

ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Power Action

Chairman Mr Derrick Beckett

MINUTES OF THE PARISH COUNCIL MEETING HELD MONDAY 1st JUNE 2009 IN THE VILLAGE HALL

Those Present;- Cllr Beckett, Cllr Carter, Cllr Mrs Wilkes, Cllr Neal, Cllr Mrs Malkin, Cllr Earl, Cllr Baines,
2 Parishioners

PQT

The grass needs cutting at the front of the village hall.

Public waste bins are not being emptied on a regular basis.

A parishioner has complained that the grave digger is waiting in the cemetery while the committal is taking place and would like to know if it is possible for the him to wait in Jubilee Close while the funeral is taking place.

Meeting opened at 7.05pm

27. APOLOGIES FOR ABSENCE

Cllr Mrs H Thompson, Cllr Mrs R Thompson, Cllr Mrs Hobbs

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

Cllr Baines Lady Peytons Charity

Any comments made by Cllr Beckett on planning matters are subject to change when presented with all the facts at ECDC planning meeting and do not constitute a pre-determination of any matter.

29. MINUTES OF LAST MEETING 2

It was proposed by Cllr Mrs Wilkes and seconded by Cllr Carter that the minutes of the meeting held on 5th May 2009 be approved as a correct record of the business transacted.

CARRIED

30. MATTERS ARISING *(for information only)*

13 No village hall committee meeting as no one was available to attend.

14 No recreation ground meeting has been held yet.

31. POLICE MATTERS

The latest police report was read to the Council.

noted

The next meeting of the Neighbourhood Panel is to be held on 1st July; the chairman encouraged as many members as possible to attend.

The dates for the Neighbourhood Panel 2010 are available.

noted

32. VILLAGE HALL MATTERS

- a)
- There are problems with the gents toilets; Mr Woollard will be asked to increase the flow of water.
 - The sewerage problem has been resolved but a new manhole cover needs to be fitted at the front of the hall.
 - The area around the outside of the hall needs to be weeded.

The Chairman closed the meeting at 7.15pm to take a question from a Parishioner who arrived late.

Mr Houghton thanked the council for the work to protect the Luger Bank. The fishing club would like to have an invalid gate installed on

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the little wash by the slipway. Can the Council contact the Environment Agency?

The Chairman re-opened the meeting 7.17pm.

33. RECREATION GROUND MATTERS

- Recreation Ground Committee Meeting will need to be held the 2nd week of July
- Play Area does not look cared for; It was proposed by Cllr Mrs Malkin and seconded by Cllr Mrs Wilkes that the Council employ someone for two hours per week to clean up the recreation ground/play area keeping it free from glass and debris.

CARRIED

- It was proposed by Cllr Earl and seconded by Cllr Neal that Mr Cox take on this job.

CARRIED

- The Council will contact ECDC about keeping the Priory tidy.
- The Council will look into having solid inserts put into the bins in the play area.
- New goal nets are needed for the Astro Turf. Mr Cox will liase with Cllr Beckett about the cost of these.

Clerk

34. TO APPROVE PURCHASE OF EXCLUSIVE RIGHT OF BURIAL

3

- a) It was proposed by Cllr Neal and seconded by Cllr Baines that the Council approve the purchase of exclusive right of burial for Ronald Lennard.

CARRIED

35. CORRESPONDENCE

- a) Pound Lane Church have written about the parking situation in Pound Lane; they feel they are doing all they can to alieviate the problem.
- b) A reply will be sent to Lucie Farmer thanking her for telling us about her success at university and in finding a job. However with regard to her forthcoming trip to Ghana the Council do not feel they are able to committ parish funds to the project but encourage her to write to individual councillors for support.
- c) CCC – The Big Lunch – July 19th
- d) ECDC Consultation of Gambling Act
- e) ECDC/CCC Bus Stop Audit – Cllr Earl will undertake the audit with the Clerk.

noted

noted

noted

Cllr Earl

Clerk

36. COUNTY & DISTRICT COUNCILLORS REPORT

- a) County Councillors Report
- There was no report from the County Council
 - The County Council Elections will take place on Thursday 4th June. There are 6 candidates for election.
- b) District Councillors Report
- Transport and Access – funding for Fenland Flier runs out August 2010. 6th form colleges are being approached to see if they can help with funding. Write to Mr Paice about this problem and the need for transport in rural areas.
 - The future of the Transport & Access group is to be considered

Clerk

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as part of an attempt to cut down on meetings and to make them more effective.

37. MONTHLY FINANCIAL MATTERS

- a) It was proposed by Cllr Baines and seconded Cllr Mrs Wilkes that the May Bank Reconciliation be approved.

CARRIED

- b) It was proposed by Cllr Baines and seconded by Cllr Mrs Malkin that the June accounts be paid.

CARRIED

- The Cheques were signed by Cllr Carter, Cllr Baines and the Clerk
- c) It was proposed by Cllr Earl and seconded by Cllr Baines that the Dial-a-Ride service be continued for a further 6 months using one bus only. This will be reviewed at the November meeting.

CARRIED

- Cllr Neal abstained from the vote.
- d) It was proposed by Cllr Baines and seconded by Cllr Carter that the Clerk be sent on the Financial Management and the Power of Wellbeing training.

CARRIED

- The Clerk will contact neighbouring parishes to see if there is any interest in joining with Isleham for the Outreach Training programme.
- e) The Internal Audit report has been received and shows no items for attention. A note of thanks was offered to the clerk for the work done.
- f) The Council have been awarded a P3 grant of £300 for the year 2009-10 towards maintaining the village footpaths.
- g) A meeting of the Finance Committee will be arranged to discuss the procedures for using the capital from the sale of the cemetery land. Enquiries will be made about updating the software programme to cope with the extra funds and new bank account.

Clerk

Clerk

The Council will also investigate the account facilities at Abbey in the light of current changes.

TO APPRECIATE RECOMMENDATIONS FROM ANNUAL PARISH MEETING

It was proposed by Cllr Baines and seconded by Cllr Mrs Wilkes that the recommendations from the Parish Meeting are approved. A notice will be placed in the Informer listing the recommendations.

CARRIED

39. TO REVIEW COUNCIL INSURANCES

It was proposed by Cllr Baines and seconded by Cllr Neal that the Council accept the quote from Zurich Insurance for the forthcoming year.

CARRIED

It was proposed by Cllr Baines and seconded by Cllr Mrs Wilkes that a cheque is issued to cover the cost of the policy.

Cheque signed by Cllr Baines, Cllr Carter and the Clerk.

40. LADY FRANCES PEYTON TRUSTEE

It was proposed by Cllr Baines and seconded by Cllr Mrs Wilkes that Mr John Fleet is nominated to continue as a trustee of the Lady Peytons Charity.

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CARRIED

41. HIGHWAYS FOOTPATH MATTERS

- a) It was agreed that the Council would not place a no parking sign on the grass verge at the junction of Croft Road and Maltings Lane.

42. PLANNING MATTERS

- a) 09/00179/FUM Creation of 21 no. three and four bedroom houses, plus associated roads, paths, car parking, garages and public open space at land to North of 21 Beck Road, Isleham for Bellway Homes Essex – no objection.

09/00309/FUL Raising roof of existing cottage by 250mm and addition of 2 dormer windows; reproofing of 2 existing side extensions with pitched roofs at 7 Coates Drove, Isleham for Mr Chris Tombes – no objection.

09/00361/FUL Rear single storey extension to provide kitchen and conservatory at 5 Pound Lane for Mrs L Camplin
The meeting was adjourned at 8.50pm for members to inspect the property.

The meeting re-opened at 8.58pm.

There were no objections to the proposal.

09/00326/FUL Demolition of existing summer house and construction of new summer house at Stone House, 18 Mill Street, Isleham for Ms Malfitano – no objection.

- b) 09/00231/FUL Removal of existing temporary portakabin building and erection of new purpose built facility to form pre-school nursery at Isleham Pre-School 3a Malting Lane, Isleham.

- c) APP/V0510/A/09/2094217 The appeal for 1 Goodchilds Gardens, Isleham has been dismissed.

Permission has been granted to fell a walnut tree at The Pits.

Planning Information: There are a number of changes to the planning process

The next meeting will be held on Monday 6th July

The Council do not intend to meet in August.

There being no further business the meeting closed at 9.05pm

1. Dec of Interest Parish Councils (Model Code of Conduct) Order 2001 Part 2

2. Minutes LGA 1972 Sch 12, para 41(2)

3. Exc Right of Burial SI 1977/204, art 10 (1)

Signed:

Chairman

Date: