

## ISLIP PARISH COUNCIL

Chairman: Cllr Robert Lymn  
Clerk: Mrs Julia Tufnail

7 Amen Place, Little Addington NN14 4AU

Telephone: 07756 851026  
e-mail: [islip.clerk@gmail.com](mailto:islip.clerk@gmail.com)

### Minutes of the Meeting of the Parish Council – 5/17-18 Tuesday 17<sup>th</sup> October 2017 Islip Pavilion, Toll Bar Road

**Present:-** Cllrs R Lymn (Chair), E Taylor, R Horrell, L Duval, P Fryatt, S Harris, T Davison & R Maxwell  
J Tufnail (Clerk), W Brackenbury (ENC & NCC) & V Carter (ENC)

74 There was no public participation.

75 Apologies had been received and were accepted by the Council from Cllr C Mayes

76 There were no declarations of interest.

77 The Minutes of the meeting held on 19<sup>th</sup> September 2017 were **approved** and duly signed by the Chair.

78 As Joe Pendred was not able to attend the meeting, Cllr Taylor presented his ideas which were well received by the Council. Following consideration the Council agreed that the sign should be oblong, in Corton Weathering steel finish (£325). Alterations suggested by the Council were to be taken back to Joe Pendred by Cllr Taylor.

79 As Louise Spolton was unable to attend the meeting, a mock-up of the newsletter had been circulated to Councillors. Following discussion it was agreed that Mrs, Spolton should go ahead with the newsletter, printed by ENC.

80 **Planning Applications** - 1702058/ADV – Primark signage, Kettering Road – No objections.

81 **Finance –**

- a) The Payment List & Bank Reconciliation (attached) were **proposed**, considered and **agreed** and cheques signed in accordance with the Financial Regulations. The Unity Trust Bank Account Application Forms were also considered and duly signed in accordance with the Financial Regulations. It was noted that an £6 monthly bank charge would be made quarterly by the Bank. Following a letter from Barclays it was agreed that the Sports Field Acct should be closed but not the Savings Account. Clerk to advise Barclays.

- b) Cllr Lymn had undertaken the Internal Control Checklist and he confirmed that there were no issues arising. Cllr Horrell volunteered to do the next checklist before the November meeting.

82 **Highways**

a) It was reported that a dead-end sign had been found in School Lane and Cllr Brackenbury agreed to ask Highways if it could be used as their quote of £572 was considered excessive. Cllr Fryatt had met with Highways and remedial works were planned

b) Lighting – Nothing further, Acorn Close was in hand.

83 **Recreation Ground**

All going well. The invoice from ENC for bin emptying on the Rec was discussed and Cllr Carter agreed to look into the matter with ENC.

84 **Sports Field** - Cllr Maxwell advised that all was going well with the help of many volunteers. An increase in rates for Sports Field users of 17% would be put into effect from 1.4.18. It was noted that the SF defibrillator had been donated and would be kept in the first aid room. Defib training was in place for SF users.

85 **Village Hall** – Nothing further. Clerk to enquire with Western Power about the substation upgrade.

86 **Telephone Box & Village Defibrillator** – Final painting in hand. Clerk to order cabinet, Cllr Fryatt to source backboard and Cllr Maxwell to get a quote from an electrician for the fitting of the cabinet.

87 It was reported that the bulbs had been ordered.

88 Cllrs Brackenbury and Carter updated the Council from both the ENC's and NCC's perspectives. It was noted that NCC would be undertaking consultations shortly. It was reported that a recent local drugs raid had been successful.

89 The Clerk advised that applications for the Community Governance course and the cost would be £980 per Council to be paid in the next year. Oundle First Responders had been in touch regarding the defibrillators which was to be kept for future community training, once the defibrillator was in place.

90 It was reported that a fridge had been dumped on Toll Bar Road – Clerk to advise ENC

The Community Speedwatch team were requested to include Kettering Road on their next round.

The overhanging trees on Toll Bar Road/Chapel Hill were obstructing the street lights and pathway. Clerk to make a Street Doctor Report.

There being no further business, the Meeting closed at 9.10pm.

..... Chair, 21<sup>st</sup> November 2017