

ISLEHAM PARISH COUNCIL
Clerk: Mrs Diane Bayliss
Chairman: Mr Derrick Beckett
MINUTES OF THE PARISH COUNCIL MEETING HELD
MONDAY 2nd AUGUST
IN THE VILLAGE HALL

Those Present;-	Cllr Beckett (DB)(D Cllr), Cllr Earl (ME), Cllr Mrs Malkin (JM), Cllr Neal (LN), Cllr Carter (TC) Cllr Garbett (GG), Cllr Mrs Wilkes (PW) Cllr Baines (SB) Clerk: Mrs D Bayliss Members 11 Quorum 4 Parishioners: 1	P o w e r
10-11/90	APOLOGIES FOR ABSENCE Apologies were received and approved from Cllr Mrs H Thompson (P); Cllr Mrs R Thompson (P); Cllr Mrs Hobbs (P); and County Councillor Powley.	1
10-11/91	COUNCILLORS DECLARATION OF INTEREST for items on agenda GG 10-11/96 ICA (Prejudicial) TC 10-11/96 ICA (Prejudicial) All Councillors have a personal interest in the ICA (10-11/96) All Councillors have a personal interest in the sale of the cemetery land (10-11/108) ME 10-11/106 Planning Matters (Personal) DB 10-11/106 Planning Matters (Prejudicial) Cllr Beckett 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. SB 10-11/106 Planning Matters (Personal) JM 10-11/106 Planning Matters (Personal)	2
10-11/92	OPEN FORUM FOR PUBLIC PARTICIPATION Mr Cox asked if it would be possible to speak to Mr Sheldrick about not mowing the top of the recreation ground on Thursdays or Fridays after the white lining has been done for the football clubs. This matter will be raised with Mr Sheldrick however the weather conditions have to be taken into account when the mowing is done.	
10-11/93	MINUTES OF LAST MEETING HELD 5th JULY 2010 It was proposed by SB and seconded by GG that the minutes of the meeting held on 5 th July are approved as a true record of the business transacted.	3
	CARRIED	
10-11/94	MATTERS ARISING/CLERKS REPORT (<i>for information only</i>) <ul style="list-style-type: none"> • Gang Mower Service – the invoice was in line with previous years; 3 cylinders removed and reground, blades removed and reground. All the gearing checked and the cost of fitting the bearings. • Have not managed to sort anything out re wet pour under the slide. • ECDC have been contacted about new bins for the play area; the parish council would have to purchase them and the clerk is currently waiting for a reply from them with the name of the supplier and the costs. • The white line should be painted by the Fordham Road Gate in the next few weeks. 	
10-11/95	POLICE MATTERS a) The police report for July was read and noted by the Councillors.	Noted
10-11/96	ICA a) It was proposed by JM and seconded by LN that the 6 wire panels are replaced behind the goals on the new MUGA at a cost of £600.	Clerk
	CARRIED	
b)	It was proposed by LN and seconded by SB that the quotation from Archial Architects for the remainder of the community centre project is approved.	Clerk
	CARRIED	

- | | | |
|------------------|--|-------|
| 10-11/97 | VILLAGE HALL MATTERS | |
| a) | There has been a major problem with the electricity in the village hall causing some inconvenience to the hirers. In line with the Financial Regulations section 3.4 the clerk with the approval of TC and JM authorised work to be carried out to the maximum value of £1000 by Mr Rampley who was required to diagnose and repair the problem.
It was proposed by JM and seconded by TC that a 50% refund of fees paid is given to Pound Lane Church as a goodwill gesture for the inconvenience caused by the failure of the electricity supply. | Clerk |
| | CARRIED | |
| | It was proposed by JM and seconded by GG that a 50% reduction for fees outstanding from the Isleham School of Performing Arts is offered as a good will gesture for the inconvenience caused by the failure of the electricity supply. | |
| | CARRIED | |
| 10-11/98 | CEMETERY & CHURCHYARD MATTERS | |
| a) | It was proposed by GG and seconded by LN that the quotation from SP Landscapes for crown lifting/reducing the limes in the cemetery is accepted. The work will be carried out as soon as possible. | Clerk |
| | CARRIED | |
| b) | It was proposed by GG and seconded by SB that the burial fees are increased by 5% from September 1 st for the forthcoming year. | |
| | CARRIED | |
| 10-11/99 | TO APPROVE PURCHASE OF EXCLUSIVE RIGHT OF BURIAL | 4 |
| | It was proposed by SB and seconded by PW that the purchase of exclusive right of burial is approved for Les Beckett. | Clerk |
| | CARRIED | |
| 10-11/100 | PARISH PLAN | |
| a) | The Parish Plan WP met on 12 th July when a number of actions were agreed upon including contacting Cambridgeshire Acre re the housing needs survey (See below). The notice board has been erected and there is still no information about the pond. | Clerk |
| b) | It was proposed by JM and seconded by TC that a 'Housing Needs Survey' is carried out by Cambridgeshire Acre. | Clerk |
| | CARRIED | |
| 10-11/101 | MATTERS FOR INFORMATION ONLY | |
| a) | ECDC Agendas & Decision Lists | Noted |
| b) | Cope News | Noted |
| 10-11/102 | CORRESPONDENCE | |
| a) | East Cambs Sustainable Community Strategy Consultation. | Noted |
| b) | A letter has been received from Jane Grant outlining in more detail the reduction in the number of hours that the mobile library will be attending Isleham. It was resolved that the Council will write again to the County Council asking them to reconsider the timings for Isleham before the timetable takes effect in October. | Clerk |
| c) | ECDC Draft Statement of Licensing Policy. | Noted |
| d) | Cambridgeshire & Peterborough Minerals & Waste Plan | Noted |
| 10-11/103 | COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS | |
| a) | There was no report from the County Council. | |
| b) | A pavement license consultation will take place later in the year however as it does not seem relevant to Isleham therefore the Council will not take part in the consultation. | Noted |
| 10-11/104 | HIGHWAYS/FOOTPATH MATTERS | |
| a) | The condition of no2 Church Street was raised as a matter of concern again and it was resolved that the PC would write to the ECDC Conservation Officer expressing concern about the ongoing condition of the property.
Concern was also raised about the condition of the footpath outside the property and it was agreed that a letter would be sent to Mr Senyenko (copy to Highways) asking him to make | Clerk |

ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Chairman: Mr Derrick Beckett

the footpath safe.

- b) Footpath 6 is inaccessible; a letter will be sent to Mr Clarke asking to cut the path so that it is clearly visible. Clerk

10-11/105 MONTHLY FINANCIAL MATTERS

- a) It was proposed by PW and seconded by SB that the July Bank Reconciliation is approved. CARRIED

- b) It was proposed by GG and seconded by PW that the August Accounts are approved and paid. Clerk

Salaries £ 1617.92

Tax & NI £368.95

Other Expenditure £1907.44

Petty Cash £34.69

Total Expenditure £ 3929.00

CARRIED

The cheques were signed by Cllr Carter, Cllr Baines & the Clerk

It was proposed by SB and seconded by ME that the Council pay for the Clerk to attend the SLCC regional conference on 21st September at Norwich. Clerk

CARRIED

10-11/106 PLANNING MATTERS

- a) DB left the meeting at 8.22pm and TC took the Chair. Clerk

10/00445/FUL Proposed 4 bedroom detached 2 storey dwelling – to replace existing derelict 2 bedroom semi-detached dwellings, also conversion of existing clunch outbuilding to new garage at 44 East Fen Road, Isleham for Mr Mayes – the Council object to the proposal on the grounds that it is not in keeping with the surrounding area and will be overpowering to the bungalow next door. The Council consider that a chalet bungalow with a lower roofline would be more in keeping.

DB returned to the meeting at 8.30pm.

10/00600/FUL Installation of underground 225mm diameter surface water pipe at Land North of 8 Church Street, Isleham for Cambridgeshire County Council – no objection

- b) Planning Approvals

Plan 10/00484 Proposed two storey rear extension at 38 Station Road, Isleham for Mr John Woollard

10/00485/FUL Single storey side extension with mezzanine 15 Church Lane, Isleham for Mr & Mrs K Smith

10/00388/FUL Proposed two storey rear extension along with covered porch to side at Field Farmhouse, 1 Temple Road, Isleham for Mr & Mrs Connor

10/00306/FUL Proposed re-development for a four bedroom house and separate garage at 31 Waterside, Isleham for Mr B T King

- c) Planning Refusals

10/00423/FUL Replacement of existing bungalow with two storey dwelling at 10 East Fen Road, Isleham for Mr G Bruyneel

- d) **Gypsy and Traveller Site** – In spite the Governments’ decision to scrap targets for Gypsy and Traveller Sites ECDC are planning to continue looking for sites in the District in order to prevent further illegal sites from appearing. This will be reconsidered at the Strategic Development Committee meeting in September. It was **resolved** that the PC should write again to Katie Child reiterating their objections to the proposals.

Future Planning – It was **agreed** that the PC should begin a consultation process to consider development in Isleham over the next 15 years. Currently Isleham is listed as infill only. A working group was formed (SB, ME, PW, LN, TC) and SB will come back to the next meeting with proposals on how to proceed with this.

10-11/107 MOTION TO EXCLUDE THE PUBLIC AND PRESS

- a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 10-11/107 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

ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Chairman: Mr Derrick Beckett

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)

It was proposed by PW and seconded by GG that the meeting be closed at 8.45pm

10-11/108

CEMETERY LAND SALE

a)

See separate minute.

The meeting reopened at 8.59pm.

10-11/109

DATE OF NEXT MEETING

September 6th 2010. (An interim planning meeting will be arranged if necessary)

10-11/110

AGENDA ITEMS FOR NEXT MEETING

Seat on Beck Road

OS Maps

There being no further business the meeting closed at 9pm.

- 1) LGA 1972 s85
- 2) Dec of Interest Parish Councils (Model Code of Conduct) Order 2007 Part 2
- 3) Minutes LGA 1972 Sch 12, para 41(2)
- 4) Local Authorities Cemeteries Order 1977 s 10

Signed:

Chairman

Date: