**Minutes** **of the Meeting of the Parish Council**

**Tuesday 21st February 2017**

**Islip Pavilion, Toll Bar Road**

**Present:-** Cllrs R Lymn (Chair)Garlick & , L Duval, E Taylor, P Fryatt, C Mayes, R Maxwell, R Horrell

 J Tufnail (Clerk), Cllr V Carter (ENC) & W Brackenbury (NCC & ENC)

 Thomas Davison

1. There was no public participation.

115 Apologies had been received and were accepted by the Council from Cllr S Harris (holiday)

116 There were no declarations of interest.

117 Mr Thomas Davison was co-opted onto the Council and the forms duly completed. Clerk to advise ENC

118 The Minutes of the meeting held on 17th January 2017 were **approved** and duly signed by the Chair.

119 **Planning Application –** 16/02345/FUL – Outline planning for 80 dwellings **Refused**

Extension 73 Lowick Road – 17/00070/FUL – Granted

Regulation 18 - Noted

120 **Finance -** The Payment List (attached) & Bank Reconciliation were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations. The financial projection for the rest of the year was discussed and it was noted that the Council expected to have about £30,600 at the end of the year (attached).

121 **Highways**

1. Cllr Fryatt updated the Council regarding the footpaths, trees and lighting as Cllr Harris was away
2. Cllr Harris had left a report regarding the Community Speedwatch which was having training days on 29th April and 18th March. It was noted that Islip had been paired with Titchmarsh for the use of the equipment on alternate months. It was also noted that if anyone else was interested they should contact Cllr Stephen Harris on stephenharris.ipc@gmail.com.

122 **Recreation Ground**

It was noted that the trees had been attended to.

123 **Sports Field** – Cllr Maxwell advised that all was going well and he went through the Pavilion figures and projections for next year (attached). Following discussion it was **proposed**, considered and **agreed** that a new Line Marker should be purchased for the Sports Field at an estimated cost of £800. The condition of the pitches were discussed and it was agreed that the work should be carried out in line with the survey carried out recently.

124 **Village Hall** - The Substation renewal was discussed, but nothing further from Western Power Distribution. The Village Hall Car Park was discussed and it was noted that the Police were keeping a keen eye on it following recent events. It was noted that lighting improvements were to be put in place.

1. The telephone box was discussed and it was agreed that Cllr Lymn would cost the refurbishment for the Council. Various defibrillators were looked at and Cllr Carter offered to award the Council £920 from her Councillors’ Empowerment Fund towards the cost. Cllr Brackenbury also offered to award £300 from her Councillors’ Empowerment Fund towards the costs. The Council accepted their kind offers and the Clerk would submit the relevant forms. Cllr Carter to forward further information to the Clerk.
2. Cllrs Carter and Brackenbury updated the Council from both District and County’s perspectives. It was noted that the Reg 18 Consultation would be circulated shortly. Local crime and the Funding Fayre on 27th April were also discussed.
3. The Clerk advised that the footbridge works would take approximately 16 weeks and that the Bowls Club were happy with the increased sewerage charge. The NCALC training schedule had been circulated and Cllr Duval was interested in the Council Finance but in Raunds (Clerk to investigate) and Cllr Taylor was interested in the Playground Management and would advise availability.
4. Nothing further

There being no further business, the Meeting closed at 9.00pm.

………………………. Chair, 21st March 2017