**DRAFT Minutes** **of the Meeting of the Parish Council**

**Tuesday 15th November 2016**

**Islip Pavilion, Toll Bar Road**

**Present:-** Cllrs R Lymn (Chair)Garlick &, R Horrell ,S Harris, L Duval, E Taylor, C Mayes, P Fryatt

J Tufnail (Clerk) & Cllr V Carter (ENC)

74 There was no public participation.

1. Apologies had been received by the Council from Cllr R Maxwell (working) & W Brackenbury (NCC & ENC)

76 There were no declarations of interest.

77 The Minutes of the meetings held on 18th October 2016 were **approved** and duly signed by the Chair.

78 **Planning Application –** 16/01835/FUL – Conversion of Barn to dwelling Mill Lane – Granted

79 **Finance**

1. The Payment List (attached), Bank Reconciliation and Budget update were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations.

80 **Highways**

1. Councillor Fryatt read the reply from Phil Donaldson, NCC and following discussion it was decided that the Council would continue to monitor the situation.
2. The Council was advised that speed checks in the village had been ongoing and that they would continue at differing locations.

81 **Recreation Ground**

1. The inspection reports were duly filed.
2. It was reported that the application for funding had been turned down but the recommendations for the next funding round were discussed.

82 **Sports Field** – Deferred until the next meeting.

83The Council’s Asset Register was reviewed and agreed. Clerk to forward a copy to insurers.

84Proposed Electricity Substation renewal in Village Hall car park was discussed. It was agreed that in return for the small extra piece of land and in recognition of the land swap, Islip Parish Council ask WPD for a goodwill gesture.

1. Cllr Carter updated the Council from District’s perspective.
2. The Clerk advised that she had been on a Risk Assessment course and that ENC had sent out their precept request forms, the Budget and precept request would be considered by the Council in January.
3. It was again noted that the traffic lights on the bridge into Thrapston were set with a very long delay between changing.  Clerk to contact Sarah Barnwell KierWSP.
4. There being no other comments or business, the meeting closed at 8.30pm.

………………………. Chair, 17th January 2017