

ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Chairman: Mr Derrick Beckett

MINUTES OF THE PARISH COUNCIL MEETING HELD

MONDAY 2nd SEPTEMBER 2013

IN LIMESTONE COMMUNITY CENTRE

Those Present;- Cllr Beckett (DB); Cllr Patterson; (CP) Cllr Mrs H Thompson (HT); Cllr Mitchell (BM); Cllr Neal (LN); Cllr Chaplin (PC); Cllr Mrs Malkin (JM) Cllr Radcliffe (RR); Cllr Mrs P Wilkes (PW); Glenda Preece (GP); Cllr Mrs V Bruyneel-Smith arrived at 7.25pm

Clerk: Mrs D Bayliss

Members 11

Quorum 4

1 Parishioners

P
O
W
E
R
Action

13-14/87 APOLOGIES FOR ABSENCE

County Councillor James Palmer; C Cllr Josh Schumann;

1

13-14/88 COUNCILLORS DECLARATION OF INTEREST for items on agenda

PC 13/14/95b)

CP 13/14/95b

13-14/89 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)

PW had a call from Mr Cox - 3 pieces of grass opposite his house 2 out of 3 are being kept cut but the other is not.

13-14/90 MINUTES OF LAST MEETING HELD 5th AUGUST 2013

It was proposed by PC and seconded by JM that the minutes of the meeting held on 5th August are approved and signed.

CARRIED

13-14/91 MATTERS ARISING/CLERKS REPORT (*for information only*)

- Waterside Road (Highways)
- Recreation Ground Meeting (Recreation Ground Matters)

13-14/92 POLICE MATTERS

a) None

13-14/93 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

a) None

b) Nothing to report

13-14/94 RECREATION GROUND MATTERS

- a)
- Goal posts have not been cut off but more soil has been put around them to make them level with the ground.
 - A recreation ground working party meeting was held on Wednesday 14th August. Due to lack of availability the members of the Football Clubs were not able to attend however they had sorted out the use of football pitches between them.
 - Mr Sheldrick was asked not to cut the recreation ground following the recreation ground working party meeting until advised by the Clerk. It has been cut once since then just before the last cricket match of the season.

Cllr VBS arrived at 7.24pm

- The net around the grass will be removed this week.
- It has been suggested to the YFC that the stakes for the goal nets are painted yellow
- A recreation ground working party meeting will be held on Tuesday 10th September at the Pavilion.

b) MUGA Hire Charges – It was proposed by RR that the charge for tennis is £3 per hour. There was no seconder.

Clerk

It was proposed by PC and seconded by BM that the charge for playing tennis on the MUGA during the day should be £5per hour including VAT.

CARRIED

c) It was proposed by RR and seconded by PC that the bolts on the MUGA are left as they are until the next ROSPA inspection has been carried out.

Clerk

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CARRIED

d) A letter has been received from the Youth Football Club informing the Council on the success of the Football Festival. Noted

e) A letter has been received from the residents of Windmill Terrace and Lady Frances Court expressing concern about a cricket ball that hit the roof of one of the houses recently. The Clerk is currently making enquiries with regard to the Insurance Liability. DB suggested that the contracts for the clubs are re-written to state that they must have their own public liability insurance. A letter will be sent to Sanctuary informing them of the situation. A letter will be sent to the residents explaining that the Council are looking into this matter. Clerk

13-14/95 ICA REPORT

- a)
- There was no site meeting in August owing to the architect being ill
 - The building is now 2 weeks behind schedule making the completion date 29th November
 - Interviews for the Community Centre Manager will take place this week
 - The stage steel is up
 - The Solar Panels are all fitted
 - All the services are laid in
 - Just the hall and the bar still need to be plastered
 - The kitchen is being installed this week
 - Within the costings no account has been taken into account for data cabinet and sockets. This will be discussed at the next meeting.

b) A request for financial assistance has been received from the ICA Centre Management Committee. The Council unanimously agreed to revisit this question at the next meeting.

13-14/96 CEMETERY & CHURCHYARD MATTERS

a) Nothing to report.

b) It was proposed by PW and seconded by PC that the burial fees are increased by 5%.

CARRIED

13-14/97 MONTHLY FINANCIAL MATTERS

a) It was proposed by PW and seconded by RR that the August Bank Reconciliation is approved. Noted

CARRIED

It was proposed by RR and seconded by JM that the Business Reserve Reconciliation is approved.

CARRIED

This months' business reserve reconciliation was noted by the Council.

b) It was proposed by PW and seconded RR by that the September Accounts are approved and paid. Clerk

Salaries £2566.10

Tax & NI £600.54

Other Expenditure £5247.81

Petty Cash £35.20

Total: £8449.65

Building Project £220,963.50

CARRIED

The cheques were signed by Cllr Radcliffe, Cllr Chaplin & the Clerk.

It was agreed that RR/PW/CP/ would form a working party to meet with the Informer team to discuss invoices/printing costs.

c) A budget report was given to each Councillor. The Parish budget is on track for the first half of the year.

It was proposed by RR and seconded by JM that the Council hire 1 disabled and 1 single toilet for the recreation ground from when the pavilion is demolished to when the Centre opens.

CARRIED

A budget meeting will be held on Monday 9th September at 7.30pm.

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- d) It was proposed by RR and seconded by PC that the Council enter into discussions with the Gardening Club with regard to maintaining the grounds in return for a grant to cover the cost of hiring the hall. Noted

CARRIED

13-14/98 HIGHWAYS/FOOTPATH MATTERS

- a)
 - An update has been received from C Cllr Palmer on Waterside Road who suggested that speed bumps may be a better option than reducing the speed limit. Also Matthew Belton has informed the Council that they could apply to have the speed limit reduced but would have to pay the full cost of this. As the Council have no funds budgeted for this no action will be taken at the present time.
 - The grass on West Street between the footpath and the road – check
 - The bungalow on The Pound has an elder overgrowing the path and there is rubbish piling up in the garden
 - The pavements need to be sorted out as they are in a bad state of repair
 - The hair dressers is now closed
 - Footpath 5 is impassable the Clerk will ask Mr Wilding to cut back the nettles
 - A large amount of kitchen rubbish has been dumped on Common Gate Drove
- b) Highways Contact – The Council will write to the leader of Cambridgeshire County Council stating in the strongest terms that we are unhappy with the lack of response from the Highways Department on issues related to Isleham. Clerk
- c) Kate Day will look into the matter of footpath signs on the Waterside Road footpath. Clerk

13-14/99 ALLOTMENT MATTERS

- a) It was proposed by JM and seconded by PW that the Council purchase a dog waste bin for outside the Dunstall allotment Clerk
- CARRIED
- b) It was proposed by PC and seconded by RR that the Dunstall rules are changed to say no dogs are allowed on the Dunstall Allotment. A sign will be purchased to state this. CARRIED
- c) It was proposed by RR and seconded by LN that the allotment rules are left to state that allotment holders are responsible for keeping both sides of their hedges cut. CARRIED
- d) It was proposed by PC and seconded by CP that the allotment rents are increased to £1.20 per rod from 1st October 2013. CARRIED
- e) The allotment rents will be collected on Monday 21st October between 7-8pm at Limestone Community Centre.

13-14/100 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) Weekly Highlights sent to Councillors by email. Noted
- b) CAPALC Newsletter PC, BM and HT do not wish to receive email communications directly from CAPALC Noted

13-14/101 PLANNING MATTERS

- a) **Planning Applications**
13/00613/FUL Construction of single storey extension at 23 The Pits for Miss Astrid Newman – the Council object on the grounds that it is an overdevelopment of the site and overlooking a neighbouring property.
13/00700/FUL Two storey rear extension, partial new roof to form two bedrooms & bathrooms. Internal alterations, double garage & revisions to vehicular and pedestrian access at 3 Little London, Isleham for Mr & Mrs R Brumming – the Council have no objection to the proposal. Clerk
- b) **Planning Refusals**
13/00454/OUT construction of 1 No New dwelling at land adjacent 15 The Pits for Mr J Bendall
- c) **Planning Approvals**

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13/00452/FUL Demolition of existing double garage and lean-to and construction of rear single storey extension at 106 Beck Road, Isleham for Mr C Jennings

13/00500/FUL Proposed building for Straw Burner Heating for existing green houses at Floral Farm, Fordham Road, Isleham for Mr M Cafferelli

d) **Other Planning Matters**

13-14/102 DATE OF NEXT MEETING

a) 30th September 2013 (October Meeting)

The Clerk will be on holiday from 4th – 14th October 2013.

4th November 2013

2nd December 2013

Please note the January meeting will be on 13th January not 6th January owing to the bank holiday.

13-14/103 AGENDA ITEMS FOR NEXT MEETING

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 9.52pm

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: