

# ISLIP PARISH COUNCIL

**Chairman:** Cllr Emma Taylor    **Clerk:** Claire Tilley  
Telephone 07756 851026  
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## **Draft Minutes of the Annual Meeting of Islip Parish Council- held Tuesday 21st March 2019 at 7.15pm, Islip Sports Pavilion, Toll Bar Road, Islip**

**Present** Cllrs E Taylor, L Duval, R Maxwell, R Tarling-Toley, B Lymn, R Horrell. P Fryatt  
ENCllr V Carter    Clerk C Tilley

- 19/01 Resolved that Cllr Taylor would continue as Chairman for this year  
19/02 Chairman Acceptance and Declaration of Office duly signed  
19/03 Resolved that Cllr Duval would continue as Vice-Chairman  
19/04 Vice-Chairman's Acceptance and Declaration of Office duly signed  
19/05 Apologies for absence received from Cllr Harris and Curbishley and also NCC/ENCllr W. Brackenbury  
19/06 No declarations of Members' Interest made  
19/07 Resolved to approve the Minutes of the last meeting 16<sup>th</sup> April 2019
- 19/08 The following lead Councillors were appointed  
    Planning Cllr Duval and Harris  
    Highways & Footpaths- Cllr Fryatt  
    Recreation Ground- Cllr Taylor  
    Village Hall- Cllr Harris  
    Sports Field Committee- Cllr Maxwell  
    Medbury Trust- Cllr Horrell  
    Police & Crime- Cllr Curbishley  
    Lighting-Cllr Harris
- 19/09 Various Policies and Statements of the Council were resolved to be approved  
  
    Standing Orders, Financial Regulations & Code of Conduct  
    Planning Committee – Terms of Reference  
    Sports Field Association- Terms of Reference- Cllr Maxwell to send new one  
    Complaints Procedure, Model Publications scheme, Press & Media Policy, Equality & Recruitment Policy  
    GDPR regulations  
    Asset Register-
- 19/10 Dates for meetings for the forthcoming year approved
- 19/11 **Public participation\*** no members present
- 19/12 **Planning Applications received-** none, but members to note that permission granted for 19/00601/FUL at 89A Lowick Rd
- 19/13 **Internal Control-** Cllr Duval reported this was all fine. Cllr Taylor to perform next months
- 19/14 **Finance**  
    1. Resolved to approve the Financial Budget Report, Bank reconciliation showing balance of £33,363.88 and payments due for May 2019 (Appendix 2)  
    2. Resolved to approve transfer of £1799.94 from savings to current account for the SFA goal purchase  
    3. To resolve to paying half annual subscription (£68) cost to the Society Local Council Clerks  
    4. Annual Return variances were discussed.
- 19/15 **Highways** Cllr Fryatt, reported that the roadways department of ENC have moved to Brixworth. Two or three areas of grass haven't been cut by contractors; this may be because Jubilee Close doesn't have road signs. Cllr Maxwell to investigate and inform Clerk

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19/16 **Recreation Ground checks-** Cllr Harris had completed them, with no actions required.

19/17 **Sports Field-** Cllr Maxwell reported that healthy bookings continue. Dates for diary -Junior FB tournament 9<sup>th</sup> June involving 300 children 14<sup>th</sup> July walking football tournament.

## 19/18 **Community Matters**

**Islip Fete** -looking for additional tables. Volunteers welcome first thing to help put up Gazebos/tables. First Responders made contact and will be there on the day.

Councillors resolved to approve a one-day suspension allowing dogs onto recreation ground for the duration of the Fete. Clerk to make a Notice for the day

**Newsletter-** Limited copy for next one, deadline has had to be extended.

**Bowls Club-** have a Lottery grant for an irrigation system and need permission to route it around along a path. Councillors resolved to approve this request

## 19/19 **To receive District & County Councillors' reports.**

ENCllr Carter reported that Government had finally given go ahead for the two Unitary Authorities, to commence in 2021. A shadow cabinet will be elected in 2020.

Thrapston Library had meeting with NCC, as still looking to buy the library- Business plans etc needed- may become a community venture.

NCC doing a consultation for children and young people with Care Plans to see where there are gaps.

Beat the Street was successful, the legacy of this is to encourage health and well -being and be Active and connected.

Had meeting with Highways, Market organisers, Local school, as on market days, with all the traffic, no room for emergency vehicles- unsafe for children.

District Cllr Brackenbury had sent a report in echoing the news about Unitaries, and also that Government has announced Children's Services will become a standalone Trust which will deliver services for the two new unitary authorities across the County. These new unitary authorities will be established on 1st April 2021.

## 19/20 **Clerk's Update**

1. Website- New theme introduced was not unanimously supported. One resident had responded to offer assistance, Clerk to liaise
2. Northants Police- new mobile phone reporting app
3. Insurance premium has increased by £29.74 due to the addition of the new play equipment-renewal Oct.
4. Western Power are relooking at replacing substation near Bowls Club, will cover all costs incurred to Parish Council

## 19/21 **To receive the round the table comments –**

Large delivery lorries coming over the bridge.

East Northants Community Fund- Cllr Maxwell would like to upgrade floodlights to increase usable area-to help walking football and junior football. Lights will be directed down to avoid light pollution. c£16,000 quote- need £10-11,000. Cllr Taylor put forward a quote for resurfacing recreation path c£13,000.

It was unanimously agreed that the SFA should apply to the CFF for a grant for lighting as it was the best project to promote and expand active lifestyles in the local community with focus on the older age range Walking Football, and to get juniors more active

19/22 **Close of meeting** 21.10pm