

**MINUTES OF THE PARISH COUNCIL MEETING HELD
7th DECEMBER 2015
AT THE BEECHES**

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

Members 11

Quorum 4

Interim Clerk Jeanette Borderick

1 Parishioner

The meeting opened at 7.15pm

P Action

15-16/150 APOLOGIES FOR ABSENCE

None

15-16/151 COUNCILLORS DECLARATION OF INTEREST for items on agenda

None

15-16/152 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)

Anti-Social Behaviour reported

15-16/153 MINUTES OF LAST MEETING HELD 3rd NOVEMBER 2015

It was proposed by PC and seconded CP by that the minutes of the meeting held on 3rd November 2015 are approved and signed.

CARRIED

15-16/154 MATTERS ARISING/CLERKS REPORT (*for information only*)

None

15-16/155 POLICE MATTERS

Anti-Social behaviour reported. Police informed, no response

JM attended Parish Conference meeting where community needs were discussed.

Middle age group are not being catered for.

Dementia group that provide "Friends" is available to provide support.

IPC will be provided with map numbering waste bins so any issued can be easily identified and reported.

Invite the Parish Conference to hold a future meeting at The Beeches in 2016.

VBS arrived at 7.30pm.

15-16/156 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

a) Josh Schumann attended.

James Palmer attended and reported on:-

Cambridge Land Trust-Affordable housing for local residents and people who work in the community.

There has been movement regarding the roundabout at Eastern Gateway Soham.

b) RR to investigate and report back on Community Facilities Audit

c) County Farms Estate RR to complete the survey

d) Information received over revised ward arrangements for ECDC where it is proposed that Isleham, Chippenham and Kennett will form a single ward

15-16/157 RECREATION GROUND MATTERS

- a) Football Pitch to be discussed at January 2016 meeting

15-16/158 PLAY AREA/SKATE PARK/MUGA

MUGA needs cleaning. 3 Quotes are required by January 2016. 1 received at a cost of £2.5K

15-16/159 CEMETERY AND CHUCHYARD MATTERS

- a) Nothing to report
 b) Lawnmower to be serviced by GMs and Pecks-Authorised for Tim Wilding to action
 c) It was proposed by RR and seconded by PC to approve Exclusive Right of Burial.

CARRIED

15-16/160 ICA REPORT/THE BEECHES

CP GP and PC declared an interest in item 15-16/158

- a) British Gas are maintaining that initial bill of £7200.00 is still outstanding. The Trustees believe the original bill of £7200 is being paid by The Beeches on a repayment programme. DB is to meet with John Brown to discuss.
 b) It was agreed that additional sockets could be installed. Proposed by PW and seconded by RR
 c) Request made for MDF blackboard on front of Beeches. Proposed by JM seconded by RR. 4 for 2 against and 1 abstained.
 d) The quotation for the lightning protection system check was approved. Proposed RR seconded BM.
 e) It was agreed to provide £500.00 additional funds to clean changing rooms. Proposed by RR seconded by BM.
 f) It was agreed that £500 be approved for replacement LED bulbs for outside lighting. Proposed by RR seconded by GP.

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED

15-16/161 MONTHLY FINANCIAL MATTERS

- a) Bank Reconciliation not available
 b) It was proposed by RR and seconded by PC to pay the annual insurance policy for The Beeches
 c) It was agreed to discuss CRUSE bereavement request for funding to 2016 budget
 d) It was proposed RR by and seconded by PC that the December Accounts are approved and paid.
 e) It was proposed by RR and seconded by JM to approve payment of £35.00 to The Royal British Legion.
 f) Flowers for the Clerk were approved
 The cheques were signed by RR and PC

CARRIED

CARRIED

CARRIED

Cheque No;	Payee	Item	Net	VAT	Total	Power
<u>Payments made since the last meeting</u>						
300077	Anglian Water	Recreation Ground Water	£43.72	£0.00	£43.72	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
300078	Fen Farm Supplies	Gate Posts	£81.65	£16.33	£97.98	
BACS						LGA 1972 s112
BACS						Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
BACS	Staff	November Salaries	£2,339.17	£0.00	£2,339.17	Local Authorities Cemetery Orders 1977 and 1986
<u>Payments for Tonight's meeting:</u>						

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

300079	HMRC	Tax & NI	£459.73	£0.00	£459.73	LGA 1972 s112
300080	Mr T Wilding	Travel November	£22.05	£0.00	£22.05	LGA 1972 ss174
300081	Glasdon	Dog Waste Bin	£241.02	£48.20	£289.22	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
300082	S P Landscapes	Grass Cutting	£665.00	£133.00	£798.00	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
300083	Veolia	Hire Easi-bin	£177.63	£35.53	£213.16	Local Authorities Cemetery Orders 1977 and 1986
300084	Urban Design & Print	Print Isleham Informer	£875.00	£7.00	£882.00	LGA 1972 s142
300085	V J Skerry	MUGA Gate Maintenance	£214.43	£42.89	£257.32	LG Misc Provisions Act 1976 s 19 (d)
300086	Create Signs	Beeches Signage	£2,644.00	£528.80	£3,172.80	LG Misc Provisions Act 1976 s 19 (d)
300087	ICE	MUGA Lighting	£135.79	£6.79	£142.58	LG Misc Provisions Act 1976 s 19 (d)
300088	Bussens & Parkin	Kee Klamp Fence & Fixings	£78.09	£15.62	£93.71	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
300089	G & J Peck	Maintenance Items	£12.42	£2.48	£14.90	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
300090	Cash	Petty Cash	£41.84	£0.00	£41.84	LGA 1972 ss50
DDR	PWLB	Loan Repayment	£15,995.34	£0.00	£15,995.34	LGA 1972 ss50
300090	CAS	Beeches Insurance	£2087.09	£0.00	£2087.09	LGA 1972 ss50
300091	RBL	Wreath	£35.00	£0.00	£35.00	LGA 1972 ss50
Grand Total>>>			£26148.97	£836.64	£26985.61	

15-16/162 HIGHWAYS/FOOTPATH MATTERS

- a) Potholes to be repaired at 39/41 Waterside
- b) Road repairs to be carried out at the Causeway-caused by tree roots

15-16/163 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) Chairman's Newsletter sent to Councillors by email. Noted
- b) Thank you letter received from Anne Noble for vouchers Noted

15-16/164 ALLOTMENT MATTERS

- a) All payment requests have been sent
- b) Working party meeting on 25th January 2016 @7.30pm

15-16/165 ORCHARD MATTERS

- a) None

15-16/166 WASH MATTERS

- a) Rent meeting on 25th January 2016 @7.30pm

15-16/167 PLANNING MATTERS

- a) PC, CP, PW and RR declared an interest in item 15/01305/FUL

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Planning Applications

15/01379/FUL Proposed rear extension and internal alterations with replacement garage at 44 West Street, Isleham for Mr Joshua Warden – no objection

15/01305/LBC Replace 6 wooden sash windows to rear of property at 17 The Causeway, Isleham for Mr Fred Preece – no objection

15/01344/VAR Variation of condition 1 (Approved plans) of previously approved 14/00520/FUL for proposed change of use of The Old Comrades Club to four flats including demolition of rear extension at 21 Church Street, Isleham for Mr Tom Neat – no objection

15/01246/FUL External wall insulation to front, side and back at 19 Station Road, Isleham for Mrs Samantha Spillane – no objection

b) **Planning Approvals**

Noted

15/00874/FUL Construction of detached bungalow and garage at 83 The Causeway for Mr M Earl
15/01009/FUL Revised positions for 2 doors and 1 roof light and 3 new windows for previously approved 15/00403/FUL at 14 Pound Lane, Isleham for Mr P Chaplin

15/01253/TRE & Trees/Isleham/CA Tree work approval for Mr Beamon at 17 Mill Street, Isleham
15/01259/TRE & Trees/Isleham/CA for Mrs H Boylan at 11 West Street, Isleham

c) **Other Planning Matters**

Noted

Electoral Review of Cambridgeshire – Extension of Deadline

ECDC Community-Led Development and Community Land Trust

15/01121/FUL Proposed four bedroom dwelling to be included at the ECDC Planning Committee on 2nd December (Information Only)

DB left meeting at 9.15pm and returned at 9.18pm

15-16/168 MOTION TO EXCLUDE THE PUBLIC AND PRESS

15-16/169 The meeting closed to the public and press at 9.15pm

15-16/170 Chairman's Action

The Chairman in consultation with the Vice Chairman had appointed J Borderick as temporary Clerk to assist in the running of the Council.

15-16/171 DATE OF NEXT MEETING

11th January 2016

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: