ISLIP PARISH COUNCIL

Chairman: Cllr Bob Lymn Clerk: Mrs Julia Tufnail Telephone 07756 851026 7 Amen Place, Little Addington, Northants NN14 4AU E-mail: islip.clerk@gmail.com

Minutes of the Meeting of the Parish Council – 11/17-18 Tuesday 17th April 2018

Present: Cllrs R Lymn (Chair), L Duval, E Taylor, R Horrell, P Fryatt & S Harris

Mrs J Tufnail (Clerk) & Cllr W Brackenbury (ENC & NCC)

- 167 There was no public participation. The Meeting was recorded by CCTV
- Apologies were received & accepted by the Council from Cllr T Davison, R Maxwell & C Mayes & Val Carter
- 169 There were no declarations of interest
- 170 The Minutes of the meeting held on 20th March 2018 were approved & duly signed by the Chair.
- 171 Planning 18/00553/FUL Rear single storey extension 87 Lowick Road No objection
- 172 Finance
 - 1. Cllr Fryatt reported that he had conducted the Internal Control Check and had found everything to be in order. Cllr Harris to do the checks in May.
 - 2. The Bank Reconciliations for March and the Payment & Receipts Lists were **proposed, considered & agreed**. The invoices were signed in accordance with the Financial Regulations.

173 Highways

- 1. Cllr Fryatt updated the Council and discussion followed. Loose kerb at the Corner of School Lane to be reported via Street Doctor
- 2. Village Sign No further news on the information board. Awaiting licence from NCC. It was agreed that there should be an unveiling ceremony once it was in place.

174 Recreation Ground

- 1. Inspection reports were duly filed without issue.
- 2. Cllr Taylor reported that all was going well, waiting for the Communities Facility funding round to open.

175 Sports Field

- 1. Cllr Maxwell 's report was noted.
- 176 The Clerk reported that lawyers were waiting for the return of the counterpart Lease from the Bowls Club.
- 177 Cllr Duval reported that the training had been postponed and would be rescheduled date to go in the next edition of the newsletter.
- 178 The Clerk took the Council through the DGPR documents which would necessary for compliance. All documents to be sent to Councillors for consideration prior to the adoption meeting in May. The Compliance Checklists were handed to Councillors and returned completed.
- 179 The Newsletter was discussed and it was agreed to delay it until there was more to go in it.
- 181 Cllr Brackenbury gave her report which was noted.
- 182 The Clerk reported that the Defib had been used so only one set of pads remained. Clerk to arrange for new ones to be purchased, if possible.
 - Cllr Lymn raised the issue of the condition of the war memorial in the Church, a litter pick and a Spring front garden competition for the future.
 - Horrell advised that nobody had come forward to rent the Alms house in the village it was in the hands of an agent. Next year's daffodils were also discussed.

There being no further business, the meeting closed at 9.05pm