

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 5th March 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
29th February 2012

11-12/216 APOLOGIES FOR ABSENCE

11-12/217 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)

11-12/218 QUALITY STATUS

- a) Presentation of Certificate by Steven Wilkinson Chairman of the Quality Panel

11-12/219 ISLEHAM VISION

- a) Presentation by Katie Child re Isleham Development Envelope

11-12/220 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

11-12/221 MINUTES OF LAST MEETING HELD 6th FEBRUARY 2012

11-12/222 MATTERS ARISING/CLERKS REPORT (*for information only*)

11-12/223 POLICE MATTERS

- a) Police Report

11-12/224 ISLEHAM PRIMARY SCHOOL

- a) Presentation of Jubilee Mugs

11-12/225 VILLAGE HALL MATTERS

- a) Village Hall Report

11-12/226 RECREATION GROUND MATTERS

- a) Recreation Ground Report
b) Club Fees 2012-13
c) Letter from Youth Football Club
d) Fields in Trust
e) Watering of new trees summer 2012

11-12/227 ICA REPORT

- a) Community Centre Progress Report
b) Archaeological Survey

11-12/228 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
b) Purchase of Burial Plot

11-12/229 CHILD PROTECTION AND EQUAL OPPORTUNITIES POLICIES

- a) To Approve and Adopt Updated Child Protection/Vulnerable Person Policy
b) To Approve and Adopt Equal Opportunities Policy

11-12/230 PARISH COUNCIL POLICY REVIEW

- a) To Approve Review of Standing Orders; Risk Management Policy; Health and Safety Policy and Financial Regulations

- 11-12/231 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS**
- a) County Councillors Report
Peterborough Minerals & Waste LDF
 - b) District Councillors Report
Localism Act – Standards Board Proposals
- 11-12/232 MONTHLY FINANCIAL MATTERS**
- a) February Bank Reconciliation
 - b) To Pay March Accounts
 - c) Other Financial Matters/Grant Applications
 - d) **Adopt a Kiosk**
- 11-12/233 DUNSTALL APPRENTICE GRANT**
- a) Application for Apprentice Grant
- 11-12/234 HIGHWAYS/FOOTPATH MATTERS**
- a) Highways Report
- 11-12/235 WASH MATTERS**
- a) Wash Report
- 11-12/236 ALLOTMENT MATTERS**
- a) Allotment Report
 - b) Poly Tunnels
 - c) Application to erect sheds for Mrs Newsam and Isleham Pre-school
- 11-12/237 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**
- a) Weekly Highlights by email
 - b) Stage fright
 - c) Thank you from Pre-School
 - d) Thank you from Josh Darley
 - e) Letter from Lynn Clarke & John Fleet
- 11-12/238 PLANNING MATTERS**
- a) Planning Approvals
11/1106/FUL Change of use of an agricultural building to summer recreational use and siting of a Yurt and Teepee Karma Farm 8 Fen Bank, Isleham
11/00757/FUL One three bedroom chalet style dwelling and garage at rear of 28 Hall Barn Road, Isleham for Mr A Dilley
 - b) Planning Refusals
11/1102/FUL Part single & part storey extension to rear of 45 West Street, Isleham
 - c) Other Planning Matters
ECDC Street Naming & Numbering: 14 Hall Barn Road
- 11-12/239 ANNUAL PARISH MEETING**
- a) Agenda items for Parish Meeting
- 11-12/240 DATE OF NEXT MEETING**
- a) 2nd April 2012
- 11-12/241 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.