

# ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

## MINUTES OF THE PARISH COUNCIL MEETING HELD MONDAY 19<sup>th</sup> OCTOBER 2009 IN THE VILLAGE HALL

**Those Present;-** Cllr Beckett, Cllr Carter, Cllr Mrs Wilkes, Mrs H Thompson, Cllr Mrs R Thompson, Cllr Mrs Hobbs, Cllr Mrs Malkin, Cllr Earl, Cllr Baines, Cllr Garbett,  
1 Parishioners

### **PQT**

There are a number of ornaments appearing on the grave spaces again; can a letter be sent to the families reminding them of the Cemetery rules.

Is it possible to arrange a tractor and trailer for Thursday to clear away the rubble for the Cemetery (Cllr Beckett to arrange)

### **116. APOLOGIES FOR ABSENCE**

Cllr Neal,

### **117. MEMBERS DECLARATION OF INTEREST (*For Items on Agenda*)** 1

None

### **118. FENLAND ELITE YOUTH BUS**

The youth bus has received some extra funding therefore they are able to offer the service to Isleham from the October half term to Christmas and may be able to extend the service from Christmas to the February half term. All the councillors were in favour of the trial period.

Clerk to notify

### **119. RECREATION GROUND MATTERS**

It was proposed by Cllr Garbett and seconded by Cllr Carter that the quotation from Greenwood Tree Surgery for works to the trees on the recreation ground is accepted.

Clerk

CARRIED

It was proposed by Cllr Garbett and seconded by Cllr Mrs Hobbs that the quote from Mumby Landscapes for spraying and fertilising the recreation ground is approved.

CARRIED

### **120. FINANCIAL MATTERS**

b) Item B was dealt with first as it refers to a cheque listed in the pay accounts (item A)

It was proposed by Cllr Carter and seconded by Cllr Baines that the architect's fees for the new community centre be paid and that a cheque is issued from the parish council general fund account.

CARRIED

a) It was proposed by Cllr Mrs Hobbs and seconded by Cllr Baines that the extra October accounts be paid.

**CARRIED**

c) The Cheques were signed by Cllr Carter, Cllr Baines and the Clerk  
It was proposed by Cllr Garbett and seconded by Cllr Earl that the Dell Computer specification quoted including professional office and windows 7 is purchased by the Clerk. A cheque will be issued from the current account and will be signed by Cllr Beckett, Cllr Carter and

Clerk

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the Clerk in order that the order can be processed as soon as possible.

CARRIED

**121. ICA**

a) It was proposed by Cllr Baines and seconded by Cllr Garbett that the Clerk and Cllr Carter are authorised to sign the WREN contract.

CARRIED

b) It was proposed by Cllr Carter and seconded by Cllr Mrs Wilkes that any donations for the new Community Centre made to the ICA will be refunded should the project not go ahead.

CARRIED

**122. MOTION TO EXCLUDE THE PUBLIC AND PRESS**

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a) That the public (including representatives of the press) be excluded during the consideration of the remaining item No 123 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)

**123. FINANCIAL MATTERS**

The meeting was closed to the public and press at 9pm to discuss financial matters pertaining to the council.

The meeting was re-opened to the public and press at 9.14pm.

**MATTERS FOR INFORMATION ONLY**

AWSA a shortfall of £16,000 – grant funding needs to be identified.

A letter has been received from Clive Patterson explaining changes that are to be made to the website.

A letter will be sent to Robin Grant thanking him for all the work he has done in setting up the site and running it for the last eight years.

The meeting closed at 9.33pm

The next meeting will be held on Monday 2<sup>nd</sup> November

There being no further business the meeting closed at

1. Dec of Interest Parish Councils (Model Code of Conduct) Order

2001 Part 2

2. Public Bodies Admission to Meetings Act 1960

Signed: .....

Chairman

Date: .....