

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss 37 Croft Road, Isleham, Ely, Cambs. CB7 5QR

Email: islehampc@btinternet.com

Chairman: Mr Derrick Beckett



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## Notice of Meeting: Full Council

**Time:** 7.00pm

**Date:** Monday 7<sup>th</sup> November 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  
2<sup>nd</sup> November 2011

### 11-12/121 APOLOGIES FOR ABSENCE

### 11-12/122 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)

### 11-12/123 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

### 11-12/124 ISLEHAM VISION

- a) Presentation by Katie Child re Isleham Development Envelope

### 11-12/125 MINUTES OF LAST MEETING HELD 3<sup>rd</sup> OCTOBER 2011

### 11-12/126 MATTERS ARISING/CLERKS REPORT (*for information only*)

### 11-12/127 QUALITY STATUS

- a) Portfolio
- b) To Adopt Training Statement of Intent
- c) To Adopt Community Engagement Strategy
- d) To sign statements related to Audit and Employment

### 11-12/128 POLICE MATTERS

- a) Police Report
- b) Neighbourhood Panel Report

### 11-12/129 VILLAGE HALL MATTERS

- a) Village Hall Report

### 11-12/130 RECREATION GROUND MATTERS

- a) Recreation Ground Report
- b) Bike Ramps
- c) MUGA Net box

### 11-12/131 ICA REPORT

- a) ICA Report

### 11-12/132 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
- b) Removal of Yew Trees in Churchyard

### 11-12/133 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

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

### 11-12/134 MONTHLY FINANCIAL MATTERS

- a) October Bank Reconciliation
- b) To Pay October Accounts
- c) Budget Update

- d) To consider a mobile phone for the parish clerk
- e) British Gas Contract Renewal
- f) Shell Gas Price Increase/Information

**11-12/135 HIGHWAYS/FOOTPATH MATTERS**

- a) Highways Report
- b) Removal of Hedge on Common Gate Drove
- c) Leaf Clearance Malting Lane

**11-12/136 ALLOTMENT MATTERS**

- a) Allotment Report
- b) Three Tree Allotment
- c) Training for Orchard Working Group
- d) Request for Shed from Mr Chapman
- e) Request for chickens from Mrs Hillary

**11-12/137 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**

- a) Weekly Highlights by email
- b) Letter from Mr Fleet and Mrs Clarke
- c) Letter re Spooners Drove
- d) The Queens Diamond Jubilee Beacons
- e) Small Grants Application to Celebrate the Olympics 2012
- f) The Playing Field

**11-12/138 PLANNING MATTERS**

- a) Planning Applications
  - 11/00829/PDR Construction of summerhouse at 4 Orchard Close, Isleham for Mr & Mrs Moy
  - 11/00832/FUL Siting of caravan for tourist accommodation at land at 18 Prickwillow Road, Isleham for Mr S Mayle
  - 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 Approvals
  - 11/00739/FUL Garage extension & carport at 27 East Road, Isleham for Mr D Madgwick
  - 11/00740/FUL Change of use to equestrian at Blainville 23 Prickwillow Road, Isleham for Mr M Fordham
  - 11/00310/FUL 1 no four bed detached house with associated parking, & new parking area for existing house at 4 Croft Road, Isleham for Mr Harlow
  - E/03007/11/CW Installation of a 45m x 60m cement stabilised hardcore pad to store mix vegetable waste prior to composting on land at Mettleham Farm Centre, Hasse Road, Soham.
  - 11/00718/FUL Remove single storey extension, construct side extension and detached cart lodge at 9 Dockings Lane, Isleham for Mr & Mrs Ruddock
- c) Other Planning Matters
  - Forest Heath LDF (Information)
  - ECDC Tree Work Approval – 41 Mill Street, Isleham

**11-12/139 TRAINING**

- a) Training Day at Ely Monday 14<sup>th</sup> November

**11-12/140 TO APPROVE THE 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 142 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).

**Following item 11-12/142 the meeting will re-open and the result of the discussion will be announced**

**11-12/141 VILLAGE HALL CARETAKER**

- a) To Discuss Appointment of Village Hall Caretaker

**11-12/142 DATE OF NEXT MEETING**

- a) 5<sup>th</sup> December

**11-12/143 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.*