

# ISLEHAM PARISH COUNCIL

## MINUTES OF THE MEETING HELD MONDAY JULY 2ND 2007

Those Present;- Cllr Carter, Cllr Mrs Wilkes, Cllr Mrs H Thompson, Cllr Neal, Cllr Puckey, Cllr Mrs Malkin, Cllr Mrs Hobbs, Cllr Mrs R Thompson,  
4 Parishoners  
Apologies for Absence from Cllr Beckett, Cllr Garbett, Cllr Bishop, County Cllr Powley,

- |   | <b>Power</b> | <b>Action</b> |
|---|--------------|---------------|
| <b>37. MINUTES OF LAST MEETING</b>  | 1            |               |
| It was proposed by Cllr Mrs Wilkes and seconded by Cllr Mrs R Thompson that the minutes of the meeting held on 4 <sup>th</sup> June 2007 be approved.   |              |               |
|   | CARRIED      |               |
| <b>38. MINUTES OF PLANNING MEETING</b>  | 1            |               |
| It was proposed by Cllr Neal and seconded by Cllr Mrs Hobbs that the minutes of the planning meeting held on 14 <sup>th</sup> June 2007 be approved.  |              |               |
|   | CARRIED      |               |
| <b>39. MATTERS ARISING (<i>for information only</i>)</b>  |              |               |
| <b>40. MEMBERS DECLARATION OF INTEREST</b>  | 2            |               |
| Mrs H Thompson – Highways 42 a) Limestone Close<br>Mrs Wilkes Highways 42 a) Limestone Close  |              |               |
| <b>41. POLICE MATTERS</b>   |              |               |
| a) Police Report – noted  |              |               |
| b) Crime Report – noted   |              |               |
| c) Neighbourhood Panel – Report from Cllr Garbett (attached)  |              |               |
| <b>42. HIGHWAYS/FOOTPATH MATTERS</b>  |              |               |
| a) Letters regarding traffic/parking situation at Limestone Close/Mill Street – As the Pcsos were at the meeting this problem was brought to their attention. They will find out who the car owners are and have a word with them if they don't comply with parking regulationsthey will be issued with a ticket. |              |               |
| b) Dog Fouling – A notice will be placed in the Informer hopefully on the front page making it known that ordnairy bins can be used   |              | Clerk         |
| c) CCC Jointly Funded Minor Highways Bid - Council were under the impression that this was a safety issue and that the money would come out of the Safer Routes to school Scheme. Contact County Council to find out what the situation for payment is.   |              | Clerk         |
| d) Isleham Fresh Produce – Letter regarding lorries travelling through the village. They have also put up one or two signs notifying lorry drivers of the correct route – noted.  |              |               |
| <b>43. VILLAGE HALL MATTERS</b>   |              |               |
| a) Village Hall Report  |              |               |
| • Election of officers – re-elected to chair Mrs Malkin, Vice Chair Mr Cox, Secretary Mrs Hobbs   |              |               |

- Conditions of Hire completed (Copies with Caretaker)
  - Tai Chi no longer using the hall
  - NCC using the hall on Gala Day in the evening to raise funds
  - Letter to the informer advertising the hall
  - Hole in the ceiling in the main hall needs repairing and may be expensive
- b) Village Hall Maintenance
- Metal round the roof needs to be removed or replaced
  - Ask CALC whether we can use razor/barbed wire
  - Mr Cox will remove the wire from the village hall roof
  - Concrete – Put forward for next years budget

**44. RECREATION GROUND MATTERS**

- a) There was no report from the recreation ground committee
- b) Insurance notification – Work has begun as a result of this  
Following consultation with the councillors at the planning meeting on 14<sup>th</sup> June a decision was made to instruct Thoroughbred Industrial Doors to make secure the far side and rear windows at the pavilion at a cost of approx £780 to assist in the prevention of further theft and damage.

CARRIED

An item will be placed in the informer noting the cost of repairs and prevention following the break-in at the pavilion.

**45. CORRESPONDENCE**

- a) Letter from Gala Committee – noted. Can the gala committee make sure people take their dogs home after the dog show and not allow them to remain on the recreation ground.
- b) CALC – New Model Code of Conduct – August meeting

**46. COUNTY & DISTRICT COUNCILLORS REPORT**

- a) County Councillors Report – There was no report from the County Council
- b) District Councillors Report – There was no report from the District Council

**47. MONTHLY FINANCIAL MATTERS**

- a) June Bank Reconciliation  
It was proposed by Cllr Puckey and seconded by Cllr Mrs Wilkes that the June bank reconciliation be approved

CARRIED

- b) To Pay July Accounts  
It was proposed by Cllr Puckey and seconded by Cllr Mrs Wilkes that the July accounts be paid.

CARRIED

- c) Internal Audit Report  
It was proposed by Cllr Wilkes and seconded by Cllr Mrs R Thompson that Cllr Puckey and Cllr Mrs Hobbs be appointed to carry out random checks on the accounting system.

CARRIED Page 2 of 3

**48. APPLICATION FOR DUNSTALL APPRENTICE GRANT**

- a) Application from Chloe McNamara  
It was proposed by Cllr Puckey and seconded by Cllr Mrs Wilkes that the apprentice grant be paid to Chloe McNamara

CARRIED

- b) Note of thanks from Mr Paul Wilson - noted

**49. LATE SUBMISSIONS**

- a) It was proposed by Cllr Puckey and seconded by Cllr Mrs H
- b) Thompson that an original bank statement be sent to the Big Lottery to assist with the grant application.

CARRIED

Clerk

- c) CALC Policy Development - noted

- d) School Governors – Ring School – It was proposed by Cllr Mrs H Thompson and seconded by Cllr Mrs Hobbs that Cllr Mrs Wilkes be nominated to represent the Parish Council on the Board of Governors at Isleham Primary School.

CARRIED

Clerk

Meeting closed at 9.16pm

1. Minutes LGA 1972 Sch 12, para 41(2)

2. Dec of Interest Parish Councils (Model Code of Conduct) Order 2001 Part