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

**Tuesday 15th March 2016**

**Islip Pavilion, Toll Bar Road**

**Present:-** Cllrs R Horrell (Chair), C Mayes, R Maxwell Garlick &, S Harris, L Duval, R Lymn & J Tufnail (Clerk)

Cllr V Carter (ENC)

131 Apologies had been received by the Council from Cllrs E Taylor, R Lymn (Managed to attend later)

W Brackenbury (ENC&NCC)

132 No declarations of interest were made.

133The Minutes of the meeting held on 19th February 2016 were **approved** and duly signed by the Chair.

134 **Planning Applications** – 16/00380/LBC – New front driveway gates & other works Islip House,

Chapel Hill – Following discussion, no objections were raised.

16/00129/TPO – Felling of Holme Oak at 7 The Courtyard - Awaiting Notification

135 **Finance**

a. The Financial Report & Bank Reconciliation and Budget update were **proposed**, considered and **agreed**. The cheques duly signed in accordance with the Financial Regulations.

136 **Asset Register** was considered and agreed in view of the recent acquisitions for the Sports Field.

137 **Highways & Footpaths**

Speeding in village again discussed and request for Community Speed Watch volunteers to be put in Newsletter. It was agreed that the Council would be interested in sharing a speed watch sign with another council, if possible.

138 **Police & Crime Report** - Nothing further.

139 **Future Use of the Telephone Box** – Further information to be sought before a final decision made.

140 **Recreation Ground** – The inspection reports were filed without further issue. Cllr Carter bought along the pick sticks for the Rec.

141 **Sports Field**

1. **Pavilion Project** – Snagging still outstanding. The date of the opening event was set at 21st May 2016.
2. It was **proposed and duly** agreed that a grant fund would be set up which would be divided between the volunteers who have helped complete the Pavilion Project and which would be reviewed in the future
3. Sports Field Association Funding to be discussed at a future date once the user agreements were settled.
4. The Revaluation for Non Domestic Rates Information Request form was discussed for completion.

142 Cllr Carter updated the Council and it was noted that ENC had adopted various strategies as outlined. It was agreed that Thrapston Town Council could put planters on the railings of the bridge.

143 The Clerk reported that the Community Enhancement Gang forms had been received and it was agreed that the Council should ask for the Rec Pathway, round the bowls club should be highlighted as an area which needs attention in the village. The Clerk reported that none of the Council’s staff meet the earnings criteria to be put in a pension scheme and they had been written to individually advising them of this. It was noted that the Clerk had been appointed as an Internal Auditor for NCALC and an Elections Officer for ENC.

144 RM to respond to Thrapston Town Council in respect of raising funds for their project.

The lose kerb stone on corner of School Lane and the High Street to be notified to Street Doctor.

There being no further business the meeting closed at 9.00pm.

………………………. Chair, 19th April 2016