

**MINUTES OF THE PARISH COUNCIL MEETING HELD
3rd AUGUST 2015
AT THE BEECHES**

Those Present; - Cllr Mitchell (BM); Mrs P Wilkes (PW); Mrs G Preece (GP); Cllr Mrs Malkin (JM) Cllr Mrs Harrison (LH); Cllr Wightman (LW) Cllr Chaplin (PC); Cllr Patterson (CP);

Members 11

Quorum 4

2 Parishioners

C Cllr Schumann (JS)

The meeting opened at 7.15pm

| | P | Action |
|--|---|---------|
| As the chairman and vice-chairman were not present at the meeting it was proposed by CP and seconded by PW that Cllr Chaplin chair the meeting. | | |
| 15-16/72 APOLOGIES FOR ABSENCE | 1 | |
| Cllr Beckett (DB); Cllr Radcliffe (RR); Cllr Mrs V Bruyneel-Smith; CC Palmer; | | |
| 15-16/73 COUNCILLORS DECLARATION OF INTEREST for items on agenda | | |
| CP 15-16/79 ICE cheque | | |
| 15-16/74 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins) | | |
| Mrs Grant asked whether in the light of the proposed round of county council cutbacks the Parish Council would write to the county council in support of the mobile library. | | |
| 15-16/75 MINUTES OF LAST MEETING HELD 6th JULY 2015 | 3 | |
| It was proposed by GP and seconded by BM that the minutes of the meeting held on 6 th July 2015 are approved and signed. An addendum will be included with the minutes stating the questions asked by the police. | | |
| | | CARRIED |
| 15-16/76 MATTERS ARISING/CLERKS REPORT (<i>for information only</i>) | | |
| <ul style="list-style-type: none">• JM asked whether the recreation ground had been checked out and sprayed.• The beech tree in the top right hand corner of the recreation ground has died. | | DB |
| 15-16/77 POLICE MATTERS | | |
| a) There has been no reply so far from the police following the Council's response to the questions raised. A further email has been sent requesting a response. | | Clerk |
| b) Newsletter from Sir Graham Bright (by email) | | Noted |
| c) There is to be a Police Surgery on 20 th August from 12-2pm in Ely Market Square. | | Noted |
| 15-16/78 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS | | |
| a) <ul style="list-style-type: none">• JS reported that the CEO of the County Council has resigned in order to become CEO of the Local Government Association (LGA). A discussion will be held at the Council meeting to be held this coming Friday (7th August)• The question of the lack of response to Isleham PC from the County Council Highways Department was raised with the chairman of Highways and Community Infrastructure at the last full council meeting by JS but he was informed that they knew nothing of the complaint.• JS agreed that it is a very good idea for the Parish Council to write to the County Council in support of the mobile library. | | |
| 15-16/79 MONTHLY FINANCIAL MATTERS | | |

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

a) It was proposed by PW and seconded by BM that the July bank reconciliation and the July Petty Cash reconciliation are approved. Noted

CARRIED

b) It was proposed by LH and seconded by LW that the August Accounts are approved and paid. Clerk

CARRIED

| Cheque No; | Payee | Item | Net | VAT | Total | Power |
|--------------------------------------|-------------------------------|----------------------------|------------------|----------------|------------------|---|
| Payments made since the last meeting | | | | | | |
| 522905 | | | | | | LGA 1972 s112 |
| 522906 | | | | | | Open Spaces Act 1906 ss9 & 10 LGA 1972 s214 |
| 522907 | Staff | June Salaries | £2,470.22 | £0.00 | £2,470.22 | Local Authorities Cemetery Orders 1977 and 1986 |
| 522908 | Unity Trust Bank | July Salaries | £3,000.00 | £0.00 | £3,000.00 | LGA 1972 s112 |
| <hr/> | | | | | | |
| Payments for Tonight's meeting: | | | | | | |
| 522909 | HMRC | Tax & NI | £548.50 | £0.00 | £548.50 | LGA 1972 s112 |
| 522910 | Mrs D Bayliss | Travel May Mar/Apr | £5.85 | 0 | £5.85 | LGA 1972 ss174 |
| 522911 | Mr T Wilding | Travel May Mar/Apr | £19.80 | 0 | £19.80 | LGA 1972 ss174 |
| 522912 | M-Jay Electrics | Cricket Scoreboard Repairs | £45.00 | £9.00 | £54.00 | LG Misc Provisions Act 1976 s 19 (d) |
| 522913 | Urban Design & Print | Print Isleham Informer | £875.00 | £7.00 | £882.00 | LGA1972 s 142 |
| 522914 | Veolia | Hire Easi Bin Cemetery | £171.90 | £34.38 | £206.28 | Local Authorities Cemetery Orders 1977 and 1986 |
| 522915 | GMS | Mower Supplies | £24.45 | £4.89 | £29.34 | Open Spaces Act 1906 ss9 & 10 LGA 1972 s214 |
| 522916 | Bussens & Parkin | Sundries | £11.72 | £2.34 | £14.06 | Open Spaces Act 1906 ss9 & 10 LGA 1972 s214 |
| 522917 | Isleham Community Enterprises | MUGA Electric | £423.53 | £84.71 | £508.24 | LG Misc Provisions Act 1976 s 19 (d) |
| 522918 | R Palmer & Son | Tractor Repairs | £211.81 | £42.37 | £254.18 | Open Spaces Act 1906 ss9 & 10 LGA 1972 s214 |
| 522919 | Cash | Petty Cash | £11.26 | £0.00 | £11.26 | LG Finance Act 1992 s50 |
| Grand Total>>> | | | £7,819.04 | £184.69 | £8,003.73 | |

15-16/80 HIGHWAYS/FOOTPATH MATTERS

a) There are 2 large piles of rubbish on Temple Road/Common Gate Drive which need to be reported to ECDC. Clerk

An email has been received from Brian Challis about the footpath from Waterside to Coates Drove. Mr Wilding will spray and clear back the path. TW

b) It was proposed by CP and seconded by LH that the damaged bus shelter is removed. TW

CARRIED

c) It was proposed by JM and seconded by GP that the Council agree to the request from St Andrews Church for the road closure on Remembrance Day. Clerk

CARRIED

- d) Concerns were raised about the condition of the footpaths at Beck Road and Festival Road. JM requested that the purchase of a larger dog waste bin for Little London Drove is added to the agenda for the next meeting. Clerk

15-16/81 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) Weekly Highlights sent to Councillors by email. Noted

15-16/82 PLANNING MATTERS

a) **Planning Applications**

15/00562/FUL Nine 8 metre posts to be erected alongside the recreation ground to hold ball stop cricket netting (Information Only; no response necessary)

15/00649/FUL Remove existing 6' x 8' wooden shed and replace with new 6' x 18' shed at 2 Waterside, Isleham for Mr & Mrs Marc Bowers – no objection Clerk

b) **Planning Approvals** Noted

15/00617/LBC Installation of a suspended ceiling below the existing ceiling in the room at the rear of the chapel. Installation of a name board on the front external face of the chapel. Installation of a an address face of the chapel at Pound Lane Free Church, 28 Pound Lane, Isleham for Mr David Hall

c) **Other Planning Matters** Noted

15/00248/OUT Outline Planning Application for the erection of 2 dwellings at Site to North East of 1 Ellwoods Close, Isleham

15-16/83 DATE OF NEXT MEETING

September 7th 2015 7.15pm

Apologies LH

DB reminded Councillors to notify the Clerk of any business and payments at least 7 days before the next meeting.

There being no further business the meeting closed at 7.54pm

1. LGA 1972 s85
2. Dec of Interest Parish Councils (Model Code of Conduct) Order 2012
3. Minutes LGA 1972 Sch 12, para 41(2)

Signed:

Chairman

Date: