

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 18th September 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

- 46 PCSO James Ferguson & Public Participation**
- 47 Apologies for Absence**
- 48 Declaration of Members' Interests in items on the Agenda**
- 49 To approve Minutes of last meeting**
- 50 Planning Applications Received**
18/01391/FUL 51 Kettering Road, Crossover Access - Granted
18/01509/FUL timber framed garage The Coach House, Chapel Hill
18/01570/FUL Replacement roof, St Nicholas Parish Church, Islip – No objection
- 51 Finance**
1. To Receive the Internal Control Report and nominate next Councillor
 2. To receive the Financial Report, Bank Reconciliation & Approve Payments Due
 3. To receive and accept the External Auditor's Certificate for the year 2017-18 which found no matters of concern
 4. To Approve and Authorise Signature of the Application form for a Savings Account with Unity Trust Bank
- 52 Highways**
1. General Report from lead Councillor & Report any Issues and decide on course of action as necessary
 2. Information Board Update – The siting of which was authorised by Highways 14.8.18.
- 53 Recreation Ground**
1. To Receive the Inspection Reports, Issues and course of action as necessary
 2. Update on Renovation Project from Councillor – Applications made to Community Facilities Fund & Big Lottery
- 54 Sports Field** – To receive a general update from Councillor
- 55 Insurance Review for 2018-19** - To consider & approve the insurance renewal due 1.10.18
- 56 Community Matters**
1. To consider the proposal of a fundraising quiz and agree an Action Plan
 2. To consider the proposal of a village fete or Funday and agree an Action Plan
- 57 Staff Appraisal** – To receive the Chair's recommendations following the Clerk's annual appraisal
- 58 To receive District & County Councillors' Reports** – For Information Only
- 59 To receive the Clerk's Update** – For Information Only
- 60 To receive the round the table comments** – For Information Only

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.