

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 – 6/18-19 Tuesday 20th November 2018

Present: Cllrs E Taylor (Chair), L Duval (Vice Chair), R Horrell, P Fryatt, R Lymn & V Carter (ENC)
1 Member of the Public & Mrs J Tufnail (Clerk)

78. There was no public participation.
79. Apologies were made by Cllrs S Harris, R Maxwell & W Brackenbury (ENC & NCC)
80. Rosie Tarling-Toley was co-opted onto the Council. Forms were issued for completion and return to the Clerk together with the Good Councillor's Guide, the Code of Conduct and the Seven Principals of Public Life.
81. Cllr Horrell declared an interest in item 83 Planning 18/01964/FUL.
82. The Minutes of the meeting held on 16th October 2018 were approved & duly signed by the Chair.
83. **Planning** – It was noted that the Parish Council had no objections to the following applications:
18/02117/TCA Reduce crown of horse chestnut @ Islip House
18/01964/FUL Dodson & Horrell access road to car park
18/01848/FUL 89a Lowick Road
84. **Finance**
1. Cllr Lymn reported he had carried out the Internal Control checks without issue. Cllr Fryatt agreed to do December's checks.
 2. The Bank and Budget Reconciliations for September were **proposed, considered & resolved** together with the Payment List for November which was also **proposed & resolved** for authorisation at the Bank and invoices for signature in accordance with the Financial Regulations.
 3. The Council **resolved** close the Barclays bank accounts and the letter to the Bank was signed by signatories.
85. **Highways**
1. Cllr Fryatt reported that discussions with NCC re Mill Road were ongoing. It was **resolved** that a further sign reminding cars to park considerately at the Woolpack Inn should be purchased.
 2. The mowing map was considered and amendments made. Clerk to put the mowing contract out to tender for next year.
 3. Cllr Harris was not present so the speedwatch item was deferred.
86. **Recreation Ground**
1. The inspection reports were received and considered. An issue with the safety surface at the sea-saw was discussed and Cllr Taylor to contact contractors to bring this part of the refurbishment forward.
87. **Sports Field**
Cllr Maxwell was not present so this item was deferred.
88. The Council resolved to move the clerk's salary point scale to 28, back dated to September 2018, with a view to reducing the clerk's hours to enable a further point rise.
89. **Community Matters**
1. Islip Fete – It was reported that a follow-up leaflet drop asking for volunteers had been sent round.
 2. Fundraising Quiz 26th January 2019 – It was reported that tickets were ready for sale by Councillors. A request for raffle prizes was made and other organisational matters were discussed.
 3. Newsletter – It was noted that the October edition had been distributed round the village and Cllr Duval agreed to step into the delivery vacancy that had arisen.

..... Chair, 18th December 2018

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4. Following discussion, it was decided that more information should be requested from Volunteer Action about the number of people in Islip that use the service ready for consideration at the next meeting.
90. Cllr Carter reported on the Local Plan Part 2 consultation and the Thrapston Library situation which was noted by the council
91. The Clerk reported on correspondence received, the Pensions Forum on 12th November 2018, NCALC New Councillor Training was also discussed. She advised that the budget and precept calculations would be taking place in December and advised that as the scheduled councillor elections had not been rescheduled, the council would also have to budget for an election. She asked councillors for any projects that should be put in the budget for next year.
92. There being no further business, the meeting closed at 9.15pm

Next meeting 18th December 2018

..... Chair, 18th December 2018