

ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss 37 Croft Road, Isleham, Ely, Cambs. CB7 5QR
Email: islehampc@btinternet.com
Chairman: Mr Derrick Beckett



Notice of Meeting: Full Council

Time: 7.00pm

Date: Monday 6th February 2012

Venue: Isleham Village Hall

All members of the Council are hereby summoned to attend a meeting of Isleham Parish Council for the purpose of transacting the business as set out below.

Members: 11 Quorum: 4

IN ORDER TO REDUCE THE LENGTH OF MEETINGS IT WOULD BE APPRECIATED IF YOU WOULD CONTACT THE CLERK BEFORE MONDAY IF YOU HAVE ANY QUERIES OR NEED FURTHER INFORMATION THAT WOULD BE HELPFUL

THE MEETING IS OPEN TO THE PUBLIC (INCLUDING THE PRESS)

Mrs Diane Bayliss – Clerk to Isleham Parish Council
1st February 2012

11-12/194 APOLOGIES FOR ABSENCE

11-12/195 COUNCILLOR'S DECLARATION'S OF INTEREST

(Existence & Nature) with regard to items on the agenda.

Members of the Council are subject to the Local Authorities (Model Code of Conduct) Order 2007 (SI. 2007/1159) (The Revised Code) with the additional non mandatory section 12(2)

11-12/196 ISLEHAM VISION

- a) Presentation by Katie Child re Isleham Development Envelope

11-12/197 OPEN FORUM FOR PUBLIC PARTICIPATION (15 MINS)

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

11-12/198 MINUTES OF LAST MEETING HELD 9th JANUARY 2012

11-12/199 MATTERS ARISING/CLERKS REPORT (*for information only*)

11-12/200 POLICE MATTERS

- a) Police Report
- b) Neighbourhood Panel Report

11-12/201 VILLAGE HALL MATTERS

- a) Village Hall Report

11-12/202 RECREATION GROUND MATTERS

- a) Recreation Ground Report
- b) Play Area Annual Inspection
- c) Letter from Gala Committee
- d) Street Snooker

11-12/203 ICA REPORT

- a) Community Centre Progress Report
- b) Community Buildings Publication

11-12/204 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
- b) War Memorial

11-12/205 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

- a) County Councillors Report
- b) District Councillors Report
- c) Business Ratepayers Consultation

11-12/206 MONTHLY FINANCIAL MATTERS

- a) January Bank Reconciliation
- b) To Pay February Accounts
- c) To Consider proposal from the finance working party for additional insurance premium for fidelity cover to £650,000
- d) To Consider Purchasing Mugs for Diamond Jubilee

- 11-12/207 DUNSTALL APPRENTICE GRANT**
a) Application for Apprentice Grant
- 11-12/208 HIGHWAYS/FOOTPATH MATTERS**
a) Highways Report
b) Village Notices
c) Letter from St Andrews Church re Remembrance Day
d) P3 Information
- 11-12/209 WASH MATTERS**
a) Wash Report
- 11-12/210 ALLOTMENT MATTERS**
a) Allotment Report
b) Application for Shed & Chickens for Mr Summers
- 11-12/211 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
a) Weekly Highlights by email
b) Care & Repair – Carbon Monoxide Detectors
c) Theatre Bus
- 11-12/212 PLANNING MATTERS**
a) Planning Applications
11/01154/FUL Loft Conversion, side extension and internal alterations at 26 Hall Barn Road, Isleham for Mr & Mrs Marks
b) Other Planning Matters
ECDC Tree Work Approval for 35 Pound Lane, Isleham for Mr Reed
ECDC Tree Work Approval for 10-16 Limestone Close, Isleham for Sanctuary Housing
- 11-12/213 ANNUAL PARISH MEETING**
a) To Set Date of Parish Meeting
b) Agenda items for Parish Meeting
- 11-12/214 DATE OF NEXT MEETING**
a) 5th March 2012
- 11-12/215 AGENDA ITEMS FOR NEXT MEETING**
Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.