ISLIP PARISH COUNCIL

Chairman: Cllr Bob Lymn

 Clerk: Mrs Julia Tufnail

 7 Amen Place

 Little Addington

 Northants NN14 4AU

Telephone 01933 653212

e-mail: islip.clerk@gmail.com

**To All Members of the Parish Council**

I hereby summons you to attend the Annual Meeting of Islip Parish Council

**On Tuesday 16th May 2017 at 7.15pm**

**In the Pavilion, Toll Bar Road, Islip**

Julia Tufnail

Mrs Julia Tufnail

Clerk to the Council

**AGENDA**

1. To elect the Chairman &
2. To receive the Chairman’s Acceptance and Declaration of Office
3. To elect the Vice-Chairman
4. To receive the Vice-Chairman’s Acceptance and Declaration of Office
5. To receive apologies for absence
6. To receive declarations of Members’ Interest on the Agenda
7. To approve the Minutes of the last meeting 18th April 2017
8. To Appoint the following lead Councillors

Planning

Highways & Footpaths

Financial Control, Internal Audit & Budget Committee

Recreation Ground

Village Hall

Sports Field Committee

Medbury Trust

Police & Crime

Lighting

Health & Safety

1. To review and adopt the Standing Orders, Financial Regulations & Code of Conduct for Islip Parish Council
2. To review and adopt the various Policies and Statements of the Council

Financial Control & Internal Audit Committee – Terms of Reference

Planning Committee – Terms of Reference

Complaints Procedure

Records Management Policy

Grants Policy

Health & Safety Policy

Equality & Recruitment Policy

1. **Planning Applications Received**

17/00736/FUL – Side & Rear Extension 73 Lowick Road

Continued …..

**12 Finance**

1. To Receive the Financial Report, Bank Reconciliation & approve payments due
2. To Receive and Adopt the Annual Internal Audit Report 2016-17
3. To Consider & Agree the Annual Governance Statement 2016-17
4. To Consider and Agree the Accounting Statements for 2016-17

**13 Highways**

1. General report from lead Councillor & Rights of Way Improvement Plan
2. Lighting update from lead Councillor

**14 Recreation Ground**

1. To receive the inspection reports & general update from lead Councillor

**15 Sports Field**

1. General update from lead Councillor
2. To Consider the Sports Field Defibrilator long term
3. Final Retention Payment to Colson & Loaring update

**16 Village Hall -** Update from lead Councillor

**17 Telephone Box and Village Defibrillator –** Refurbishment Update

**18 Community Speed Watch –** Update from lead Councillor

**19 Islip Bowls Club Lease – Renewal due 29.9.18**

**20 To Receive the District Councillors’ Report – For Information Only**

**21 To Receive the Clerk’s Update – For Information Only**

**22 To Receive the Round the table comments – For Information Only**