

ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor **Clerk:** Mrs Julia Tufnail
Telephone 07756 851026

Email islip.clerk@gmail.com **Website** <http://www.islip-parish.co.uk>

To All Members of the Council

You are hereby summoned to attend the meeting of Islip Parish Council on

Tuesday 20th November 2018 at 7.15pm

Islip Sports Pavilion, Toll Bar Road, Islip

For the purpose of transacting the following business

Mrs J Tufnail

Mrs Julia Tufnail, Clerk to the Council

AGENDA

78 Public Participation

79 Apologies for Absence

80 Co-Option of New Member

81 Declaration of Members' Interests in items on the Agenda

82 To approve Minutes of last meeting 16th October 2018

83 Planning Applications Received

To consider the applications received and determined by the Planning Committee

18/02117/TCA Reduce crown of horse chestnut @ Islip House

18/01964/FUL Village Hall car park

84 Finance

1. To Receive the Internal Control Report and nominate next Councillor
2. To receive and adopt the Financial Report, Bank & Budget Reconciliation & Approve Payments Due for November 2018
3. To consider and agree the closure of the Barclays Bank accounts now that they have a nil balance

85 Highways

1. To receive a general report from Councillor Fryatt, report any issues and decide on course of action as necessary
2. To consider and agree the mowing map for the village and which contractors to request to tender
3. To receive a report from Cllr S Harris Community Speed watch 2019

86 Recreation Ground

1. To receive the Inspection Reports detailing any issues and decide on course of action, as necessary

87 Sports Field

2. To receive a general update from Councillor Maxwell, report any issues and decide on a course of action, as necessary
3. To consider the Pavilion electricity account comparisons and agree a fixed deal for the Pavilion

88 Staff Appraisal – To resume & decide on the Chair's recommendations following the Clerk's annual appraisal in September 2018

Members of the public are invited to attend and can address the Council for 3 minutes each at the beginning of the meeting through the Chair in relation to any item on the Agenda. The maximum time limit for this item is 15 mins, in accordance with the Standing Orders adopted by the Council. The Meeting is recorded on CCTV.

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89 Community Matters

1. Islip Fete – To update the Council on progress and decide any actions necessary
2. Fundraising Quiz – To update the Council on progress and decide any actions necessary
3. Newsletter – To update the Council on matters concerning the newsletter and decide any actions necessary
4. To consider and agree the request from Volunteer Action for a grant towards the Call Connect service in Islip.
NB - it was agreed on 19.6.18 to contribute the cost of use by Islip residents (£24) towards the ENC Call Connect service which was subsequently disbanded.

90 To receive District & County Councillors' Reports – For Information Only

91 To receive the Clerk's Update – For Information Only

92 To receive the round the table comments – For Information Only

93 To close the meeting – Next meeting 18th December 2018

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