

# ISLIP PARISH COUNCIL

**Chairman:** Cllr Emma Taylor    **Clerk:** Claire Tilley  
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**To All Members of the Council** -You are hereby summoned to attend the meeting of Islip Parish Council on

**Tuesday 16<sup>th</sup> April 2019 following the Annual Parish meeting at 7.15pm**

**Islip Sports Pavilion, Toll Bar Road, Islip**

For the purpose of transacting the following business

## **AGENDA**

- 152 Public Participation \***
- 153 Apologies** -To receive and approve apologies for Absence
- 154 Declaration of Members' Interests in items on the Agenda**
- 155 Minutes**- To approve Minutes of last meeting 19<sup>th</sup> March 2019
- 156 Planning Applications Received**  
None received at production of Agenda
- 157 Internal Control-**
1. To receive the Internal Control Report from Cllr Lymn and nominate next Councillor
  2. To approve Risk Assessment
- 158 Finance**
1. To receive and approve the Financial Report, End of Year Bank & Budget Reconciliation & Payments Due for March 2019. Attached
  2. To decide what to do with ISA surplus funds and discuss whether to move ISA accounts into a separate bank account
  3. To resolve whether to cease membership of LGSS Pension Scheme, in light of unknown actuary invoice
  4. To resolve that the council will maintain highway verges and complete NCC agreement
  5. To note receipt of Empowering Councillor Grant for Information Boards
- 159 Highways**
1. To receive a general report from Councillor Fryatt, report any issues and decide on course of action as necessary
- 160 Recreation Ground**
1. To receive the Inspection Reports detailing any issues and decide on course of action, as necessary
  2. To receive a report from Cllr Taylor
- 161 Sports Field**  
To receive a general update from Councillor Maxwell, report any issues and decide on a course of action, as necessary
- 162 Community Matters**  
Islip Fete – To update the Council on progress
- 163 To receive District & County Councillors' Reports – For Information Only**
- 164 To receive the Clerk's Update and correspondence received- to action where necessary**
1. Request from ENC CFF to present council with plaque
  2. Fund raising request from First Responders
  3. Website update options
  4. NCALC e-update
- 165 To receive the round the table comments – For Information Only**
- 166 Close of Meeting - Next meeting Annual Meeting of Islip Parish Council**

**\*Members of the public** are invited to attend and can address the Council for 3 minutes each at the beginning of the meeting through the Chair in relation to any item on the Agenda. The maximum time limit for this item is 15 mins, in accordance with the Standing Orders adopted by the Council. The Meeting is recorded on CCTV.