

ISLEHAM PARISH COUNCIL

MINUTES OF THE MEETING HELD MONDAY JANUARY 7TH 2008

Those Present;- Cllr Neal, Cllr Carter, Cllr Puckey, Cllr Beckett, Cllr Garbett, Cllr Mrs Malkin, Cllr Mrs Wilkes, Cllr Mrs H Thompson, Cllr Mrs R Thompson, Cllr Mrs Hobbs
7 parishioners

Apologies for Absence from, County Cllr Powley, Cllr Garbett, Cllr Bishop,

148 MINUTES OF LAST MEETING 10th DECEMBER 2007 1

It was proposed by Cllr Carter and seconded by Cllr Puckey that the minutes of the meeting held on 10th December 2007 be approved.

CARRIED

149 MINUTES OF PLANNING MEETING 10th DECEMBER 2007

It was proposed by Cllr Carter and seconded by Cllr Puckey that the minutes of the planning meeting held on 10th December 2007 be approved.

CARRIED

150 MATTERS ARISING (*for information only*)

151 MEMBERS DECLARATION OF INTEREST 2

152 POLICE MATTERS

- a) Crime Report – Noted
- b) Cambridgeshire Neighbourhood Watch - Noted

153 VILLAGE HALL MATTERS

- Mr Rampley Electrical Engineer has inspected the village hall and is concerned that although the wiring is safe it is very out of date.
- Razor Wire – The council will acquire three quotes for the next meeting for the back and front porch of the hall roof.

Clerk

154 RECREATION GROUND MATTERS

- Mowers need servicing and Mr Sheldrick will arrange with Palmers for them to be collected.

The chairman closed the meeting at 7.20 to allow parishioners to speak.

The meeting was re-opened at 7.25

155 CORRESPONDENCE

- a) Domestic Violence Awareness Day - noted
- b) CALC AGM 2nd February – noted
- c) Care Network – A Car Driving Scheme has been set up in Three Rivers Group by Rev. Mike Banyard which has County Council backing. Cllr Beckett will attend the meeting on 24th January 2008.

Cllr
Beckett

156 COUNTY & DISTRICT COUNCILLORS REPORT

- a) County Councillors Report –
 - The letter sent to county council about the council cabinet has not been replied to and will not be followed up further as there has been a change in the leadership at the

county council.

- Mark Lloyd will be the new chief executive of the County Council.
- Council tax will be capped at 5% Police will apply for 5% and the county council will probably apply for 4 1/2 – 5% all members are expected to go to budget debate.
- County Council have cut hedge on Hall Barn Rd where it was overhanging the road. The landowner needs to be contacted to cut it down from the top.
- The road at Fen Bank is not County Council responsibility and is unlikely to get white lines painted by them. It is up to the landowner.

Clr Broadway left the meeting at 9.12pm

b) District Councillors Report –

- Neighbourhood Panel meeting Wednesday 9th 7pm
- ECDC planners taking decisions without member involvement this is being looked at and re-dressed.

157 MONTHLY FINANCIAL MATTERS

December Bank Reconciliation

The council have received the cheque from Ktf.

It was proposed by Clr Puckey and seconded by Clr Carter that the December bank reconciliation be approved.

CARRIED

To Pay January Accounts

It was proposed by Clr Puckey and seconded by Clr Mrs Malkin that the January accounts be paid.

Clerk

CARRIED

Clerks Salary

It was proposed by Clr Beckett and seconded by Clr Garbett that the clerks salary will be increased to £8.23 per hour and backdated in line with Government/SLCC recommendations to April 2007, however there will be no change in the spinal column for the next financial year as the council has paid for the training that the clerk has undertaken during the last two years. An allowance has been included in the budget for 30 hours extra work required to complete the filing/archiving backlog in January.

CARRIED

158 TO APPROVE EXCLUSIVE RIGHT OF BURIAL

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It was proposed by Clr Mrs Wilkes and seconded by Clr Puckey that the exclusive right of burial be approved for Mr Norman Barnes.

CARRIED

Clerk

It was proposed by Clr Mrs Malkin and seconded by Clr Mrs Wilkes that the exclusive right of burial be approved for Mrs Margaret Mayne.

CARRIED

159 HIGHWAYS & FOOTPATH MATTERS

- a) CCC Little London – notification of works to be carried out – noted.
 There is no footpath on Fordham Road from the new development; can the planning records be looked up to see if there is anything stating whether a path should have been put in as part of the agreement.
- 160 ALLOTMENT MATTERS**
 The allotment matter was withdrawn.
- 161 LATE SUBMISSIONS**
 The Transport & Access Group have commissioned a survey through the care network.
 A letter of resignation has been received from Cllr Bishop and this will be placed on the next agenda .
 The relevant information will be obtained with regard to advertising the vacancy.
 A letter will be sent to Cllr Bishop thanking him for all his work on the council.
- 162 PLANNING MATTERS**
 a) Planning Approvals
 07/01250/FUL Single storey rear extension at 45 Sun Street for Mr & Mrs Radcliffe.
 07/01187/FUL Modification of existing barn to residential annexe at 7 Mill Street for Mr & Mrs J Bryson-Hill
 07/01266/FUL Construction of 6 additional stables and feed room a Elderberry Farm Prickwillow Road for Mrs W Davies
- 163 EXCLUSION OF PUBLIC AND PRESS**
 That the public (including representatives of the press) be excluded during the consideration of the remaining items No 146 & 147 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)
 Meeting closed to the public and press at 7.51pm
 Reopen meeting at 8.55pm
 C Cllr Broadway arrived at 8.30pm and remained throughout the motion to exclude the public and press.
- 164 TO SIGN MINUTES OF EXCLUSION**
165 FINANCIAL MATTERS
 Meeting Closed at 9.20pm
 1. Minutes LGA 1972 Sch 12, para 41(2)
 2. Dec of Interest Parish Councils (Model Code of Conduct) Order 2007 Part 2
 3. Exc Right of Burial SI 1977/204, art 10 (1)
 4. Public Bodies Admission to Meetings Act 1960

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