

**MINUTES OF THE PARISH COUNCIL MEETING HELD
9th May 2016
AT THE BEECHES**

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

Members 11

Quorum 4

Interim Clerk Jeanette Borderick

Parishioners 4

The meeting opened at 7.15pm

No County Councillors Present

P Action

16-17/1 ELECTION OF CHAIRMAN

It was proposed by GP and seconded by BM that Derrick Beckett is elected as Chairman of The Parish Council.

Carried

16-17/2 CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman signed the declaration of acceptance in the presence of the clerk.

16-17/3 ELECTION OF VICE CHAIRMAN

It was proposed by PC and seconded by PW that Richard Radcliffe is elected as Vice-Chairman of The Parish Council.

Carried

16-17/4 APOLOGIES FOR ABSENCE

a) None.

16-17/5 COUNCILLORS DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA

a) None.

16-17/6 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)

Isleham Youth Football donated to IPC a defibrillator. They told the meeting that the cost of it was £1840. A letter of thanks is to be sent.

JB

A request was made that a letter is sent to a parishioner regarding his trees that overhang Limestone Close Community Centre. Clerk to send letter.

LW arrived at 7.20pm.

16-17/7 APPROVE MINUTES OF LAST MEETING HELD 4th April 2016

It was proposed by PW and seconded by RR to approve the minutes held on 4th April 2016.

Carried

16-17/8 MATTERS ARISING/CLERKS REPORT (*for information only*)

a) Councillors were advised that an email of thanks had been received from Diane Bayliss.

b) JM asked if there has been any progress regarding new person taking over Post Office. She was advised that Revd Banyard has been in communication with possible applicants. However, there is nothing definite.

VBS arrived at 7.25pm.

c) CP asked about lamppost on West Street. IPC are still waiting a reply.

d) JM asked why Heritage Lampposts have been lost. DB advised that we are still waiting for reply. Clerk to follow up.

JB

e) DB advised that the agreement with The Thompsons for The Little Wash has gone through.

- f) DB reported that “a planned phased return to work” is being put in progress for the clerk.

16-17/9 POLICE MATTERS

- a) A new Conservative Police Commissioner has been elected.

16-17/10 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

- a) No report.
- b) DB reported that a meeting has taken place between Sanctuary Housing and ECDC. Sanctuary are looking to address concerns that have been raised in the past. DB has a form that can be used for complaints and will be passed directly to Sanctuary Housing as necessary.
- c) DB reported that there is a 3R’s campaign in East Cambridgeshire. It is an initiative to recognise and report radicalism.
- d) DB reported that the Local Plan is making progress.

16-17/11 RECREATION GROUND MATTERS

- a) There are no issues with the ground.
- b) LW has obtained 4 quotes for erection of cricket nets. It was agreed that the work be undertaken by a working party and the cost will be approximately £1600.
Proposed RR seconded VBS. Carried
- c) IPC agreed that the East Anglian Kit Car Club can use the recreation ground for their meeting subject to the following conditions
- No driving around the recreation ground.
 - Event does not clash with football or cricket.
 - If they are charging for the event, IPC will charge for use of recreation ground.
- d) IPC agreed that the garden can be used as a car park on 14th May 2016-Youth Football Festival.
Proposed by PW seconded LW. Carried
- e) Letter to be sent to football clubs regarding provision of cleaning brush for football boots.
- f) Sycamore tree is overhanging Boundary House garage. Quote to be obtained from S & P Landscapes to remove dead wood. Letter to ECDC regarding trimming back.

16-17/12 PLAY AREA/SKATE PARK/MUGA

- a) No reports.
- b) MUGA lights are on at 11.30pm, usually on a Thursday and the gate is wedged open-They are being overridden. Following actions were discussed:
- CCTV repositioned to try and find out who is responsible
 - Razor wire on the top
 - Timer switch that totally shuts down the lights
- CP will investigate the cost of wireless link to MUGA so they can be remotely operated.
Clerk will investigate razor wire regulations and costs.
- c) Fence needs work and new wire is required behind goal. Wooden fence needs painting. Tim Wilding will investigate costs.
JM raised that the MUGA still needs cleaning. Clerk to obtain quote. JB

16-17/13 CEMETERY AND CHURCHYARD MATTERS

- a) Bin needs emptying. DB to action. DB
- b) Wall needs repairing-It was suggested by PW that money is put aside to do the necessary work.
- c) Request to erect headstone.

No objections

16-17/14 ICA REPORT/THE BEECHES

- a) CP reported the problems with ruts in car park and that it needs raking. DB and PC will action.
- b) CP reported that new lamps for the car park cost £40.00 each, with a 3 year guarantee. One will be purchased to trial. The other lights will be replaced if suitable.
- c) ICA rent will be paid at the end of each month starting 1st April and all outstanding rents are to be written off.
 Proposed RR seconded JM.
 7 for
 1 against

Carried

- d) The Beeches manager reported 5 blown windows. Clerk to contact builders.

JB

16-17/15 MONTHLY FINANCIAL MATTERS

- a) No bank reconciliation available.
- b) Pay May accounts.
 Proposed by RR seconded GP.

Carried

- c) Clerk to investigate other accounts due to Unity Trust now charging for banking facilities.
- d) PW reported that Isleham children were delighted with their Queens 90th birthday coins.
- e) The cheques were signed by RR and PC.

ISLEHAM PARISH COUNCIL TO PAY ACCOUNTS May 9th 2016

Cheque No;	Payee	Item	Net	VAT	Total	Power
<u>Payments made since the last meeting</u>						
BACS	Staff	April	£2,956.64	£0.00	£2,956.64	LGA 1972 s112
300135	Petty Cash		£100.00	£0.00	£100.00	LG Finance Act 1992 s50
300136	NFU Mutual	Agricultural Vehicle Insurance	£297.38	£0.00	£297.38	Open Spaces Act 1906 ss9 & 10LGA 1972 s214
DD	BT	Broadband	£64.00	£12.80	£76.80	LGA 1972 s112
DD	PWLB	Loan	£3,040.20	£0.00	£3,040.20	LGA 1972 ss50
<u>Payments for tonight's meeting:</u>						
300137	HMRC	Tax & NI	£489.84	£0.00	£489.84	LGA 1972 s112 Local Authorities Cemeteries Orders 1977 & 1986 Open Spaces Act 1906ss9 & 10
300138	Veolia	Bin Rental	£184.76	£36.95	£221.71	Open Spaces Act 1906 ss9 & 10LGA 1972 s214
300139	Viking Direct	Stationary	£30.73	£6.15	£36.88	Open Spaces Act 1906 ss9 & 10LGA 1972 s214
300140	EON	Electricity	£29.76	£1.49	£31.25	10LGA 1972 s214

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

300141	ICA	Car Park Lighting	£1,800.00	£0.00	£1,800.00	LG Misc Provisions Act 1976 s 19(d)
300142	Tower Mint Ltd	Queens 90th Birthdays coins	£415.45	£83.09	£498.54	
300143	JCS Book Keeping	Salaries	£50.05	£10.01	£60.06	LG 1972 s112 Open Spaces Act 1906 ss9 & 10LGA 1972 s214
300144	The Grass Group	Lawn Mower	£4.24	£0.85	£5.09	
300145	CAPALC	Membership Fee	£437.52	£0.00	£437.52	LG Finance Act 1992 s50
300146	Cambridgeshire ACRE	Membership Fee	£45.00	£9.00	£54.00	LG Finance Act 1992 s50
Grand Total>>>			£9,945.57	£160.34	£10,105.91	

16-17/16 HIGHWAYS/FOOTPATH MATTERS

- a) Crossing needs repainting. JB
- b) Problems with parking on Sun Street- Clerk to send letter to Rising Sun requesting their patrons use car park.
- c) Public footpath between Little London to Knaves Acre Drove needs to be reinstated and hedge is overhanging public footpath on Pound Lane. Clerk to send letters. JB
- d) Horse on Coates Drove-DB stated it has already been reported to appropriate authorities.
- e) PW raised that IPC have been told no money available for footpath to nature reserve. However, new paths have been built in Ely and Bluntisham. DB stated that County Council money has not been used. There is a pot available but Isleham does not qualify.
- f) RR reported land next to Isleham Cattery has been cleared and fenced. PC believes that the land has been purchased.

Noted

16-17/17 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) FHLP out for consultation. RR to investigate. RR
- b) East Cambs Emergency Planning ref major incidents. PC to attend.
- c) ECLP. LW and GP to attend.
- d) JM stated that Isleham Informer was late coming out. GP stated that the next issue will be out mid-June.
- e) CP will put all back issues of The Informer on website.

16-17/18 ALLOTMENT MATTERS

- a) PC reported 2 new allotment holders and 1 person has moved from Dunstall to Three Trees. PC has offered to draw up new allotment plan.

PC left at 9.05pm.

16-17/19 ORCHARD MATTERS

- a) None.

16-17/20 WASH MATTERS

a) None.

16-17/21 PLANNING MATTERS

Planning Applications

16/00369/LBX Alteration to convert games room to kitchen. Including internal alterations and installation of log burner-18, Little London Isleham-Mr & Mrs Smith.
No objections.

16/00457/FUL New 4 bedroom dwelling-Land adjacent 22 Little London, Isleham-Mr R Turner.

Objected on following grounds:

- Extension to footpath beyond footpath 5
- Narrow road, therefore narrow access
- Increase of traffic
- No pavements/footpaths
- Provision of utilities
- Dog walking area

16/00454/VAR To vary condition 1 (approved plans) of previously approved 15/00600/FUL for erection of 4 detached dwellings with ancillary garages and associated access-Land rear of 32 & 34 Church Lane, Isleham-Mr J Carpenter.

Objected on the following grounds:

- Insufficient information about changes
- Objections as before

16/00486/OUT 2 bungalows, garaging, parking and associated site works-Land adjacent 4 Fordham Road, Isleham-Mrs J Sargent

Objected on following grounds:

- Very busy road without any footpaths

PC returned at 9.15pm.

16/00440/OUM Erection of buildings to accommodate up to 3,200 square metres of floor space for B1,B2 and B8 uses and associated development, on land adjacent to Hall Barn Road industrial estate.-A & C Clarke & A Parr.

No objections, but conditions to be applied:

- Architectural style-Very important in a village setting
- Proper natural screening
- One access, not two, that all vehicle's use

16/00443/FUL Removal of concrete render on exterior elevations and replace with traditional lime render. Paint exterior elevations with traditional lime wash paint. Install matt black flue for log burner on side elevation to extend no further than one metre above highest part of roof-23 Mill Street, Isleham-Mr Ben Le Coq.

No objections.

e) **Planning Approvals**

16/00139/FUL Proposed 2 Storey Extension-The Chestnuts, 79, The Causeway, Isleham CB7 5TA-Mr & Mrs Stackhouse.

Noted

16/00140/LBC Proposed 2 Storey Extension-The Chestnuts, 79, The Causeway, Isleham
CB7 5TA-Mr & Mrs Stackhouse.

Noted

f) **Other Planning Matters**

16/00379/TRE-Cherry Tree-Fell. 16 Mill Street, Isleham-Permission granted to remove
tree.

Noted

16-17/22 ANNUAL PARISH MEETING

DB reminded Councillors that they need to present their reports for the Annual Parish Meeting.

16-17/23 DATE OF NEXT MEETING

Monday 6th June 2016

16-17/24 AGENDA ITEMS FOR NEXT MEETING

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

There being no further business the meeting closed at 9.25pm.

1. LGA 1972 s85
2. Dec of Interest Parish Councils (Model Code of Conduct) Order 2012
3. Minutes LGA 1972 Sch 12, para 41(2)

Signed:

Chairman

Date: