

## ISLIP PARISH COUNCIL

Chairman: Cllr Robert Lymn

Telephone: 07756 851026

Clerk: Mrs Julia Tufnail

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

7 Amen Place, Little Addington NN14 4AU

### Minutes of the Meeting of the Parish Council – 3/17-18 Tuesday 18<sup>th</sup> July 2017 Islip Pavilion, Toll Bar Road

**Present:-** Cllrs R Lymn (Chair), E Taylor, P Fryatt, R Maxwell & S Harris  
J Tufnail (Clerk), W Brackenbury (ENC & NCC)

39 There was no public participation.

40 Apologies had been received and were accepted by the Council from Cllr C Mayes (working), R Horrell (holiday), L Duval (in London) & V Carter (ENC)(holiday). Cllr T Davison was absent

41 There were no declarations of interest.

42 The Minutes of the meeting held on 20<sup>th</sup> June 2017 were **approved** and duly signed by the Chair.

#### 43 **Planning Applications**

17/01198/FUL Gates 3 Chapel Hill - No objections were raised.

17/01303TCA Removal of Beech hedge, etc 3 Toll Bar Road - No objections were raised.

17/0353/HRN Removal of hedge 32 High Street - No objections were raised.

17/01355/TCA Reduce Poplar Tree 1/3 The Manor Hse, 7 High Street - No objections were raised.

17/01092/TCA Planting 4 The Courtyard - No objections were raised.

#### 44 **Finance –**

a) The Payment List & Bank Reconciliation (attached) were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations.

b) Following consideration, it was **proposed** and **agreed** to sign the Monthly Standing Order forms for Clerk's Salary & Pension to be paid regularly in accordance with the Financial Regulations.

c) The Council's Banking Arrangements were discussed and it was **proposed** and **agreed** that the Council would update the Bank Mandate to allow for internet banking with the 2 signatories authorising payments over the internet, in accordance with the Financial Regulations. Cllr Lymn to go to the Bank to affect the changes.

d) It was noted that the VAT return had been made.

#### 45 **Highways**

a) It was reported that a letter of support had been sent to ENC with regard to the funding application for a surface upgrade between Woodford and Islip Greenway.

b) Lighting – Nothing to report.

#### 46 **Recreation Ground**

1. The weekly inspection reports were received and duly filed. The bins not being emptied was again raised, especially with the Summer Holidays just around the corner. Clerk to contact ENC suggesting that in view of the lack of response to previous requests for the bins to be emptied, payment would be withheld. Youths congregating on the Rec were discussed and it was agreed that Councillors would be vigilant.

2. The Annual inspection report dated 24.6.17 was considered and it was agreed that Cllr Taylor would obtain detailed quotes for the work suggested and report back to the Council with a view to putting in a Facilities Fund bid.

#### 47 **Sports Field**

1. Cllr Maxwell updated the Council that the last committee meeting had been very constructive. It was noted that they would be putting in a Facilities Fund bid to help pay for various bits of equipment. It was noted that the mobile floodlights were to be sold and fees had been proposed to be raised. The car boot was discussed but deferred to the next meeting.

2. Cleaning - nothing further.

48 **Village Hall** – Cllr Harris reported that the village hall was closing for maintenance from 31.7-13.8.17 and that gates to the car park were being considered.

49 **Telephone Box & Village Defibrillator** – It was reported that the blasting and painting of the outside had been ordered and the Clerk was instructed to order the panes, etc for the rest of the refurbishment.

## ISLIP PARISH COUNCIL

Chairman: Cllr Robert Lymn

Telephone: 07756 851026

Clerk: Mrs Julia Tufnail

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

7 Amen Place, Little Addington NN14 4AU

Continued .....

- 50 It was reported that the planters had been purchased and the plants would be ordered once Cllr Horrell returned from holiday.
- 51 Following discussion it was **proposed and agreed** that the Bowls Club lease should be granted on the same terms as the old lease. It was also **proposed and agreed** that the original lease could just be extended if necessary.
- 52 The Cllr Brackenbury updated the Council and it was noted that the next round of Community Facility Fund bidding was about to open and that the Islip bridge works had been delayed due to ground work issues.
- 53 The decision on the Clerk's Community Governance Course, was deferred until the next meeting when more Councillors would be present.  
The Clerk reported that the Defib and Line Marker recently purchased had been put on both the Asset Register and Insurance policy.
- 54 Cllr Lymn reported that the July newsletter was almost ready.

There being no further business, the Meeting closed at 9.15pm.

..... Chair, 19<sup>th</sup> September 2017