

ISLIP PARISH COUNCIL

Chairman: Cllr Emma Taylor **Clerk:** Mrs Julia Tufnail
7 Amen Place, Little Addington, Northants NN14 4AU
Telephone 07756 851026

Email islip.clerk@gmail.com **Website** <http://www.islip-parish.co.uk>

To All Members of the Council

You are hereby summoned to attend the meeting of Islip Parish Council on

Tuesday 16th October 2018 at 7.15pm

Islip Sports Pavilion, Toll Bar Road, Islip

For the purpose of transacting the following business

Mrs J Tufnail

Mrs Julia Tufnail
Clerk to the Council

AGENDA

61 Public Participation

62 Apologies for Absence

63 Co-Option of New Member, unless an election has been called

64 Declaration of Members' Interests in items on the Agenda

65 To approve Minutes of last meeting

66 Planning Applications Received

To consider the applications received and determined by the Planning Committee

67 Finance

1. To Receive the Internal Control Report and nominate next Councillor
2. To receive and adopt the Financial Report, Bank & Budget Reconciliation & Approve Payments Due for October 2018
3. To Approve and Authorise the transfer from Barclays Bank to the Savings Account with Unity Trust Bank
4. To Approve setting up a Direct Debit from Unity for the annual ICO Registration

68 Highways

1. To receive a general report from Councillor Fryatt, report any issues and decide on course of action as necessary
2. Cllr Harris to report on the recent Speed Watch and Speed Lights for Councillors to decide on course of action as necessary

69 Recreation Ground

1. To receive the Inspection Reports detailing any issues and decide on course of action, as necessary

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.

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2. To receive an update on the renovation project from Councillor Taylor
- 70 Sports Field** – To receive a general update from Councillor Maxwell, report any issues and decide on a course of action, as necessary
- 71 Staff Appraisal** – To resume & decide on the Chair’s recommendations following the Clerk’s annual appraisal in September 2018
- 72 Community Matters**
 1. To consider and agree the donation to be made for the British Legion Memorial Wreath (11.11.18)
 2. Christmas Wreath Competition – To consider, set a date for judging and advertise accordingly
 3. Islip Fete – To update the Council on progress and decide any actions necessary
 4. Fundraising Quiz – To update the Council on progress and decide any actions necessary
 5. Newsletter – To update the Council on matters concerning the newsletter and decide any actions necessary
 6. Information Board Update – Report from Councillor Duvall
- 73 Local Government Pension Scheme** To consider & Approve the Council’s Discretions Policy for the Local Government pension scheme
- 74 To receive District & County Councillors’ Reports** – For Information Only
- 75 To receive the Clerk’s Update** – For Information Only
- 76 To receive the round the table comments** – For Information Only
- 77 To close the meeting – Next meeting 20th November 2018**

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