

**MINUTES OF THE PARISH COUNCIL MEETING HELD
7th MARCH 2016
AT THE BEECHES**

Those Present; - Cllr Beckett (DB); Cllr Radcliffe (RR); Cllr Mrs V Bruyneel-Smith (VBS); Cllr Chaplin (PC); Cllr Mrs J Malkin (JM); Cllr Mitchell (BM); Cllr Mrs G Preece (GP); Cllr Patterson (CP); Cllr Wightman (LW); Cllr Mrs P Wilkes (PW)

Members 11

Quorum 4

Interim Clerk Jeanette Borderick

Parishioners 6

The meeting opened at 7.15pm

P Action

15-16/213 APOLOGIES FOR ABSENCE

None.

15-16/214 COUNCILLORS DECLARATION OF INTEREST for items on agenda

None.

15-16/215 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)

Parishioner requested presentation by East Cambs Older Persons Services. Added to agenda 15-16/226 (m).

Isleham Youth reported that they have undertaken 18 hours of restorative work on the all-weather surface. They have met the cost of £500.

It was reported that a business operating on the recreation ground has flattened grassed areas.

15-16/216 MINUTES OF LAST MEETING HELD 1st FEBRUARY 2016

It was proposed by PC and seconded by BM that the minutes of the last meeting held on 1st February 2016 are approved and signed.

15-16/217 MATTERS ARISING/CLERKS REPORT (*for information only*)

All policies and procedures have been reviewed and any recommendations will come in next meeting.

It was reported that the work on the Beech tree has been completed

15-16/218 POLICE MATTERS

Vandalism to The Beeches and car park have been reported to the police.

LW reported door to door salesmen have been in the village. There has been a reported incident of assault by one of them.

15-16/219 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

- a)
- Budget for this year has been approved.
 - Funds are available for school crossing guards.
 - Lights off at 2.00am.
 - Mobile library to be funded.
 - Community Transport to be funded.
- b)
- No increase in council tax at ECDC.
 - Public conveniences to be maintained by parish councils.

15-16/220 RECREATION GROUND MATTERS

- a) It was agreed with Isleham Youth to leave the skate park open on their Festival Day.
- b) Isleham Youth have offered to spike the recreation ground. They will meet the cost of £1000.

Proposed by GP and seconded by CH

Carried

- c) Letter of thanks to be sent to Marco Caffarelli.
- d) Letter received requesting permission for small quad bikes to be used at Isleham Youth Festival Day. It was agreed that this is allowable subject to them having suitable insurance and supervision.

15-16/221 PLAY AREA/SKATE PARK/MUGA

It was agreed to seek advice on future maintenance of the MUGA surface.

15-16/222 CEMETERY AND CHURCHYARD MATTERS

- a) 3 Applications for Exclusive Right of Burial
Proposed by PW and seconded by JM. Carried
- b) 3 Applications for the right to erect a memorial or tablet
Proposed by PW and seconded by VBS Carried
- c) Tree Preservation Order
Work has been carried out Noted

15-16/223 ICA REPORT/THE BEECHES

- a) CP reported:
 - Quiz nights every month are now in place.
 - Horse Racing event in May.
 - Boogie Night in April.
 - Craft and Wellbeing events to take place to coincide with Isleham Youth Festival.
- b) ICA to replace lights in car park with LED bulbs and IPC will meet the cost. This should halve the electricity costs. This was previously agreed.
CP will provide figures for electricity. ICA and IPC to hold a meeting to discuss future costs and payment of electricity bills. Meeting to be held 22nd March 2016 at 7.30 (TBC).

PW reported ongoing issue with football boots being worn in The Beeches. Notices are being disregarded. It was agreed that a letter be sent.

DB raised the possibility of increasing prices to cover cleaning and maintenance costs.

15-16/224 MONTHLY FINANCIAL MATTERS

- a) To approve Bank reconciliations for January-Not available.
- b) Pay March accounts. Including the additional cheque, no 300121 for £572.85, to Isleham PC Charity No 202427 (Dunstall Charity). Proposed by GP Seconded by VBS

Carried

The cheques were signed by RR and LW

Cheque						
No;	Payee	Item	Net	VAT	Total	
<u>Payments made since the last meeting</u>						
BACS	Staff	February Salaries	£2,585.48	£0.00	£2,585.48	
BACS	BT	Internet Services	£64.00	£12.80	£76.80	
BACS	BT	Business Bill	£134.16	£26.83	£160.99	
<u>Payments for Tonight's meeting:</u>						

ISLEHAM PARISH COUNCIL
Clerk: Mrs Diane Bayliss
Chairman: Mr Derrick Beckett

300110	Bussens & Parkin	Cut Key	£4.17	£0.83	£5.00	Open Spaces Act 1906 ss9 & 10 LGA 1972 s21
300111	Sentinel	Test and Inspection of Lightning Protection System	£216.00	£43.20	£259.20	LG Misc Provisions 1976 s 19(d) Local Authorities Cemetery Orders 19 and 1986
300112	Veolia	Hire of Easy Bin	£184.76	£36.95	£221.71	
300113	Jane Sheldrick	Payroll	£38.67	£7.73	£46.40	LGA 1972 s112
300114	CT Ellwood	Tractor Storage	£575.08	£0.00	£575.08	10LGA 1972 s 21
300115	Gipping Press	Printing of Isleham Informer	£455.94	£0.00	£455.94	LG Misc Provisions 1976 s 19(d)
300116	ICE	Kaspersky Internet Security Disc	£17.99	£0.00	£17.99	LGA 1972 ss50
300117	ICE	MUGA Electricity 04/11/15 to 29/02/2016	£178.60	£8.93	£187.53	LG Misc Provisions 1976 s 19(d)
300118	ECDC	Rates for Office	£251.68	£0.00	£251.68	LGA 1972 s111
300119	St Andrews Church	Church Floodlighting	£319.18	£15.96	£335.14	LGA 1972 ss50
300120	Tim Wilding	Travel	£54.45	£0.00	£54.45	LGA1972s174
		Anglian Water		Credit Balance		

Grand Total>>> **£5,080.16** **£153.23** **£5,233.39**

15-16/225 HIGHWAYS/FOOTPATH MATTERS

a) Village litter pick. JM and GP to organise.

15-16/226 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

a) Queens Commemorative medal to be presented to Isleham Primary School children
Proposed by PW and seconded by PC.

Carried

b) PCC have requested contribution to replacement Union Flag.
Proposed by RR and seconded by CP to make donation of £30.

Carried

Further request from PCC for £2500 towards repair costs at entrance of Social Centre and Post Office deferred. Further clarification required as to ownership and management responsibility for the area.

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- c) Request to use recreation ground for Isleham Gala on 2nd July 2016 granted.
Proposed RR and seconded by GP. Carried
- d) Request to use The Beeches car park by Newmarket Ramblers on 24th August 2016 granted.
Proposed by PC and seconded by LW. Carried
- e) Request to make contribution towards purchase of lawn mower for use on nature reserve and other locations rejected.
It was proposed by LW and seconded by PC that no action be taken. Carried
- f) It was agreed that Penny Bowers could use the recreation ground for her business, but a formal agreement needs to be in place, together with a charge for using the facilities from 1st April 2016.
- g) Fit for the future workshop- No councillors to attend.
- h) Draft Transport Strategy-RR will consider attending.
- i) Electoral Review- The new Boundaries have been posted on the website.
- At 8.35 Cllr Joshua Schumann entered the meeting.
- j) Future of the Post Office- PW reported that Rev Banyard is in favour of trying to keep The Post Office in Isleham and the PCC is to have another meeting regarding this after Easter. DB stated that IPC is of the same opinion and that IPC is happy to assist anyone who would take on the responsibility.
- k) Malting Lane- This is a police matter and whilst IPC share concerns over illegal/bad parking we are unable to intercede.
Notice to be placed in Isleham Informer requesting drivers to use The Beeches car park when going to the school.
- l) Isleham Nature Reserve-IPC are unable to reply to an email due to ongoing claim.
- m) IPC to invite Julie Wittington to speak about East Cambridgeshire Older Persons Service at next meeting.

Cllr Joshua Schuman left meeting at 9.00pm.

15-16/227 ALLOTMENT MATTERS

- a) None.

15-16/228 ORCHARD MATTERS

- a) JM reported that since 2011 the orchard has cost only £339.70.

15-16/229 WASH MATTERS

- a) Campervan parked on land has been reported to police and ECDC. The process for removal is in place.

15-16/230 PLANNING MATTERS

- a) **Planning Applications**

16/00055/OUM-Outline application for erection of 18 dwellings and new access. Land adjacent to 8 Hall Barn Road Isleham. Mr & Mrs Brian King-No objections.

Noted

16/00139/FUL-Proposed 2 storey rear extension. The Chestnuts, 79 The Causeway, Isleham. Mr & Mrs Danny Stackhouse-No objections.

Noted

16/00140/LBC-Proposed 2 storey rear extension. The Chestnuts, 79 The Causeway, Isleham. Mr & Mrs Danny Stackhouse-No objections.

Noted

16/00216/FUL-Proposed 6 houses with cart lodges. Land northwest of 15 Pound Lane, Isleham.
Mrs Wendy Davies.

Objection on grounds of

- Concerns about amount of traffic on blind bend.
- No footpath on side of proposed new development.
- Height of proposed buildings.

Noted

b) **Planning Approvals**

15/01453/FUL Replacement Dwelling, 22 Little London Isleham, Mr Richard Turner.

15/01344/VAR Proposed change of use of The Old Comrades Club to four flats including
demolition of rear extension.

Noted

c) **Other Planning Matters**

None.

15-16/231 **Date of Next Annual Parish Meeting 16th May 2016**

15-16/232 **DATE OF NEXT MEETING 4th APRIL 2016**

15-16/233 **Agenda Items For Next Meeting**

DB reminded Councillors to notify the Clerk of any business and payments at least 7 days before

There being no further business the meeting closed at 9.00pm and reopened at 9.01pm

LGA 1972 s85

Dec of Interest Parish Councils (Model Code of Conduct) Order 2012

Minutes LGA 1972 Sch 12, para 41(2)

**Extraordinary Meeting of the Parish Council called by the
Chairman**

15-16/234 **MOTION TO EXCLUDE THE PUBLIC AND PRESS**

15-16/235 Council Operations.

Meeting re-opened and closed at 10.10pm.

Signed:

Chairman

Date: