

ISLEHAM PARISH COUNCIL
 Clerk: Mrs Diane Bayliss
 Chairman: Mr Derrick Beckett
**MINUTES OF THE PARISH COUNCIL MEETING HELD
 MONDAY 8th NOVEMBER 2010
 IN THE VILLAGE HALL**

Those Present;- Cllr Beckett (DB) Cllr Neal (LN), Cllr Mrs H Thompson (HT), Cllr Carter (TC), Cllr Mrs Malkin (JM) Cllr Baines (SB), Cllr Earl (ME), Cllr Mrs E Hobbs (EH), Cllr Mrs Wilkes (PW),
 Clerk: Mrs D Bayliss
 County Councillor Palmer (JP)
 Members 11 Quorum 4
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10-11/171 APOLOGIES FOR ABSENCE 1

Apologies were received and approved from C Cllr Powley Cllr Mrs R Thompson and Cllr Garbett

10-11/172 COUNCILLORS DECLARATION OF INTEREST for items on agenda 2

TC ICA 10-11/178 (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.

10-11/173 OPEN FORUM FOR PUBLIC PARTICIPATION

There were no members of the public present

10-11/174 MINUTES OF LAST MEETING HELD 4th OCTOBER 2010 3

It was proposed by JM and seconded by SB that the minutes of the meeting held on 4th October are approved as a true record of the business transacted and signed by the Chairman.

CARRIED

10-11/175 MINUTES OF MEETING HELD 18th OCTOBER 2010

It was proposed by TC and seconded by PW that the minutes of the meeting held on 18th October are approved as a true record of the business transacted and signed by the Chairman.

CARRIED

10-11/176 MATTERS ARISING (*for information only*)/CLERKS REPORT

- Still awaiting information and prices for putting down road planings on the Dunstall Allotment Roadway.

10-11/177 POLICE MATTERS

- a) The police report for October was read and noted by the Councillors. noted
 The caravan parked on Little London Drove has been reported to the police.

10-11/178 ICA

- a) The ICA management committee met on 26th October. A letter has been sent to all the interest groups regarding the forthcoming questionnaire (a copy of this was sent by email to all councillors last week) the questionnaire must be returned to the Clerk as previously discussed. Clerk

10-11/179 VILLAGE HALL MATTERS

- a) There were no village hall matters to report.
County Council Report was brought forward so that C Cllr Palmer could leave the meeting early. (7.12 – 7.20pm).
 JP reported that there are adequate supplies of grit and extra bins available if they are required.
 The matter of a new school for Isleham was raised and JP confirmed that he would fully support a request from IPC to the County Council that they consider the need for a new school in Isleham and although there is currently no funding available it is necessary to get the ball rolling.

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10-11/180

RECREATION GROUND MATTERS

- a) A dozen slabs have been laid at the entrance to the new MUGA at a cost of £200 by Rod Billet. Clerk
Bloor homes will be erecting a sales cabin 30' x 12' on the recreation ground under the terms agreed at the last meeting.
As it is the wrong time of year to reseed the area it was proposed by SB and seconded by PW that Tim Wilding is asked to rope off the old All Weather with thick stakes and tape.
CARRIED
- b) JM and the Clerk visited Barcham Trees last week and it was agreed that two Hornbeams will be ordered to fill in the gaps at the edge of the recreation ground. SP Landscapes will plant the trees at a cost of £250 + VAT and maintain them as required for the first year at a cost of £20 per week. Clerk
CARRIED
- c) Work on the new MUGA has been completed and it will be open for use this week. The new security system is in place and all users will be notified of the appropriate code for their booking. Clerk
There are a number of issues that need addressing by Cambridge Courts and £5,000 of the final payment has been withheld until these matters are addressed. A meeting will be arranged between TC, ME, LN and Simon Gale as soon as is convenient for all parties.
- d) It was proposed by LN and seconded by EH that Mrs Badcock is allowed to take her vehicle onto the recreation ground in order that she can watch her son play football. The Youth Football Club will be asked to ensure that no other vehicles are allowed onto the ground. Clerk
CARRIED
- e) It was proposed by SB and seconded by JM that £10,000 is set aside for the proposed skate park at the recreation ground. The money will be earmarked for a maximum of three years before being reconsidered if the work has not commenced at that point. 4 Clerk
CARRIED
- f) The grant payment of £50,000 has been received from WREN (Waste Recycling Environmental Group) towards the cost of the new MUGA.

10-11/181

CEMETERY & CHURCHYARD MATTERS

- a) The Beech Tree will be removed on Monday 6th December. Clerk
- b) It was proposed by PW and seconded by SB that a donation of £30 is made to the poppy appeal for the Remembrance Day Wreath. Clerk
CARRIED
- JM will place the wreath on Sunday on behalf of the Parish Council.

10-11/182

ISLEHAM PARISH PLAN

- a) A second plastic recycle container is to be placed on Coates Drove. Clerk
Concerns about cars parking on the grass verges opposite the school are still being considered and County Highways will be contacted to see if planting or fencing these areas would interfere with the visibility splays for Croft Road.
- b) DB addressed the meeting according to paragraph 12(2) of the Model Code of Conduct 2007 and then left the meeting at 8.19pm
It was proposed by SB and seconded by PW that £250 is made available towards the cost of hiring a digger to dredge the pond on East Fen Road. Clerk
CARRIED
- DB returned to the meeting at 8.27pm.

10-11/183

CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) The Playing Field noted
- b) Community Action Magazine noted
- c) ECDC Agendas & Decision Lists are now being sent out by email – if you would like to review these please contact the Clerk who will forward them to you. Clerk

10-11/184

COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

- a) Report taken earlier in the meeting.

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- b) The District Council are still considering budgets in order to meet Government requirements.
- 10-11/185 MONTHLY FINANCIAL MATTERS**
- a) It was proposed by PW and seconded by SB that the October Bank Reconciliation is approved.
- CARRIED
- b) It was proposed by PW and seconded by SB that the November Accounts are approved and paid. Clerk
- Salaries £1646.70
Tax & NI £386.27
Other Expenditure £4772.97
Petty Cash £48.98
Total Expenditure £6854.92
- CARRIED
- The cheques were signed by Cllr Baines, Cllr Carter and the Clerk.
ME left the meeting at 8.35pm
- c) The Parish Council will continue to support the Dial-a-Ride Bus Service and will review it again in 6 months. They also support the increase in fares suggested by ESDAR. The Council are unable to consider a further donation for the work of Dial-a-Ride at this time. 5 Clerk
- d) The Council are unable to give a donation to the work of Victim Support as there is no budgetary provision for this. Clerk
- e) The Council are unable to give a donation to the work of MAGPAS as there is no budgetary provision for this. Clerk
- f) The Council agreed to renew their contract with British Gas for 1 year. Clerk
- 10-11/186 TO APPROVE PRECEPT REQUEST FOR 2011-12**
- a) It was proposed by SB and seconded by PW that the precept is provisionally set at £89,900 for the financial year 2011-12.
- CARRIED
- 10-11/187 HIGHWAYS/FOOTPATH MATTERS**
- a) SB asked the clerk to find out whether the grassed area by the bus stop at the Causeway is included in the grass cutting contract. Clerk
TC
DB reported several potholes in Houghtons Lane.
A meeting to discuss the Parish Paths Partnership is to be held at Over Community Centre on Thursday 2nd December at 7pm. The Clerk and TC will attend if possible.
- b) The contract for the Dial-a-Ride service to Newmarket is up for tender by the County Council. Noted
- 10-11/188 ALLOTMENT MATTERS**
- a) There was no allotment report.
- b) It was proposed by PW and seconded by SB that the Council approve the quotation from Ian Cowan for £1020 to install a borehole on the Dunstall Allotment using monies from the Dunstall Charity Fund. Clerk
- CARRIED
- c) JM suggested that a Community Orchard is considered for the Dunstall Allotment site; Keith Norton of Little Downham will be approached to attend the next PC meeting to address the Council on this subject. JM
- 10-11/189 PLANNING MATTERS**
- a) **Planning Applications** Clerk
- 10/00874/FUL Garage conversion and internal alterations at 19 East Fen Road Isleham for Mr & Mrs P Rogerson – no objection.
10/00895/FUL Replacement Barn at 53 Waterside Isleham for Mr Coulson – it was **agreed** that the Council ask for an amendment to the application which would cause the barn to be set back from the public footpath.
- b) **Planning Approvals** Noted

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10/00729/FUL Garage and Garden Store at 47 West Street for Mr K Hall

10/00678/LBC 10 Sun Street, Isleham for Mr G Thomas

10/00789/CLP Certificate of Lawfulness for proposed use: Loft conversion with rear dormer extension at 107 The Causeway Isleham for Mr Sullivan

c) **Planning Refusals**

10/00795/FUL Proposed alterations to roof at 23 Prickwillow Road for Mr & Mrs Fordham

d) **Other Planning Matters**

ECDC Emergency Planning Awareness Seminar

ECDC Tree Preservation Order – Cemetery Beech Tree

ECDC Tree Works in Conservation Area – 5 Church Lane

10-11/190 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 10-11/191 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 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 LN and seconded by JM that the meeting be closed at 8.43pm

10-11/191 TO APPROVE MINUTES OF EXCLUSION

It was proposed by TC and seconded by LN that the minutes of exclusion are approved as a true record and signed by the Chairman.

CARRIED

10-11/192 DATE OF NEXT MEETINGS

Monday 29th November 2010; January 10th 2010

10-11/193 AGENDA ITEMS FOR NEXT MEETING

Replacement tree for cemetery.

There being no further business the meeting closed at 9.10pm

- 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) LGA 1972 s 19 Miscellaneous Provisions
- 5) Transport Act 1985, s 93(7)

Signed:

Chairman

Date: