

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 June 2011

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 June 2011

11-12/30 APOLOGIES FOR ABSENCE

11-12/31 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)

11-12/32 FORWARD PLANNING

- a) A discussion will be led by Katie Child and Brendan Troy from ECDC regarding a new Village Plan for Isleham.

11-12/33 OPEN FORUM FOR PUBLIC PARTICIPATION

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

11-12/34 MINUTES OF LAST MEETING HELD 16th MAY 2011

11-12/35 MATTERS ARISING/CLERKS REPORT (*for information only*)

11-12/36 CO-OPTION OF PARISH COUNCILLORS

- a) To vote on co-option of councillors by ballot
- b) New Councillor Evening

11-12/37 TO APPROVE ADDITIONAL WORKING PARTY APPOINTMENTS

- a) New Councillors to be given working party appointments

11-12/38 QUALITY STATUS

- a) Quality Status Application and Working Party

11-12/39 POLICE MATTERS

- a) Police Report

11-12/40 VILLAGE HALL REPORT

- a) Report from Village Hall Working Party – request from the Brownies

11-12/41 RECREATION GROUND MATTERS

- a) Recreation Ground Report
- b) Wicksteed Play Area Report
- c) MUGA – To approve quotation for concrete plinth
- d) MUGA Hire without lights

11-12/42 ICA REPORT

- a) ICA Report
- b) To approve quotation for Aboriculturalist/landscape detail/design plan
- c) To approve quotation for AFP Ground Investigations
- d) Management Committee

11-12/43 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
- b) To approve purchase exclusive right of burial – Cyril Jupp
- c) To approve purchase of cemetery software package

11-12/44 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

- a) County Councillors Report
- b) District Councillors Report
- c) Chairman of ECDC -Information

11-12/45 MONTHLY FINANCIAL MATTERS

- a) May Bank Reconciliation
- b) To Pay June Accounts (see attached list)

11-12/46 HIGHWAYS/FOOTPATH MATTERS

- a) Highways Report
- b) Yellow lines for Pound Lane
- c) To approve appointment of rubbish collector
- d) Letter from Mrs Burn

11-12/47 ALLOTMENT MATTERS

- a) Allotment Working Party Report

11-12/48 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) Weekly Highlights by email
- b) Bloor Homes

11-12/49 PLANNING MATTERS

- a) Planning Approvals
11/00281/FUL Proposed two storey rear extension at 28 Mill Street for Mr & Mrs Mills
10/00296MPO Discharge of planning obligation (b) from section 106 dated 19th May 1993 at Neals Travel 102 Beck Road, Isleham for C Neal & Son

11-12/50 MOTION TO EXCLUDE THE PUBLIC AND PRESS

That the public (including representatives of the press) be excluded during the consideration of the remaining item No 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).

11-12/51 TO APPROVE MINUTES OF EXCLUSION

11-12/52 DATE OF NEXT MEETING

- a) 4th July 2011

11-12/53 AGENDA ITEMS FOR NEXT MEETING