

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

**MINUTES OF THE PARISH COUNCIL MEETING HELD**  
**MONDAY 30<sup>th</sup> APRIL 2012**  
**IN THE VILLAGE HALL**

**Those Present;-** Cllr Beckett (DB); Cllr Baines (SB); Cllr Mrs H Thompson (HT); Cllr Mrs Wilkes (PW); Cllr Mrs R Thompson (RT); Cllr Patterson; (CP) Cllr Mrs Malkin (JM); Cllr Neal (LN); Cllr Earl (ME); Cllr Chaplin (PC);  
 Members 11                      Quorum 4  
 5 Parishioners

P Action  
O  
W  
E  
r

**11-12/265      APOLOGIES FOR ABSENCE** 1  
 Cllr Bruyneel-Smith;

**11-12/266      COUNCILLORS DECLARATION OF INTEREST** for items on agenda 2  
 None  
 DB requested that it be recorded that he is also a member of the planning committee at ECDC and although he will take part in the discussions any comments made may be subject to change when he is presented with all the facts at District level and do not constitute a pre-determination of any matter.

**11-12/267      OPEN FORUM FOR PUBLIC PARTICIPATION** 3  
 None

**11-12/268      MONTHLY FINANCIAL MATTERS**  
 a)              It was proposed by SB and seconded by CP that the End of Year Bank Reconciliation and the Supporting Reserves Reconciliation are approved. CARRIED  
 b)              The Budget Report was received by the Council.  
 c)              It was proposed by PW and seconded by JM that the Annual Return is approved and signed including the Annual Governance Statement. CARRIED  
 d)              The DCLG have confirmed that the parish council have borrowing approval for £500,000.  
 e)              ECDC have confirmed that IPC have been awarded £87,752.29 in section 106 monies.

**11-12/269      PLANNING MATTERS** Clerk  
 a)              **Planning Applications**  
 12/00299/FUL Conversion of barn to residential dwelling at Barn south of 43 Pound Lane, Isleham for Mrs W Davies – no objection – concerns about asbestos roof removal; and contamination from fuel tank.

**11-12/270      DATE OF NEXT MEETING**  
 a)              a) 14<sup>th</sup> May 2012  
                   b) 11<sup>th</sup> June 2012  
                   (Hazel Apologies June)

**11-12/271      AGENDA ITEMS FOR NEXT MEETING**  
*No matters were raised for inclusion in the agenda for the next meeting. DB reminded Councillors to notify the Clerk of any business and payments at least 7 days before the next meeting.*

a)              There being no further business the meeting closed at 7.04pm.

- 1) LGA 1972 s85
- 2) Dec of Interest Parish Councils (Model Code of Conduct) Order 2007 Part 2
- 3) Model Code of Conduct s 12 (2)

**ISLEHAM PARISH COUNCIL**

**Clerk: Mrs Diane Bayliss**

**Chairman: Mr Derrick Beckett**

**Signed: .....**

**Chairman**

**Date: .....**