

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

## MINUTES OF THE PARISH COUNCIL MEETING HELD MONDAY 6<sup>th</sup> OCTOBER 2008 IN THE VILLAGE HALL

**Those Present;-** Cllr Carter, Cllr Mrs Wilkes, Mrs H Thompson, Cllr Earl, Cllr Baines, Cllr Mrs R Thompson, Cllr Neal, Cllr Mrs Malkin, Cllr Beckett, Cllr Garbett arrived at 8.19pm

3 Parishioners

### 88. APOLOGIES FOR ABSENCE

County Councillor Powley, County Cllr Mrs Broadway, Cllr Mrs Hobbs,

### 89. MEMBERS DECLARATION OF INTEREST (*For Items on Agenda*) 1

Cllr Mrs Thompson 99c)

Cllr Beckett 103b)

Cllr Neal 99a)

Any comments made by Cllr Beckett on planning matters are subject to change when presented with all the facts at ECDC planning meeting and do not constitute a pre-determination of any matter.

### 90. MINUTES OF LAST MEETING 2

It was proposed by Cllr Carter and seconded by Cllr Mrs Wilkes that the minutes of the meeting held on 1<sup>st</sup> September 2008 be approved as a correct record of the business transacted with an amendment to 77a) to say 'cremated remains' rather than grave stones.

**CARRIED**

### 91. MINUTES OF PLANNING MEETING HELD 22<sup>nd</sup> SEPTEMBER 2008 2

It was proposed by Cllr Carter and seconded by Cllr Mrs Malkin that the minutes of the planning meeting held on 22<sup>nd</sup> September 2008 be approved as a correct record of the business transacted.

**CARRIED**

### 92. MATTERS ARISING (*for information only*)

There were no matters arising

### 93. POLICE MATTERS

a) A crime report was received from PCSO Neill showing three crimes reported in Isleham during September 2008. noted

b) The Neighbourhood Panel will be meeting on Wednesday 8<sup>th</sup> October at 7pm Beechurst Hall Soham Village College.

### 94. VILLAGE HALL MATTERS

a) 

- The new arrangements for caretaker and bookings clerk are working well.

### 95. RECREATION GROUND MATTERS

- A meeting of the recreation ground committee is to be held on Tuesday 7<sup>th</sup> October at 7.30pm.

### 96. ICA

a) A Financial Report has been received from the ICA committee showing projected expenditure for the next stage of the project.

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

- b) The final site plans have been approved by the council and the ICA committee have the go-ahead to move forward to the planning application stage of the project.

## 97. CEMETERY & CHURCHYARD MATTERS

- a) A Cemetery Working Party meeting is to be arranged before the next parish council meeting.

Clerk/  
Cllr Carter

## 98. TO APPROVE PURCHASE OF EXCLUSIVE RIGHT OF BURIAL

3

- a) It was proposed by Cllr Mrs Malkin and seconded by Cllr Neal that the purchase of exclusive right of burial be approved for Edward Woodbridge, Eunice Lilley, Sheila Pooley, Sidney Rainer and Richard Martin.

Clerk

**CARRIED**

## 99. CORRESPONDENCE

- a) Following the presentation of a petition to the County Council there is unfortunately no change to the decision regarding a bus service to Ely on a Thursday. Tenders were sought to replace the original service but not a single tender was received from any operator.

noted

- b) The Clerk will place a decorated tree in St Andrews Church on behalf of the Parish Council at the Festival of Light to be held 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> November.

Clerk

Cllr Mrs R Thompson left the meeting at 7.30pm

- c) It was proposed by Cllr Baines and seconded by Mrs H Thompson that the council approve the request from JM & MA Thompson for permission to sell fresh meat from a trailer at the Priory on Saturday mornings from 8am-1pm with the following conditions:

Clerk

- Your company shall be responsible for obtaining any licenses required in order for you to trade in the street.
- The agreement shall be reviewed annually on the 1<sup>st</sup> Monday of November.
- You may park just the trailer in the bay next to the Chinese restaurant. (Parking for a vehicle to be found separately).
- Leave the site tidy free from debris and redundant materials.

**CARRIED**

Cllr Mrs R Thompson returned to the meeting at 7.41pm

- d) It was proposed by Cllr Neal and seconded by Cllr Baines that the council write to the County Council asking them to re-instate the footpath on Station Road.

Clerk

**CARRIED**

It was proposed by Cllr Baines and seconded by Cllr Neal that the Clerk write to net-work rail asking them to inspect and repair the barriers on the railway bridge at Station Road.

Clerk

**CARRIED**

- e) CCC/PCC Minerals & waste documents have been passed to Cllr Baines for perusal and may be discussed at the next meeting along with the other LDF papers.

## 100. TO REVIEW CHARITY TRUSTEES

- a) Fen or Fifty Charity  
It was proposed by Cllr Mrs Wilkes and seconded by Cllr Neal that

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

Cllr Earl and Cllr Mrs R Thompson be elected as Fen or Fifty charity trustees.

**CARRIED**

## 101. COUNTY & DISTRICT COUNCILLORS REPORT

- a)
  - There was no report from the County Council however it was pointed out that the white lines have been replaced on the Marina Roadway.
- b) District Councillors Report
  - The District Councillor had nothing to report but did encourage members to attend the Neighbourhood Panel meeting if possible.

## 102. LDF REPORT

This matter has been deferred to the next meeting.

## 103. MONTHLY FINANCIAL MATTERS

This item has been moved to later in the meeting in order that Cllr Garbett might arrive in time to discuss the budget report.

## 104. APPLICATION FOR DUNSTALL APPRENTICE GRANT

- a) It was proposed by Cllr Baines and seconded by Cllr Mrs R Thompson that the council do not approve this application for the grant but write to Miss Wilding suggesting that she re-apply for software or books related to the specific course she is undertaking once she has begun it.

Clerk

**CARRIED**

The Dunstall Grant Criteria will be re-considered at the November meeting.

Clerk

## 105. PLANNING MATTERS

- a) 08/00895/FUL Change of use to pitches for two travelling families – total 6 caravans + two washing facilities at Land adjacent Evergreen Waterside, Isleham for Jimmy Wilson – objection on the following grounds:
  - Non-compliance with LDF – allocation of sites for travellers should be contained within the city of Ely on the brown-field site.
  - It is a Greenfield site.
  - The application is retrospective which is not made clear on the application form. Work commenced on Good Friday 21<sup>st</sup> March. Signature dated 20<sup>th</sup> March, however received by ECDC on 2<sup>nd</sup> May.
  - From a safety point of view there is going to be an increased use of the existing single carriageway roadway causing congestion and possible pedestrian risk.
  - Over development of site.
  - Access is un-suitable; it is too near to the sewage works (no residential development within 500m of a sewage works).
  - The plans are not accurate; the access shown on the plan is not part of the plot.
  - It is blocking the access to Mr Kings' field to the rear of the development.

Clerk  
Reply

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

Cllr Garbett arrived at 8.19pm

- b) Planning Refusals  
08/00634/FUL First floor extension at 30 Limestone Close Isleham for Mr Chris Elmer All noted  
08/00474/OUT Outline application for 2/3 bedroom bungalow at 92 The Causeway Isleham for Mr T Wells  
08/00766/FUL Change of use to garden land and erection of two metre timber fence at 1 Goodchilds Gardens Isleham for Mrs Rachel Jaggard.
- c) Appeal Ref: APP/VO510/A/08/2073643 Barn adjoining 12 West Street Isleham has been approved. noted
- d) Letter from East Cambs re: High Street Church  
Cllr Earl, Cllr Beckett and Cllr Mrs Malkin left the meeting at 8.40pm  
It was proposed by Cllr Baines and seconded by Cllr Garbett that the Parish Council will consult with the County Council about reviewing the speed limit once building works commence. Clerk

**CARRIED**

Cllr Earl, Cllr Beckett and Cllr Mrs Malkin returned to the meeting at 8.50pm.

## 106. ALLOTMENT MATTERS

- a) It was proposed by Cllr Garbett and seconded by Cllr Baines that the allotment rents be increased to 70p per rod for the ensuing year.

**CARRIED**

It was proposed by Cllr Garbett and seconded by Cllr Neal that the lugger bank rent stays the same; an amendment was proposed by Cllr Mrs R Thompson and seconded by Cllr Mrs Malkin that the lugger bank rent be increased to £12 per annum.  
7 in favour 2 abstentions.

**CARRIED**

- b) The Council were notified that the allotment rents will be collected on Monday 13<sup>th</sup> October by the Chairman of the Allotment Committee and the Clerk. Cllr Mrs Thompson  
Clerk
- c) Arrangements will be made for the Three Tree Allotment to be cut, ploughed and drilled as necessary to keep it in good condition. Clerk
- d) An application to rent plots on the Three Tree site has been received from Mrs Bell and this has been passed to the allotment committee for consideration along with item c). Allotment Committee  
Clerk

## 107. WASH MATTERS

It was proposed by Cllr Baines and seconded by Cllr Garbett that the Angling Fees (80 pegs) remain the same for the ensuing year.

**CARRIED**

## 108. PETROL PUMP SITE RENT

- a) It was proposed by Cllr Neal and seconded by Cllr Carter that the petrol pump site rent remains the same for the ensuing year.

**CARRIED**

## 103. MONTHLY FINANCIAL MATTERS

- a) September Bank Reconciliation

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

It was proposed by Cllr Mrs Wilkes and seconded by Cllr Neal that the September bank reconciliation be approved

**CARRIED**

- b) Cllr Beckett left the meeting at 9.12pm and the vice-chairman took the chair.

It was proposed by Cllr Baines and seconded by Cllr Garbett that the October accounts be approved.

**CARRIED**

- c) Cllr Beckett returned to the meeting at 9.15pm.  
It was proposed by Cllr Baines and seconded by Cllr Garbett that Mr Hurst's wages be increased in line with the national minimum wage from 1<sup>st</sup> October 2008.

**CARRIED**

- d) The Clerk left the meeting at 9.17pm.  
It was proposed by the Chairman and seconded by the Vice-Chairman that the Clerks Salary be increased by one spinal column point from October 1<sup>st</sup> 2008.  
It was proposed by the Chairman and seconded by the Vice-Chairman that the Council pay the subscription to the Society of Local Council Clerks.

**CARRIED**

- e) The Clerk returned to the meeting a 9.25pm.  
Veolia have sent notification of a price increase of 4% to empty the bin at the Cemetery from 1<sup>st</sup> October 2008. Noted

- f) Following a summary of the budget meeting held on 29<sup>th</sup> September it was proposed by Cllr Garbett and seconded by Cllr Baines that the budget which has been presented by the finance committee be approved with a precept of £55,000 to include a sum of £10,000 for the new community centre planning application. Clerk

**CARRIED**

It was proposed by Cllr Baines and seconded by Cllr Mrs Wilkes that £5000 be moved from the budget heading 'Youth Work' to 'Play Area Maintenance' Clerk

**CARRIED**

- g) It was proposed by Cllr Baines and seconded by Cllr Garbett that the quotations from Page Litho and Zoe French for the printing of the parish plan be accepted. Clerk

**CARRIED**

Cllr Neal left the meeting at 9.40pm

## **109. MOTION TO EXCLUDE THE PUBLIC & PRESS** 4

That the public (including representatives of the press) be excluded during the consideration of the remaining item No 110 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)

## **110. TO RECEIVE REPORT FROM FINANCE COMMITTEE**

**ISLEHAM PARISH COUNCIL**

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

The meeting closed to the public at 9.45pm and re-opened at 10.09pm.

There being no further business the meeting closed at 10.10pm

**Date of next meeting:** 3<sup>rd</sup> November 2008

1. Dec of Interest Parish Councils (Model Code of Conduct) Order 2001 Part 2
2. Minutes LGA 1972 Sch 12, para 41(2)
3. Exc Right of Burial SI 1977/204, art 10 (1)
4. Public Bodies Admission to Meetings Act 1960

Signed: .....

Chairman

Date: .....