

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 14th May 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
9th May 2012

12-13/1 ELECTION OF CHAIRMAN

12-13/2 CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

12-13/3 ELECTION OF VICE CHAIRMAN

12-13/4 APOLOGIES FOR ABSENCE

LGA 1972 s85

NOTICE OF VACANCY

12-13/5 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)

12-13/6 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

12-13/7 MINUTES OF LAST MEETING HELD 2nd APRIL 2012

12-13/8 MINUTES OF MEETING HELD 30th APRIL 2012

12-13/9 MATTERS ARISING/CLERKS REPORT (*for information only*)

12-13/10 TO APPOINT WORKING PARTY REPRESENTATIVES

a)

12-13/11 TO APPOINT CHARITY TRUSTEES

a) Lady Peyton

12-13/12 POLICE MATTERS

a) Police Report

12-13/13 VILLAGE HALL MATTERS

a) Village Hall Report

12-13/14 RECREATION GROUND MATTERS

a) Recreation Ground Report

12-13/15 ICA REPORT

a) Community Centre Progress Report

12-13/16 CEMETERY AND CHURCHYARD MATTERS

a) Cemetery Report

b) To Approve Purchase of Exclusive Right of Burial

12-13/17 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

a) County Councillors Report

b) District Councillors Report

12-13/18 MONTHLY FINANCIAL MATTERS

a) April Bank Reconciliation

b) To Pay May Accounts

- c) To Review Parish Council Insurance Policy
- d) Internal Audit Report
- e) General Power of Competence Training

12-13/19 HIGHWAYS/FOOTPATH MATTERS

- a) Highways Report
- b) Footpath 5

12-13/20 WASH MATTERS

- a) Wash Report

12-13/21 ALLOTMENT MATTERS

- a) Allotment Report

12-13/22 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

- a) Weekly Highlights by email
- b) CAPALC Newsletter
- c) County Farms Newsletter
- d) Thank you letter from CAB
- e) Thank you letter from Staploe Association
- f) CCC Balfour Beatty – Street Lighting Briefing

12-13/23 PLANNING MATTERS

- a) **Planning Applications**
12/00291/FUL Demolition of one half of double garage and erection of 1no new four bed detached house at 14 Robins Close for Mr J Hancock
- b) **Planning Approvals**
12/00165/FUL Erection of a single storey front extension & associated works at 24 Hall Barn Road for Mr & Mrs Myson
- c) **Planning Refusals**
12/00189/FUL Extension & replacement roof, double garage at 3 Hall Barn Road, Isleham for Mrs Lister
- d) **Other Planning Matters**
Letter from Mr Day re development

12-13/24 ANNUAL PARISH MEETING

- a) To Receive Recommendation from Annual Parish Meeting
Dunstall Apprentice Grant
Request for BBQ on the recreation ground

12-13/25 DATE OF NEXT MEETING

- a) 11th June 2012

12-13/26 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.