

ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor Clerk: Mrs Julia Tufnail Telephone 07756 851026
E-mail: islip.clerk@gmail.com

Minutes of the Meeting of the Parish Council – 7/18-19 Tuesday 18th December 2018

Present: Cllrs E Taylor (Chair), L Duval (Vice Chair), R Horrell, P Fryatt, R Lymn, R Rosie Tarling-Toley,
E Curbishley & S Harris
W Brackenbury (ENC & NCC), V Carter (ENC) & Mrs J Tufnail (Clerk)

94. There was no public participation
95. No apologies had been received
96. Cllr Taylor declared an interest in 18/02321/TPA Hornbeam
97. The Minutes of the meeting held on 20th November 2018 were approved & duly signed by the Chair.
98. **Planning** – Following discussion, it was noted that the Parish Council had no objections to the following applications:
18/02243/TPA Reduce Horse Chestnut - 4 Toll Bar Road
18/02321/TPA Hornbeam – Rear Islip Grange
99. **Finance**
1. Cllr Fryatt reported he had carried out the Internal Control checks without issue. Cllr Horrell agreed to do January's checks.
 2. The Bank and Budget Reconciliations for November were considered and it was **resolved** to accept them together with the Payment List for December which was also considered and it was **resolved** for authorisation at the Bank and invoices for signature in accordance with the Financial Regulations.
100. **Recruitment of New Clerk**
1. It was resolved to adopt the Terms of Reference of the Staffing Committee and Cllrs Taylor, Duval and Lymn were appointed to the Committee.
 2. Cllr Taylor updated the Council with progress and it was agreed to send the advert to NCALC. It was agreed that the current clerk would be away on holiday until 7th January 2019 but would continue in post until the end of January.
101. **Highways**
1. Parking was discussed and it was agreed to respond to the resident's letter that unfortunately the council are unable to consider the request due to budgetary constraints on the Council.
 2. It was noted that Wellingborough Norse had already tendered but that the Council was waiting for the other tenders to be submitted.
 3. Cllr Harris reported on the speedwatch campaign and confirmed that the Council would be taking part again next year. The purchase of the Council's own speed signs was discussed and it was **resolved** to put £5k into next year's budget for this. Cllr Brackenbury to ask Highways to come and present the options available to the Council.
102. **Recreation Ground**
1. The inspection reports were received and considered.
 2. Cllr Taylor to advised the Council that the refurbishment was all in hand.
- Cllr Maxwell joined the meeting at 8.10pm
103. **Sports Field**
- Cllr Maxwell updated the Council on the Sports Field with topsoil being discussed and following complaints from residents, the repositioning of the floodlights.

..... Chair, 15th January 2010

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104. **Community Matters**

1. Christmas Wreath Competition – Cllrs Taylor and Horrell to judge the entries
 2. Islip Fete – It was reported that there had been a positive response to the leaflet drop and a further meeting to be arranged by the Fete organisers.
 3. Fundraising Quiz 26th January 2019 – It was noted that ticket sales were progressing well, raffle prizes were needed and other organisational details were discussed.
 4. Newsletter – Nothing further.
 5. It was noted that the Jigsaw magazine would no longer be delivered with the Nene Valley News.
105. Cllr Brackenbury reported on that the NCC draft budget consultation would close on 23.1.19 and that a drop-in event at Thrapston Library on 31.1.19 in respect of the Library consultation. It was noted that 4 taxi licence plates had been stolen recently.
106. The Clerk reported on correspondence received and it was agreed that Northants CALC should continue as the Council's Data Protection Officer. It was noted that no response had been received from the Volunteer Action as yet.
107. There being no further business, the meeting closed at 9.20pm

Next meeting 15th January 2019

..... Chair, 15th January 2010