

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 16th May 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
11th May 2011

- 11-12/1 ELECTION OF CHAIRMAN**
- 11-12/2 CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE**
- 11-12/3 ELECTION OF VICE CHAIRMAN**
- 11-12/4 APOLOGIES FOR ABSENCE**
- 11-12/5 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)
- 11-12/6 COUNCILLORS REGISTER OF INTERESTS/ACCEPTANCE OF OFFICE FORMS**
- 11-12/7 PARISH COUNCIL VACANCIES**
 - a) Notice of Co-option for two vacancies
- 11-12/8 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
- 11-12/9 MINUTES OF LAST MEETING HELD 4th APRIL 2011**
- 11-12/10 MINUTES OF MEETING HELD 18th APRIL 2011**
- 11-12/11 MINUTES OF MEETING HELD 3rd MAY 2011**
- 11-12/12 MATTERS ARISING/CLERKS REPORT (*for information only*)**
- 11-12/13 TO APPROVE WORKING PARTY/CHARITY APPOINTMENTS**
- 11-12/14 POLICE MATTERS**
 - a) Police Report
 - b) ECDC The Future of Neighbourhood Panels
- 11-12/15 VILLAGE HALL REPORT**
 - a) Report from Village Hall Working Party
- 11-12/16 RECREATION GROUND MATTERS**
 - a) Recreation Ground Report
 - b) Wicksteed Play Area Report
 - c) To approve quotation for Cricket Square
- 11-12/17 ICA REPORT**
 - a) ICA Report
 - b) To consider advertising for tender applications
 - c) Management Committee
- 11-12/18 CEMETERY AND CHURCHYARD MATTERS**
 - a) Cemetery Report
 - b) To approve purchase of cemetery computer software
- 11-12/19 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**
 - a) County Councillors Report

- b) District Councillors Report
- 11-12/20 MONTHLY FINANCIAL MATTERS**
 - a) April Bank Reconciliation
 - b) To Pay May Accounts (see attached list)
 - c) Internal Audit Report and Approval of Re-appointment of Internal Auditor
 - d) To Renew Parish Council Insurance Policy
- 11-12/21 TO ADOPT MODEL STANDING ORDERS**
 - a) To adopt Model Standing Orders for Parish Councils
- 11-12/22 HIGHWAYS/FOOTPATH MATTERS**
 - a) Highways Responses from County Council
 - b) Request for stone bench on The Pound
 - c) Water Pump on Sun Street
 - d) Grass Cutting Public Rights of Way/P3 Grant
 - e) Street Light for Little London
 - f) CCC Civil Parking Enforcement
- 11-12/23 ALLOTMENT MATTERS**
 - a) Allotment Working Party Report
 - b) Request for shed and greenhouse for Mr & Mrs Daykin
- 11-12/24 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
 - a) Weekly Highlights by email
 - b) Staploe Transport Association
 - c) CCC Boundary Change Proposal
- 11-12/25 PLANNING MATTERS**
 - a) Planning Applications
 - 11/00208/FUL Single storey rear extension, new porch and replacement garage and woodstore at 8 West Street, Isleham for Mr & Mrs Flynn
 - b) Planning Approvals
 - 11/00093/ADN Erection of signage together with flags – Retrospective at Isleham Recreation Ground, Mill Street Isleham
 - 11/00095/FUL Erection of temporary sales complex together with associated car parking – Retrospective at Isleham Recreation Ground, Mill Street, Isleham.
 - 11/00103/FUL Replacement of existing bungalow with a two storey dwelling at 10 East Fen Road for Mr Bruyneel
 - 10/00982/FUL Erection of dwelling at Chalk Farm Temple Road, Isleham for Mr & Mrs Pammenter
 - 10/00923/FUL Proposed 4No Bedroom Detached 1 ½ storey dwelling – to replace existing derelict 2 Bedroom Semi-detached dwellings and conversion of existing clunch outbuilding to new garage at 44 East Fen Road for Mr Mayes
 - 11/00256/LBC Barn Conversion at 18 Little London for Mr T Drayton
 - c) Other Planning Matters
 - ECDC Tree Work Approval Manor House 2 Pound Lane
 - ECDC Tree Work Approval 6 The Pits
 - d) Planning Boundary Consultation
- 11-12/26 MOTION TO EXCLUDE THE PUBLIC AND PRESS**
- 11-12/27 FINANCIAL MATTERS**
- 11-12/28 DATE OF NEXT MEETING**
 - a) 6th June 2011
- 11-12/29 AGENDA ITEMS FOR NEXT MEETING**