

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

MINUTES OF THE PARISH COUNCIL MEETING HELD
MONDAY 20th August 2012
IN THE VILLAGE HALL

Those Present;- Cllr Beckett (DB); Cllr Mrs Wilkes (PW); Cllr Patterson; (CP) Cllr Mrs Malkin (JM); Cllr Mrs H Thompson (HT); Cllr Paul Chaplin (PC); Cllr Bruyneel-Smith (VBS); Cllr Mitchell (BM); Cllr Radcliffe (RR);

Clerk: Mrs D Bayliss

Members 11 Quorum 4

3 Parishioners

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APOLOGIES FOR ABSENCE

Cllr Neal; C Cllr Powley;

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12-13/106 COUNCILLORS DECLARATION OF INTEREST for items on agenda
PC and CP 12-13/89b) ICA Report

12-13/107 OPEN FORUM FOR PUBLIC PARTICIPATION

CS – Isleham Football Club – when has the pitch been requested for use by the youth football team

12-13/108 RECREATION GROUND MATTERS

a) It is still unclear exactly what the requirements of the ladies team are.

Recreation Ground grass cutting: Professional recommendations are that the grass is not cut less than 1". Need to meet as recreation ground working party.

Clerk

12-13/109 ICA REPORT

a) There will be a meeting on Wednesday afternoon at 4pm at Tillyards to discuss the costs related to the new community centre. PC DB and the Clerk will attend; Russell Milne and Philip Aspland will attend on behalf of the ICA.

b) Agreement to lease:

Clarification on right to access the Clerk's office.

Clarification for section 9

Lease:

It was agreed to include the following for consideration:

A right of access to the Parish Council office

A clause restricting times of opening.

Quarterly meetings during the first year between the Parish Council and the ICA and annually thereafter to discuss the running of the Centre.

A dispute resolution clause.

c) It was proposed by PW and seconded by RT that Paul Chaplin, Clive Patterson and Vanessa Bruyneel-Smith are appointed as Centre Management Committee Members on behalf of Isleham Parish Council.

CARRIED

12-13/110 MONTHLY FINANCIAL MATTERS

a) It was proposed by RR and seconded by JM that the additional August Accounts are approved and paid.

Expenditure £2,713.88

Clerk

CARRIED

Confirmation has been received from Santander that the new signatories have been authorised for the Parish Council bank accounts.

The cheques were signed by Cllr R Thompson and Cllr Radcliffe.

12-13/111 DATE OF NEXT MEETING

Monday 3rd September 2012

12-13/112 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

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meeting.

a) There being no further business the meeting closed at 8.49pm

- 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: