

# 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 3<sup>rd</sup> October 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  
28<sup>th</sup> September 2011

### 11-12/95 APOLOGIES FOR ABSENCE

### 11-12/96 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)

### 11-12/97 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

### 11-12/98 MINUTES OF LAST MEETING HELD 5<sup>th</sup> SEPTEMBER 2011

### 11-12/99 MATTERS ARISING/CLERKS REPORT (*for information only*)

### 11-12/100 QUALITY STATUS

- a) Portfolio

### 11-12/101 ISLEHAM PRIMARY SCHOOL

- a) School Governors Report

### 11-12/102 POLICE MATTERS

- a) Police Report
- b) Neighbourhood Panel Report? Speed-watch Volunteer

### 11-12/103 VILLAGE HALL MATTERS

- a) Village Hall Report

### 11-12/104 RECREATION GROUND MATTERS

- a) Recreation Ground Report
- b) Letter from Isleham Youth Football Club

### 11-12/105 ICA REPORT

- a) ICA Report

### 11-12/106 CEMETERY AND CHURCHYARD MATTERS

- a) Cemetery Report
- b) To Approve Purchase of Exclusive Right of Burial

### 11-12/107 COUNTY & DISTRICT COUNCILLORS REPORT & BUSINESS

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

### 11-12/108 MONTHLY FINANCIAL MATTERS

- a) September Bank Reconciliation
- b) To Pay October Accounts
- c) Request for funding from Dial-a-Ride

### 11-12/109 ANNUAL RETURN

- a) Closure of Audit

### 11-12/110 HIGHWAYS/FOOTPATH MATTERS

- a) Highways Report

- b) Letter regarding yellow lines in Malting Lane
- c) Consultation on subsidised bus service funding
- d) Winter Maintenance Voluntary Gritting/Purchase of grit bin for Malting Lane

**11-12/111 ALLOTMENT MATTERS**

- a) Collection of Allotment Rents (17<sup>th</sup> October)
- b) Security of Tenure for Orchard
- c) Report from meeting with Stephen Conrad re Three Tree Allotment Site

**11-12/112 CORRESPONDENCE/MATTERS FOR INFORMATION ONLY**

- a) Weekly Highlights by email
- b) NALC Guide to responding to planning applications

**11-12/113 PLANNING MATTERS**

- a) Planning Applications
  - 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
  - 11/00798/PDR Construction of conservatory at 8 Orchard Close Isleham,
- b) Planning Approvals
  - 11/00531/FUL Two storey side extension at 23A Little London, Isleham for Mr P Clarke (amendment – reduction in size and minor changes to design)
  - 11/00660/FUL Installation of cess-pit to collect waste from a Caravan Club CL site at 18 Prickwillow Road Isleham for Mitchell & Mayell. (Information only)
  - 11/00611/FUL Installation of 8 photovoltaic solar panels to the south elevation of the existing dwelling at 5a West Street, Isleham for Mr & Mrs J Henderson
  - 11/00612/LBC Installation of 8 photovoltaic solar panels to the south elevation of the existing dwelling at 5a West Street, Isleham for Mr & Mrs J Henderson
  - 11/00702/LBC Internal restoration and replacing three rear elevation windows at 6 Mill Street, Isleham for Mr P Raynes. (Information only)
  - 09/00475/NMAA Non material amendment to previously approved demolition of existing village hall and pavilion to provide new single storey community centre, with play area, with vehicular drop-off point and associated parking. Relocation of all-weather football pitch and column lighting, kick-wall and cricket nets.
- c) Other Planning Matters
  - Boundary Commission for England – Boundary Change Proposals

**11-12/114 ISLEHAM INFORMER**

- a) To discuss Parish Council Report in Isleham Informer

**11-12/115 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 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).

**11-12/116 CLERKS APPRAISAL**

- a) Clerks Appraisal

**11-12/117 CEMETERY KEEPER**

- a) To Discuss Appointment of Cemetery Keeper

**11-12/118 BUDGET MEETING REPORT**

- a) To approve budget figures for 2012-13

**11-12/119 DATE OF NEXT MEETING**

- a) 7<sup>th</sup> November

**11-12/120 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.*