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

**Tuesday 21st July 2015**

**Islip Village Hall**

**Present:-** Cllrs R Lymn (Chair), Garlick & R Horrell, E Taylor, S Harris, R Maxwell, C Mayes

Cllr W Brackenbury (ENC&NCC) & J Tufnail (Clerk)

Mr C Stopford Sackville (Drayton Estate), Mr T Spicker, Mr K Stockley,

Mr D Morris (Catesby Estates Ltd) & Mr Tom Armfield (Turleys)

33 No Apologies had been received by the Council

34 No declarations of interest were made.

35 A presentation was made by Catesby Estates regarding the Land at Toll Bar Road. Following discussion it was noted that nothing was to be done until the North Northamptonshire Joint Core Strategy was agreed.

36 The Minutes of the meeting held on 16th June 2015 were **approved** and duly signed by the Chair.

37 **Planning Applications**

a.Received -15/01158/VAR – Roof Tiles on Pavilion – No objection

38 **Defibrillator in Phone Box** – Cllr Lymn advised that he was seeking a medical opinion from the local doctor and the Clerk advised that she was waiting to hear back from BT in respect of the adoption process. Clerk to reply to Mr Crossland.

39 **Finance**

a. The Financial Report & Bank Reconciliation and Budget update were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations.

40 **Highways & Footpaths** -

Cllr Brackenbury confirmed that she had been in contact with Sarah Barnwell regarding the village gates and Cllr Lymn agreed to follow it up.

It was agreed that the lights in Pine Tree court should be repaired as a goodwill gesture.

Speeding through the village was discussed and it was agreed that a piece should be put into the village newsletter.

41 Cllr Mayes confirmed that he had contacted the PCSO and was trying to arrange the date for local police attendance at a meeting.

42 **Recreation Ground** – Annual ROSPA report considered and Cllr Taylor to contact Wicksteed regarding remedial works to the surfaces. It was noted that the Bowls Club had a splendid flower display.

43 **Sports Field** - Pavilion Project update – All going well awaiting roof tile variation, Cllr Brackenbury to enquire. The Sports Field Committee had met and it was noted that their proposals would be put on the next Agenda for proper discussion by the Council.

44 Cllr Brackenbury gave an update to the Council and confirmed that a Dementia Strategy is out for public consultation until 31 August. A presentation regarding Neighbourhood Plans was to be arranged.

45 The Clerk advised that the Insurance Claim for the damaged light in Toll Bar Road had been finalised. She also noted that Internal Audit Committee would meet at 7pm before the next meeting.

46 Cllr Horrell advised that he had had interest from a prospective Councillor who would attend the September meeting.

There being no further business the meeting closed at 9.30pm

Chair, 15th September 2015