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: 7.15pm

Date: Monday 2nd July 2012 **Venue:** Isleham Village Hall

All members of the Council are hereby summoned to attend a meeting of Isleham Parish Council for the

PARISH

COUNCIL

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 27thJune 2012

12-13/56 APOLOGIES FOR ABSENCE

LGA 1972 s85

12-13/57 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)

12-13/58 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

- 12-13/59 MINUTES OF LAST MEETING HELD 11th JUNE 2012
- 12-13/60 MATTERS ARISING/CLERKS REPORT (for information only)
- 12-13/61 CO-OPTION OF PARISH COUNCILLORS
 - a) To co-opt two members to the Parish Council
 - b) New members to sign Declaration of Acceptance of Office

12-13/62 TO APPOINT NEW WORKING PARTY REPRESENTATIVES

- a) To appoint new councillors to working parties
- 12-13/63 POLICE MATTERS
 - a) Police Report
 - b) Neighbourhood Panel Report
 - i. Wheelie Bins

12-13/64 RECREATION GROUND MATTERS

- a) Recreation Ground Report
- b) Working Party Meeting
- c) Summer Holiday Activities
- 12-13/65 ICA REPORT
 - a) Community Centre Progress Report
 - b) Provisional Grant Offers
 - c) Lease Agreement

12-13/66 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
 - . Holly Hedge
 - ii. Cemetery Mapping

12-13/67 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

- a) County Councillors Report
- b) District Councillors Report

12-13/68 MONTHLY FINANCIAL MATTERS

- a) June Bank Reconciliation
- b) To Pay July Accounts



 c) Quarterly Budget Rep

12-13/69 HIGHWAYS/FOOTPATH MATTERS

- a) Highways Report
 - i. Dog Waste Bin
 - ii. Grass Cutting
- b) Street Light Briefing

12-13/70 WASH MATTERS

a) Wash Report

12-13/71 ALLOTMENT MATTERS

a) Allotment Report

12-13/72 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

a) Weekly Highlights by email

12-13/73 PLANNING MATTERS

a) Planning Applications

12/00456/VAR Loft conversion, side extension and internal alterations at 26 Hall Barn Road for Mr & Mrs Marks

b) Planning Approvals

12/00264/FUL Proposed 4no bedroom detached 1 ½ storey dwelling and extension to existing clunch outbuilding at 44 East Fen Road, Isleham for Ms L Alderson Tree Work approval for 5 Robins Close, Isleham

c) Other Planning Matters

Letter from Mrs Clarke re Isleham Vision

12-13/74 ANNUAL REPORT

a) To approve the annual report

12-13/75 DATE OF NEXT MEETING

a) 6th August 2012

12-13/76 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.