leggett	Clerk
	The Council objects The site does not have access to The Drove. Any access via The Drove will destroy an important historic village asset which is greatly used by the village for walking and recreational activities. It is an important area of open space linking the limited number of green footpaths within the village. The development will give a further urban character to the rural fringe of the village. It is not in the local plan. In addition it is a significant wildlife area, including endangered species within the village. Concerns over traffic access. Particularly to The Drove which is used for agricultural purposes. Loss of visual amenities and views	Object
(b)	Planning Approvals:	
	18/00854/FUL Demolition of existing building and erection of a replacement chalet bungalow and garaging. 7 Fen Bank Isleham -Mr C Hunter	

(c)	Planning Refusals: 18/00824/FUL Erect two 4 bedroom bungalows. Site south of East Fen Road Isleham-Victoria Stanley Ltd	
(d)	Other Planning Matters: 18/00819/FUL Erect 2 dwellings with attached garages and external works. Site north of Houghton's Lane Isleham- Victoria Stanley Ltd 18/00933/OUT Erection of 3 dwellings 53 Pound Lane Isleham-ECDC meeting 3/10/2018	
18-19/126	POLICE MATTERS None	
18-19/127	PLAY AREA & SKATEPARK Accident report noted	Clerk
18-19/128	RECREATION GROUND MATTERS ISRC meeting 24/10/2018-5 Councillors to attend Remembrance flags agreed to be flown for remembrance period (2 weeks) subject to necessary approvals Proposed GP seconded by PW Unanimous Youth football to be contacted ref parking on using the Rec in good weather Gala Day agreed 6 th July 2019 No objections	Clerk Clerk
	Steel Bones letter of thanks received and agreed use of recreation ground for 21st July 2019 No objections	Clerk
18-19/129	CEMETERY & CHURCHYARD MATTERS None	
18-19/130	ICA REPORT/THE BEECHES Recent events including Farmers Market successful. Events booked for 2019 Detailed financial information following ICA meeting has been received	
18-19/131	MONTHLY FINANCIAL MATTERS	
(a)	Pay Accounts October 2018 – see appendix 2 Proposed PW. Seconded DB Unanimous	CP,GP & RR
(b)	To Approve Bank Reconciliation for August 2018 Proposed BM. Seconded DB Unanimous	
18-19/132	HIGHWAYS/FOOTPATH MATTERS Community Gritting Volunteers 2018-2019-To be placed in Informer ECDC Street Cleansing (New Schedules) Road Closure 3-9 Hall Barn Road 15 – 19 October Coates Drove enquiry. Road Closure Prickwillow Road 12/11/18-14/11/18	GP Noted Noted Clerk Noted
18-19/133	PARISH COUNCIL POLICY UPDATES AND REVIEW None	
18-19/134	CORRESPONDENCE/MATTERS FOR INFORMATION ONLY Recycling Bring Bank Removal w/c 15 th October	Noted

	Meeting with Lucy Frazer 12 October 2.45pm-Clerk to confirm	Clerk
	Subscription to Clerks & Councils Direct-To continue	Clerk
	Data Protection subscription-CAPALC-Not required	Clerk
18-19/135	ALLOTMENT MATTERS	
	None	
18-19/136	ORCHARD MATTERS	
	None	
18-19/137	WASH MATTERS	
	A letter has been received concerning The Wash.	
	The meeting closed to the press and public at 8.53pm	
18-19/138	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 137 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 MC	Unanimous
	The meeting reopened at 9.07pm	
18-19/139	DATE OF NEXT MEETING	
	Parish Council Meeting 5 th November 2018	
18-19/140	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>	

Appendix 1 2018 Actions

Agenda No	Action Point	Responsible	Comments on Progress
18-19/103	18/00634FUL-Object	Clerk	Email sent
	18/01092/FUL-Object	Clerk	Email sent
	18/0119/FUL-Object	Clerk	Email sent
18-19/106	Colin Stebbards contacted	Clerk	He will liaise with T Wilding
18-19/110	Available grants for new footpath signs	Clerk	Email sent ref BJLQLCJK
	Request for signs-Little London 301111	London	Email sent ref 326890. Reply received advising that it is being looked into.
	3 Highway issues Cherry Drove/ East Fen Road Ref 00301064 Pound Lane 301063 Lamppost The Causeway	Clerk	Reported on-line Email received advising work to be done within 12 weeks subject to weather conditions Email received advising CC consider no action necessary. Site visit has been made. Email received acknowledging fault
	Letter to Mr & Mrs Stackhouse	Clerk	Letter sent
18-19/112	Policing of Remembrance Day	Clerk	Email sent
	Parishioner requesting Dunstall Grant	Clerk	Parishioner has relevant information
	Other Actions		
	Fly tipping on Knaves Acre Drove Reported	Clerk	Resolved
	Prepare Minutes and Agenda	Clerk	
	Cemetery Wall	Clerk	Unable to secure contractor for repair to wall
	Accident in playground followed up	Clerk	Wicksteed contacted
	Meet up with Mr Winters about available allotments	Clerk	Actioned
	Paul Goldsmith contact reference tree bough	Clerk	Bough removed from tree
	Solar Power Feed In	Clerk	Readings submitted

Appendix 2 Pay Accounts

ISLEHAM PARISH COUNCIL						
Pay Accounts October 2018						
Cheque No;	Payee	Item	Net	VAT	Total	Power
Payments made since the last meeting						
BACS	Staff	September Salaries	£1,695.61	£0.00	£1,695.61	LGA 1972 s112
Direct Debit	Statement 17.8.18					
	Lloyds Bank multipay card £25.80	Monthly fee	£3.00	£0.00	£3.00	LGA 1972 SS50
		Petrol	£19.00	£3.80	£22.80	Open spaces act 1906 ss9 & 10 LGA 1972 s214
Direct Debit	Welplan	Pensions (August)	£59.46	£0.00	£59.46	LGA 1972 s112
100490957	HMRC	Underpayment of VAT-Paid	£205.96	0.00	£205.96	LGA 1972 s 112
BACS Payments for authorisation at tonight's meeting:						
126PB000080191805	HMRC	Tax & NI	£38.70	£0.00	£38.70	LGA 1972 s 112
SBO 1083976	Veolia	Waste bin collection	£197.78	£39.56	£237.34	Local Authorities Cemeteries Orders 1977 & 1986
Invoice14267	R Palmer & Sons	Tractor Repairs	£57.83	£11.57	£69.40	Open spaces act 1906 ss9 & 10 LGA 1972 s214
Invoice 4188	ICE	Water 01.09.18-01.12.18	£15.00	£0.00	£15.00	LGA 1972 s50
4187	ICE	Car Park Lighting	£132.00	£6.60	£138.60	LGA 1972 s50
659	J Sheldrick	Sept payroll services	£36.65	£7.33	£43.98	LGA 1972 s 112
			£2,460.99	£68.86	£2,529.85	