

ISLEHAM PARISH COUNCIL
 Clerk: Mrs Diane Bayliss
 Chairman: Mr Derrick Beckett
**MINUTES OF THE PARISH COUNCIL MEETING HELD
 MONDAY 8th AUGUST 2011
 IN THE VILLAGE HALL**

Those Present;- Cllr Beckett (DB); Cllr Mrs H Thompson (HT); Cllr Mrs Wilkes (PW); Cllr Mrs R Thompson (RT); Cllr Chaplin (PC); Cllr Mrs Malkin (JM); Cllr Neal (LN); Cllr Patterson (CP) Cllr Mrs Bruyneel-Smith (VBS) P Action
 Clerk: Mrs D Bayliss O
 Members 11 Quorum 4 W
 2 Parishioners E
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- 11-12/72 APOLOGIES FOR ABSENCE** 1
 Apologies were received and approved from Cllr Earl; (H)Cllr Baines; (P) C Cllr Powley; C Cllr Palmer;
- 11-12/73 COUNCILLORS DECLARATION OF INTEREST** for items on agenda 2
 None
 The Chairman
- 11-12/74 OPEN FORUM FOR PUBLIC PARTICIPATION** 3
 There were no matters for discussion.
- 11-12/75 MINUTES OF LAST MEETING HELD 4th JULY 2011** 4
 It was proposed by CP and seconded by PW that the minutes of the meeting held on 4th July are approved as a true record of the business transacted.
 CARRIED
- 11-12/76 MATTERS ARISING/CLERKS REPORT (*for information only*)**
 - The tree on Waterside appears to be on the allotment land however before any work is carried out the clerk will contact Highways to see about having the branch lopped back.
 - Mr Cox has handed in his resignation as Cemetery Keeper owing to ill health. The Council will write and thank Mr Cox for all his hard work at keeping the cemetery in pristine condition.
- 11-12/77 RECREATION GROUND MATTERS** noted
 a) It was proposed by JM and seconded by RT that the Council submit the recreation ground and play area to the Queen Elizabeth 11 Fields Challenge which will permanently protect a network of 20,012 outdoor recreational spaces by 2012 in communities across the UK.
 CARRIED
- 11-12/78 MONTHLY FINANCIAL MATTERS**
 a) It was proposed by PW and seconded by HT that the July Bank Reconciliation is approved.
 CARRIED
 b) It was proposed by CP and seconded by JM that the August Accounts are approved and paid
 Salaries £1762.02
 Tax & NI £397.46
 Other Expenditure £19254.38
 Petty Cash £36.47
 Total Expenditure £21,450.33
 Santander has agreed that the cheque originally sent to Archial was stolen and used without our authority and have refunded the amount to our account. A new cheque has been issued at this evenings meeting.
 CARRIED
 The cheques were signed by Cllr Beckett and the Clerk.
- c) From the end of August the Priory Garage will be no longer operating an account system for fuel payments therefore it was proposed by PC and seconded by LN that the Petty Cash float

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is increased from £50 to £80 per month to take into account fuel which will be required by the cemetery keeper.

CARRIED

- d) It was agreed that an advert for a new cemetery keeper will be placed on the notice-board, in the Co-op and in the Post Office. Applications to be in to the Clerk by 1st September.

11-12/79 PLANNING MATTERS

- a) Planning Applications
 - 11/00611/FUL Installation of 8 photovoltaic solar panels to the south elevation of the existing dwelling at 5a West Street, Isleham for Mr & Mrs J Henderson – no objection
 - 11/00612/LBC Installation of 8 photovoltaic solar panels to the south elevation of the existing dwelling at 5a West Street, Isleham for Mr & Mrs J Henderson – no objection
- b) Planning Approvals
 - 11/00491/FUL Extension and alterations at 34 West Street, Isleham for Mr & Mrs Webber
- c) Planning Refusals
 - 11/00348/FUL Demolish single storey extension, construct two storey extension and detached cart lodge at 9 Dockings Lane, Isleham for Mr & Mrs Ruddock

Clerk

11-12/80 ICA REPORT

- a) Project Management

The main services for the new community centre need to go through the middle of the current village hall as the tree roots come up to the edge of the hall. There are a number of options available to the council:

 - Option 1 – demolish on day one – no charge
 - Option 2 – demolish 20 weeks in - £13,000
 - Option 3 – demolish kitchen and store ourselves before the project starts - £26,000

It was agreed that the Parish Council would like the project to go out to tender retaining the current village hall until 20 weeks into the contract; the council would also like to know if there would be a cost saving if the hall were demolished the beginning of the project?

It was proposed by PW and seconded by LN that CP will respond to the architect on behalf of the parish council and the project management committee calling the committee together for discussion on any particular matters that need a decision between Council meetings.

CARRIED

11-12/81 DATE OF NEXT MEETING

- a) Monday 5th September

11-12/82 AGENDA ITEMS FOR NEXT MEETING

- a) School Governors
 - Village litter collector
 - To discuss the play equipment
 - Highways white lines signs outside the church
 - There being no further business the meeting closed at 8.27pm

- 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)
- 4) Minutes LGA 1972 Sch 12, para 41(2)

Signed:

Chairman

Date: