

ISLIP PARISH COUNCIL

Chairman: Cllr Bob Lymn Clerk: Mrs Julia Tufnail Telephone 07756 851026
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DRAFT Minutes of the Meeting of the Parish Council – 8/17-18

Tuesday 16th January 2018

Present: Cllrs R Lymn (Chair), L Duval, E Taylor, S Harris, P Fryatt, R Maxwell
J Tufnail (Clerk)

124 There was no public participation

125 Apologies were received & accepted by the Council from Cllr C Mayes (working), T Davison (working) & R Horrell (away), V Carter (ENC) & W Brackenbury (ENC & NCC)

126 There were no declarations of interest

127 The Minutes of the meeting held on 19th December 2017 were approved & duly signed by the Chair.

128 Planning Applications – Nothing outstanding.

129 Finance

1. The Internal Control Check was deferred until the next meeting.
2. The Payment List (attached) was **proposed, considered & agreed** and the invoices signed in accordance with the Financial Regulations
3. The Clerk tabled the Budget for the Year 2018-19 which was considered in depth. It was **proposed & duly agreed** unanimously that the Budget be adopted by the Council.
4. The Clerk explained the Precept proposals for the Year 2018-19 which was discussed at length. It was **proposed & duly agreed** unanimously that the Precept be raised to £22,500. The Clerk was authorised to complete the forms and send the request to ENC.

130 Highways

1. Cllr Fryatt updated the Council and parking in the village was discussed. It was noted that the Parish Council had no powers to deal with parking and that it was a matter for NCC or the police if there was an obstruction. Speeding was also discussed and volunteers for the CSW would be welcomed.
2. Cllr Lymn advised the Council that the new village sign was finished and that he was awaiting confirmation from Highways that it could be put on the corner of High Street and Chapel Hill. Cllr Duval confirmed that she was meeting with Neil Busby to finalise the information board for construction by Pendreds to compliment the new sign.
3. It was noted that the litter in the village had been dealt with.

131 Recreation Ground

1. Inspection reports were duly filed without issue. It was noted that the bins were now being emptied.
2. It was noted that the goal mouths were in need of attention and it was agreed to fill the troughs with top soil and turf as necessary.

132 **Sports Field** - Cllr Maxwell reported that all was going well.

133 It was reported that the Defibrillator had been installed in the refurbished phone box, ready for action. It was also noted that the Defibrillator had been registered with EMAS and insurers had been advised.

134 Advertising in the Newsletter was discussed and Cllr Lymn would report back to the editor.

135 The Bowls Club lease renewal was discussed and Cllr Lymn would take the Council's comments back.

136 ENC & NCC Councillors not present so deferred to the next meeting.

137 The Clerk advised that the defibrillator visual checks had been included on the weekly Rec Checks list which were circulated. The Clerk explained that the laptop had crashed in December and that she had spent a great deal of time over the Christmas holidays rebuilding it. It crashed again in January but managed to produce the budget and financial information for the Council. It crashed again and has now gone back to HP for repair. It was noted that the Clerk would be taking 12-15th February off in lieu of the work done.

138 Cllr Lymn advised the Council that Tom Love had presented a medal to the Chairman of the Parish Council on behalf of the Mayor of Islip, New York, the pictures were circulated.

There being no further business, the meeting closed at 9.30pm